

## **DISTRICT 16 BUSINESS MEETING MINUTES**

### **Online Remote Meeting**

**October 21, 2020**

#### **ROLL CALL**

*Aimee A, Amy V, Beverly C, Chrissy B, Clare R, Debbie, Garrison, Jo B, Jennifer A, Kelly K, Ken J, Kristin A, Nick N, Phil B, Scott B, Terry C, Wayne T*

#### **Open meeting 7pm with the Serenity Prayer - Terry C**

#### **Reading of the Tradition of the month / Tradition Ten - Garrison**

*No A.A. group or member should ever, in such a way as to implicate A.A., express any opinion on outside controversial issues—particularly those of politics, alcohol reform, or sectarian religion. The Alcoholics Anonymous groups oppose no one. Concerning such matters they can express no views whatever.*

#### **Reading of the Concept of the month / Concept X - Clare**

*Every service responsibility should be matched by an equal service authority— the scope of such authority to be always well defined whether by tradition, by resolution, by specific job description or by appropriate charters and bylaws.*

#### **New GSR's**

- *None*

#### **Visitors**

- *Debbie*
- *Cynthia*

#### **7:10pm - Presentation to District Body - Terry**

#### **Election Guidelines**

*The district shall vote according to the AA Third Legacy procedures as outlined in the AA Service Manual*

- *The District Secretary will poll District Officers, Committee Chairs and GSRs and ask if they are available*

- *Available means you have completed or are completing your current commitment and will be rotating out*
- *It is the practice in General Service that anyone can make themselves available for a District position*
- *If someone steps in midterm they will have to stand and be elected to the next term also if they wish to continue in the elected position*
- *If only one person makes themselves available for a position, we still go through the voting process and they need two thirds majority for the person to be elected*
- *It is ok to leave a position vacant instead of filling it with someone who does not receive two thirds vote*
- *Anyone currently holding an elected or appointed position is encouraged to finish their term before making themselves available for a new position*
- *The DCM asks if anyone else present is available ie guests*
- *Those who are eligible will stand and give a brief service oral resume to the body*
- *If you wish to make yourself available for Appointed Committee or Committee Chair please email your resume to the DCM or hand it in after the meeting*
- *Tonight we are only voting on Officers and not Appointed Committee or Committee Chairs*
- *Making yourself available - means that you are prepared with your service resume, and are able and willing to attend District meetings, provide reports to your position at the meetings and follow through with the job descriptions as they are outlined in the district guidelines and the service manual*
- *Who can vote - GSRs, Committee Chairs and District Officers*
- *Who is unable to vote - DCM, LDCM, Treasurer, Secretary, Committee Co Chairs, Committee Members and Liasons to other organizations*
- *Elected position term for tonight is two years for the following positions LDCM-A, LDCM-B, Treasurer and Alt Treasurer*

**7:30pm - Elected Committee Reports:**

**\*\* Please keep your reports to 3 minutes. There will be a timer. Your full report will go into the month's minutes.**

## **OFFICER REPORTS**

**Secretary** - *Nick N*

**Corrections to last month minutes** - *Ken J had a few - corrections were made*

**Motion to Approve Minutes** - *Jennifer A*

**Second** - *Wayne T*

**Treasury's Report** - *Kristin A / Robert H*

- *Ending Balance*           \$5,522.09
- *Income*                   \$358.50
- *Expenses*               \$3,185.50
- *Prudent Reserve*       **\$1,250.00**
- *Available Balance*     \$1445.09
- *The 2021 budget was approved and is attached separately*

**Motion to Approve Treasurer's Report** - *Wayne T*

**Second** - *Phil B*

**DCM - Terry C**

*We have elections tonight! But before that I'll give a quick summary of what's been happening this month.*

*The Post Assembly Sharing Session was a great success despite low attendance. Amy V and Jennifer A did a great job bringing together pertinent and informative information. According to the survey all participants enjoyed the discussion and all stated that the session helped them gain deeper insight and understanding of the Assembly, voting process, what each assembly's main function is and the presentations were helpful. Amy and Jennifer will also give us a PRE Assembly Presentation at our Nov General Service Business meeting*

*The 4 Navigating Uncertainty Discussion Panel were very successful and well attended. Feedback from our surveys indicate that the community gained in knowledge and insight to help navigate all the uncertainties of these trying times. They expressed gratitude for the complexity of discussion and diversity of our panelist. The Events committee and volunteers created an easy, conversational atmosphere that encouraged interest and participation. Great job everyone!*

*The Sub Committee of Events SOSM is beginning talks about our next SOSM meeting and will be asking for one of your groups to host. Please announce this at your group meeting and let us*

*know if your group would like to host the next Speaker Meeting make sure you reach out to Lea W at [events@medfordareaaa.org](mailto:events@medfordareaaa.org)*

