

DISTRICT 16 BUSINESS MEETING MINUTES
Smullen Health Education Center - Room 104
October 21, 2015

Items to report to your home groups are highlighted in Yellow!

The District Meeting was called to order by Tracy M. DCM, at 7:02 PM with the Serenity Prayer.

Roll call:, Bob S., Jo B., Dick O., Kelly S., Jeff H., Lorry H., Joe K., Michael M., Zach L., Jack I., Paul P., , Zach L., Adrian G., Brian M. , Michael M., Brian P., Sarah F., Marty F., Mike C. Rene M. Sabin P., Jack I., Gary M., Wayne T.

Tracy M.,DCM, was absent for this District meeting. Kelly S., former DCM, led the meeting.

The Traditions were read by: Bob S.

The 10th Concept was read by Gary M.

Secretary/ Minutes: The Minutes of the September meeting were read and approved. Jack made the first and Jeff H. Made the second.

Treasurer: Jo B. was present but had no report. She will submit one to the Secretary as soon as possible.

Announcements from Tracy, DCM.

- Elections are tonight!
- Al Anon Harvest Fiesta is October 24th at St. Vincent De Paul.
- Roaring Twenties Costume Party is happening on October 29th at Pacific Positive
- ARC Alumni Breakfast at Applebee's on October 31st.
- Spaghetti Feed sponsored by DOTR will take place at St. Vincent De Paul on Nov. 14th.: 5:30 PM
- Next Assembly will be held in Clackamas, Nov, 20-22nd.
- PLEASE SEE our Website for all upcoming events for the fall.

Committee Reports:

Access Committee (AC) – OPEN

Archives – Laurie H. not present. Laurie H. had contacted Tracy to inform her that the Archives position would most likely be assumed by Laurie's daughter, in the spirit of rotation.

Cooperation with Correctional Facilities: Dick O. and Staci. O. Staci was absent for the District meeting but Dick O. made a verbal report.

"As reported at the last District meeting in September, the group decided that there is a need for a Bridging the Gap type of program for our area. He met with Jeff Houston, who is the PI/CPC Chair, to organize and expedite a program for inmates whose sentences are finished within our jail system. The new program will be called "Stick With The Winners." There is paperwork available for inmates to fill out and then hand over to a group of members who volunteer to take the released inmates to their first 5 meetings. More information will follow but Dick and Jeff would like members to get the word out to all members at all meetings that they need help. They would like members to sign up for this service position. See Dick O. or Jeff H. for further information. Their phone numbers are:

Dick: 503-704-1191, Jeff H. 541-363-6427. **THERE IS A FLYER AVAILABLE.**

Dick also added that this committee needs to have a woman step up to the plate to work on the women's side alongside Dick and Jeff. See Staci if you are interested in this position.

Please continue supplying books for the jail by giving them to Dick or Staci at the monthly district meeting. If there are subscriptions being purchased for the jails, Grapevine or La Vina, use the address below for the recipient.

Cooperation with Treatment Facilities (CTF): John F. was absent for this meeting. Because of John's other commitments, this position will be open during elections.

Telephones: Tanea B. WOW!!! Nearly nine years in general service here in the Valley! Thank you all for everything you do every day for the alcoholic that is still suffering and the alcoholic born today that will stumble through the doors tomorrow. I'm paraphrasing a bit from Bernard Smith's quote in the Service Manual. It was on page "S19" the year I started in, and fell in love with General Service.

This valley has amazing recovery and service leaders, thank you for letting me serve for as long as you have. I have been guided to another area of service that never would have been possible had I not been trained here. Thank you!

Here is my report:

The Alcoholics Anonyms hot line fielded 29 calls from 9/14/2015 - 10/13/2015

13 were calls from women, 15 from men, and 1 unrecorded. 21 calls were for information and we successfully patched through eight 12 step calls.

Yours In Love and Service, see you at a meeting

Schedules: Lorry H. Lorry was absent for this meeting

Website: Jack I.

The Meetings page has been updated to reflect changes in the schedule, and the Events page has been updated as I come across new events.

Please ask people who wish to publicize their events to send them to the email address on the Events page. Our new website is in Pdf format. Please try to use that.

I am still working on the new software for the District Website. I have found a young person who is helping me.

