

# DISTRICT 16 BUSINESS MEETING MINUTES

## Online Remote Meeting

February 17, 2021

### ROLL CALL

*Amy V, Becky D, Beverly C, Clare R, Cynthia W, David N, Debbie B, Demetrius D, Jennifer A, John D, Kelly G, Kelly K, Ken J, Kristin A, Lisa G, Michael M, Nick J, Nick N, Phil B, Scott L, Terry C, Wayne T*

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

**Reading of the Tradition of the month / Tradition Two - Wayne T**

*For our group purpose there is but one ultimate authority - a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.*

**Reading of the Concept of the month / Concept II - Clare R**

*When, in 1955, the A.A. groups confirmed the permanent charter for their General Service Conference, they thereby delegated to the Conference complete authority for the active maintenance of our world services and thereby made the Conference—excepting for any change in the Twelve Traditions or in Article 12 of the Conference Charter—the actual voice and the effective conscience for our whole Society.*

### New GSR's

- *None*

### Visitors

- *David N Al Anon Liaison*

**7:10pm - Presentation to District Body - [Pre-Assembly Presentation <<click here>>](#)**

**7:30pm - Elected 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.)*

### OFFICER REPORTS

**Secretary - Nick N**

**[Corrections to last month minutes](#) - Ken J had a few**

**Motion to Approve Minutes - Cynthia W**

**Second - Wayne T**

**Treasury's Report - Kristin A**

- *Ending Balance*            \$2,047.00
- *Income*                        \$488.60
- *Expenses*                    \$457.79
- *Prudent Reserve*        \$1,250.00
- *Available Balance*       \$1,140.01

**Motion to Approve Treasurer's Report - Cynthia W**

**Second - Wayne T**

**DCM - Terry C**

- *See above Assembly Presentation*

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

- *No report*

**GSR - Nick N / Crack of Dawn Monday through Saturday 7am**

- *Online and very healthy - please join us*

**GSR - Kelly G / Ashland Noon Timers**

- *Online*
- *14-20 members*

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

- *All is well*

**GSR - Ken J / Hole in the Wall 7pm**

- *Attendance is picking up*
- *47 in attendance at our last meeting but lots of couples and groups so closer to 55*
- *Arch Angels and Men's Recovery Center have been joining*
- *Our meeting does not have a formal ???*

**GSR - Chrissy B / 99 and Under Saturday 7pm**

- *Meeting online*
- *We are thinking about a new position for new member liaison*

**GSR** - *Demetrius / 12 Steps to Freedom Thursday 12:30 and Capacity to be Honest Friday 12pm*

- *We could use your support*

**GSR** - *Phil B / There is a Solution Monday 6:30pm*

- *Online only*
- *Well attended 30-35 members each Monday*
- *ID and Password on District 16 website*

**GSR** - *Debbie / Women of Worth Tuesday and Thursday 5:30pm*

- *Meeting Live*
- *Meeting info is on our D16 website*

**GSR** - *John / Dog on the Roof Wednesday 7pm*

- *Online only*
- *Well attended 30-35 members each Wednesday night*
- *ID and Password on District 16 website*

**GSR** - *Becky / Keeping it simple Wednesday Women's 12pm*

- *Still hybrid meeting (teleconference)*
- *Always have newcomers*
- *Meeting in the park*

**LDCM-C Report (Jacksonville, Ruch, Applegate, MFG, DOTR) - Wayne T**

- *Grateful to be of service*
- *I have been visiting other meetings to introduce myself, encouraging members to get involved in service and letting them know they have support*

**GSR** - *Jennifer / Tent revival / Campfire Monday and Saturday night book study 7:03pm*

- *Meeting Live*
- *Meeting info is on our D16 website*

**LDCM-D Report (Central Point, White City, Eagle Point, Shady Cove, Butte Falls, Prospect, Gold Hill) -**

*Open*

- *No report*

**GSR** - *Clare R / Eagle Point Thursday Night Women's Group 6pm*

- *Online only*

- *12 members*

**GSR** - *Beverly C / GSR Eagle Point Step Sisters live Monday Night 6pm*

- *Online only*
- *We could use support*

**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*
- *Position Open*

**Archives** - *Jennifer A*

- *No report*
- *Moving to happy closet*
- *Terry to check with Mollie regarding the Braille Big Book*

**Assembly Committee** - *Michael M*

*You may recall, when last we met, we'd just learned that our venue, Inn At the Commons was being sold, and not available for us in November as previously contracted. The Newman Group offered us the use of their other property, the Ashland Hills Inn, which, when I met, on Feb 9<sup>th</sup>, we had not secured a new contract. A couple days after our committee meeting, the negotiations wrapped up with favorable terms, and a very small difference to our existing agreement.*