*Elections means that someone will be rotating out of their position and someone will be rotating in ... So I want to take moment to recognize the contributions of our outgoing Treasurer Robert*

*On behalf of all the members of District 16 and the AA community, I want to thank you for your years of service as a District 16 member and Treasurer. Your contributions have been significant. Thank you for a job well done!*

*Specifically, I want to express my gratitude to you for helping me understand, within my capacity, the financial aspects of how to work within our Events and Workshop budgets during my time as LDCM. I want to thank you for your dedication and service to District 16 and the groups we all serve. Thank you for your patience and calm explanations that allow others to feel comfortable and confident enough to ask for clarification and understanding. Your dedication and investment in time and energy during my LDCM position and this 1st year of my DCM role is so appreciated! All of this and much more will be missed so I hope that you will continue to be of service to District 16 in whatever capacity you wish!*

**LDCM-A (Ashland, Phoenix, Talent) - (open)**

**GSR - None**

**LDCM-B (Medford) - Amy V**

- *The events committee has been consistently meeting once a week and has put on a series of very successful workshops.*
- *I will be calling all of the GSRs in my area to confirm they are still GSRs*
- *I will also ask what we are doing right and how to garner more enthusiasm from the groups*

**GSR - Aimee A / Keeping it simple**

- *Our group is managing and putting together the unofficial in person meeting guide*

**GSR - Phil B / Monday There is a Solution**

- *Still hybrid meeting*

**LDCM-C** - (Prospect, Butte Falls, Shady Cove, Gold Hill, Eagle Point, White City, Central Point, Jacksonville, Ruch, Applegate) - *Open*

- *No report*

**GSR** - *Clare R / Eagle Point live and online Thursday Night Women's Group Senior Center 6pm*

- *Hoping to form a hybrid as we have two separate groups*

**GSR** - *Beverly C / GSR Eagle Point Step Sisters live Monday Night*

- *We are meeting in person wearing masks and going well*
- *No longer meeting online*
- *Did not make contribution to District or Area this past month made it to GSO*

**7:30pm Appointed Committee Reports:** *(Please keep reports to 3 minutes. When the timer goes off you will be thanked and we will move to the next report. The full report will go into the months minutes.)*

**Access Committee (AC)** - *Mollie O (Not Present)*

- *No report*

**Archives** - *Jennifer A*

- *Nothing is happening in Archives ... all is well*

**Cooperation with Correctional Facilities (CCF)** - *Women: Marci S (Not Present)*

- *No report*

**Cooperation with Correctional Facilities (CCF)** - *Men: Richard R (Not Present)*

- *No report*

**Cooperation with Treatment Facilities (CTF)** - *Jo B*

- *The Women's ARC is happening every Wednesday*
- *Building a library for the Reddy House*
- *Meetings are also still going with the assistance of Torsten. Once the Covid Restrictions are lifted so people may come into the homes, he would like to step down from being the Chairperson of that meeting.*

**Events - Lea W**

- *We held a very successful four part discussion panel on navigating these uncertain times using the twelve traditions*
- *If you missed it the recordings are up on the District website*
- *Next month we will be holding another SOSM*
- *Any ideas on events please contact me*

**SOSM Sub Committee (open)**

**Grapevine - Gary M (Not Present)**

- *No report*

**Public Information/Cooperation w/the Professional Community (PI/CPC) - Kelly K**

- *Made contact with the Medford school district curriculum director waiting for a response.*
- *Talked with Sara at La Clinica about setting up a panel for Dr's se is working on time frame.*
- *Allison at nursing school will be needing some zoom panels/meetings will contact me.*
- *Have given info flyers to a few of our fellowship to post in their areas.*
- *Plan on contacting some bars and liquor stores to give flyer to, because why not?*

**Schedules - Wayne T**

- *Nothing is being printed*
- *Most up to date info posted on the website*

**Telephones - Robin P (Not Present)**

- *17 calls*
- *3 - 12 step calls were dispatched by volunteers*

**Technology Committee - Nick J (Not Present)**

- *No report*

**Central Office Liaison Report - Amy V**

- *Looking good financially*
- *Considering getting a Point of Sale system*
- *Open and books are for sale*
- *Come for coffee and check out the new bulletin board*
- *Final Report for conference available at Central Office*

**YPAA Liaison Report - Garrison M**

- *Torsten and Drew are working together to take a meetings into the ARC*
- *Not much happening locally*
- *Our committee is struggling as far as attendance*
- *SpookyPaw around the world event happening - info on district website*

**Al-anon Liaison Report - Laurie B**

- *Still a very divided district*
- *Updating the meeting list will forward to District and Central Office*