Public Information / Cooperation w/ the Professional Community (PI/CPC)Chair:

Jeff

1. We were so grateful to announce that Joe K is the new alternate.
Oregon Area PI/CPC in Grants Pass
2. We participated in two events last month. The Recovery Faire at the County Court House
and the event at Harry and David's, The Recovery Festival .
3. We had our first meeting with PI/CPC meeting. the next meeting of PI/CPC
committee will by Saturday the 14th of November at On Track at 10:00 AM.(See
Flyer)
4. We have a new CPC/I slide presentation which is available. We are also available to
come to your group.
5. We are planning a yearlong calendar of events for PI/CPC.

Jeff and Joe Shared the Banner which was just purchased.

Jo B. asked about the Harvest Festival as a place to use the booth in the future.

Public Information / Cooperation w/ the Professional Community(PI/CPC) Alt.Chair

WELCOME and MANY THANKS to Joe K.

Grapevine Report; Kelly S.
Good Evening!

October 21, 2015 District 16 report Good evening District 16. I'm Kelly your district 16 GV Rep. If you are thinking of doing some holiday shopping soon Grapevine is offering free shipping from November 1 through December 31. Some gift ideas are books, ebooks, calendars, pocket planners, and subscriptions to the magazine. This month's GV's special section highlights stories on Relationships in Sobriety. They are accepting stories on Relapsing, Getting Involved in General Service, and Fun in Sobriety La Vina is highlighting stories Sobriety During the Holidays. As of writing this report there are 59 days, 10 hrs, 30 minutes, and 39 seconds until the end of the GV Subscription Challenge. Currently Oregon has a 21.77% raise but that is not good enough to beat Missouri at 34.70%. Oregon has added a total of 246 new subs though which is what it's all about! La Vina in Oregon has a 99.10% raise still not beating out Tennessee with a 220% raise. You still have until December 20 to get your new subscription in there to be counted. YILAS Kelly S

District 16 Liaison to the Central Office: Wayne T. Central Office / Dist 16 Liaison Report for month of September Rent went up 3% per lease agreement. All the bills are paid as the donations remain static. Financial Report available on request. There is a new pamphlet in the newcomer packet thanks to Jack I. Still can be purchased for the same old cost of .20. There is a new form on the web site for changing meetings. More info was required. Lights are on and the coffee is strong. Thanks, Wayne T.

Al-Anon – Jeff H. reported that there will be a new rep for the District soon. They had a booth next to the Al Anon Family Groups at the last faire they attended. Al Alon will fill this position.

DCMC: Tracy M. Tracy out ill for this meeting. No report.

LDCM-A –Bob S. I have been working on the Oregon Area Roster for District 16. It is a complicated job. It requires that all the meetings, contacts, addresses be verified as still solvent and part of the District. All information needs to be updated; deleting or adding meetings. It is a big job and I could use some help in this endeavor. I will plan a day at his house to work on the register. He would like anyone who can to attend to help him do this tedious, clerical job.

LDCM-B-This position is **OPEN**

LDCM-C; This position is **OPEN**.

Old Business: There was discussion about the items tabled from the previous month.

1. An **Event Planner Position** was discussed and voted upon by the body. It was unanimously decided to incorporate this position into the District . There was some discussion about the name. It was voted to call the position **The Event Committee**. Guidelines and a job description need to be developed. Jack volunteered to create this and he will present his ideas to the body in November

New Business:

1. Jeff H. asked that the District purchase a canopy for outdoor use to shelter heat and sun for his committee. The canopy will be 10 X 10 and 10 feet tall. It comes with a carrying case and will cost \$225.00, with logo on all sides. Jeff made a verbal motion with all the above information and it was seconded by Marty. It was voted on by the body and passed.
2. The remainder of the meeting was devoted to **ELECTIONS** . The following positions were available: **DCM, LDCMB-Medford, LDCMC-outlying meetings, Secretary**. The rest of the positions which are available are volunteer positions which do not require a vote. They are: **Telephones, Schedules, CTF Chair, Al Anon Rep., Access Chair**.

Kelly S. led us into the elections, starting with the DCM position. One person stood for the position. Jo B. There were 14 members available who could vote. A 2/3 vote would need to be achieved. Out of 14 members Jo would need 6 votes. She received 5, therefore, the position is still open. Nobody else wanted to stand for the positions needing the voting process. It was decided to hold elections again in November in hopes that more members participate. Please pass the word to your home groups.

The meeting adjourned at 8:39 PM. We closed with the “I am responsible.....” statement.

Susan Hansen
District #16 Secretary
Written: November 7, 2015