**8:00pm - Business Discussion**

[Link to view Robert Rules of Order](#)

**Old Business:** *None*

**New Business:**

**Terry** - *We have elections tonight for the following available positions - Treasurer, Alt Treasurer, LDCM-A and LDCM-C*

**Nick** - *Please hold your thumb up if you are available and your thumb down if you are not available for the Treasurer position*

- *Jo (not available), Kristen A (available), Jennifer A (not available), Wayne T (not available), Phil B (not available), Clare (not available), Beverly (not available), Amy A (not available), Kelly K (not available), Lea (not available), Chrissy B (not available), Cynthia W (not available), Aimee (not available), Ken J (not available) and Scott B (not available)*

- *Kristin gave her service resume*
  - *June 14 2012*
  - *I have a sponsor*
  - *I was treasurer for Alateen in Columbus Ohio*
  - *I was the secretary for a morning meeting in Columbus Ohio*
  - *Founded a women's meeting*
  - *GSR for Ashland Sunday Fellowship*
  - *Involved at District since early 2018*
  - *Became the Alt Treasurer at District*
  - *I have work experience that requires knowledge of financial spreadsheets*
  - *I have a full time job but have the bandwidth to service district in this capacity*

**Terry** - *We will now vote*

- *Vote needs 2/3 majority*
- *We have a majority - all were in favor congrats Kristin our new Tresurre*

**Nick** - *Please hold your thumb up if you are available and your thumb down if you are not available for the Alt Treasurer position*

- *Jo (not available), Kristen A (available), Jennifer A (not available), Wayne T (not available), Phil B (not available), Clare (not available), Beverly (not available), Amy A (not available), Kelly K (not available), Lea (not available), Chrissy B (not available), Cynthia W (available), Aimee (not available), Ken J (not available) and Scott B (not available)*
- *Cynthia gave her service resume*
  - *Chair/Secretary/Treasurer Alano Club, Puerto Vallarta*
  - *Sobriety Under the Sun Conference Chair, Venue Chair, Speaker Chair*
  - *Chair/Secretary of home groups in Canada, Mexico, U.S.*
  - *Steering Committee Secretary for COD*

**Terry** - *We will now vote*

- *Vote needs 2/3 majority*
- *We have a majority - all were in favor congrats Cynthia our new Alt Treasurer*



**Nick** - *Please hold your thumb up if you are available and your thumb down if you are not available for the LDCM-A position*

- *Jo (not available), Kristen A (not available), Jennifer A (not available), Wayne T (not available), Phil B (not available), Clare (not available), Beverly (not available), Amy A (not available), Kelly K (not available), Lea (not available), Chrissy B (not available), Cynthia W (not available), Aimee (not available), Ken J (not available) and Scott B (not available)*
  - *no one available*

**Nick** - *Please hold your thumb up if you are available and your thumb down if you are not available for the LDCM-C position*

- **LDCM-C** - *Jo (not available), Kristen A (not available), Jennifer A (not available), Wayne T (not available), Phil B (not available), Clare (not available), Beverly (not available), Amy A (not available), Kelly K (not available), Lea (not available), Chrissy B (not available), Cynthia W (not available), Aimee (not available), Ken J (not available) and Scott B (not available)*
  - *no one available*

**Robert** - *I have successfully set up a zoom account for District 16*

**Terry** - *Thank you Robert*

**Chrissy B** - *Made a motion to pay \$20 a month to NYIG for using their zoom account starting in March 2020 and moving forward*

- *Cynthia - seconded*
- *Motion passed*

**8:25pm - District 16 Announcements/What's happening next month:**

- *Next month discussion on extending CF - M & F due to the inability to do much work*
- *PRE-Assembly Presentation Nov 18th*
- *Hybridizing District Meeting -*
  - *Nick J Webmaster to open discussion on whether the body is interested in developing a hybrid option for District Business meetings.*
  - *Smullin Center is not accepting meeting from any support groups yet per: Shirley*

**8:30pm - Call to Adjourn**

- **Call to adjourn** - *Wayne T*
- **Second** - *Clare*

Close meeting with the AA Responsibility Statement

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2020 - UPCOMING EVENTS

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11/18        [Traditions / Concepts Class hosted by District 16](#) from 6 - 6:50pm (remote)

11/18        [District 16 Monthly General Service Meeting](#) from 7pm - 8:30pm (remote)

11/20 - 22    [Oregon Area 58 Service Assembly](#) hosted by Area 58 (remote)

10/21        [Traditions / Concepts Class hosted by District 16](#) from 6 - 6:50pm (remote)

10/21        [District 16 Monthly General Service Meeting](#) from 7pm - 8:30pm (remote)

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2021 - UPCOMING EVENTS

3/5-7        [PRAASA](#) - Burbank, CA