*With this negotiation completed, and a facility under contract, the committee is weighing the right approach to fundraising, and putting together a rad Service Assembly for us and our Area 58 friends. There are a lot of changes in post-pandemic-Assembly-planning, and we have brilliant and beautiful committee members who are doing great looking out for all our hosting needs . So save our Assembly dates, Nov. 19, 20 and 21<sup>st</sup>, 2021.*

**Cooperation with Correctional Facilities (CCF)** - *Women: Aimee A (Not Present)*

*I am sorry that I am unable to be here with you live tonight, however here is my report:*

*It is my understanding that the purpose of the District 16 Corrections Committee is to coordinate the work of local individual A.A. members and groups who are interested in carrying our message of recovery to alcoholics behind the walls, and to also set up means of smoothing their way from the facility to the larger A.A. community. I wanted to share a blurb in the AA Pamphlet "The AA Group...where it all Begins", where it stresses the importance of the "A.A. Group to Maintain Relations With Others In The Community" -- this includes those who are incarcerated.*

*In fact, in the service structure diagram in the pamphlet, there is a placeholder for a Corrections Rep.*

*Question: Does your group carry the message outside of the walls of your meeting to Jails? Maybe it is time to help facilitate that happening! :)*

***Tonight, I wanted to kindly ask everyone here at this meeting to please announce this at your home group for the next 30 days (or at your next Biz Meeting):***

*The Verdict is in! Alcoholics who are incarcerated are really being left in the dust during these covid times in hearing the message of Alcoholics Anonymous. While we're unable to bring in person panels into the jails right now, there are many other ways that we can help carry the message. Our District is committed to making it really easy and fun for us Group members to be able to do 12 step work in this much needed area. And at the recent District Meeting, I was tasked to see if any of our members are interested in getting more involved with carrying the message to those who are in jails. And to possibly ask our group conscience to consider adding a new commitment to our meeting called "Group Corrections Representative".*

*If anyone is interested in getting more involved, please reach out to Aimee A, our District 16 Corrections Co-Chair (email = cfw@medfordareaaa.org cell = 541-708-1164 )*

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

- *No physical meetings yet*
- *All applications have expired so will need to update once we start bringing meetings in*
- *My position is available*

#### **Cooperation with Treatment Facilities (CTF) - Jo B (not present)**

- *No report*

#### **Events - Lea W (not present - Cynthia W gave report)**

*I want to remind all as reiterated earlier, the event coming up this **Saturday from 7-8:30pm What Creates A Healthy Online Meeting being held February 20th.***

***There is a scheduled Southern Oregon Speaker Meeting on March 27<sup>th</sup>** and every last Saturday of the remaining quarters assigned and scheduled for District 16 SOSM Events. The Committee is formalizing a workshop in April involving an event designed to help groups complete a Group Inventory. We also are planning a movie night as well. And, come and enjoy an ice cream social in June!*

***Don't forget about the Area Assembly at the end of this month, the Post - Assembly Sharing Session on march 3<sup>rd</sup>, PRAASA March 5<sup>th</sup>, Pre Conference Sharing Session on the 13<sup>th</sup> and of course our District Meeting on the 17<sup>th</sup>. March is packed with lots of fun!***

#### **SOSM Sub Committee Cynthia W**

- *See above report*

#### **Grapevine - (Open)**

- *No report*

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

- *I was able to send our updated info sheet to The Jackson county bar association, thanks to one our members contacts. That means every lawyer has access to it. Thank you also to Chrissy B for making the updated digital flyer.*
- *Next month I will be contacting school district's because some are opening up.*

### **Schedules - Wayne T**

- *Nothing is being printed*
- *Most up to date info posted on the website*
- *upcoming discussion talks with Nick J, Terry K and Terry C regarding possibly adding this position as a part of Technology and providing users to print their own schedules*

### **Telephones - Robin P (not present)**

- *12 step calls were dispatched by volunteers*

### **Technology Committee - Nick J**

- *Attempt to take our old flyer and make a pamphlet driven off the website meeting guide app it will update the pamphlet at the same time*
- *A project to get summaries from committees page similar to Area 58*
- *Online AA Resource Guide*
- *We have a few agenda items and misc tasks on the website to update*
- *Stats on our website use*
  - *Remote meetings page in 28 days 2,400 views*
  - *Regular meetings page 1,000 views*
  - *Home page views 600*
  - *Events page 100 views*
- *Nice to see our website being used*
- *Please join our technology committee once a month*
- *I encourage everyone to use the meeting update and change form on the website*

### **Central Office Liaison Report - Demetrius**

- *The doors are open!*
- *Please start contributing to Central Office again*

### **YPAA Liaison Report - Garrison M (not present)**

- *No report*

**Al-anon Liaison Report - David N**

- *No report*

**8:00pm - Business Discussion >> [Link to view Robert's Rules of Order](#)**

**Ongoing Old Business: Guideline Rewrite - Ken J**

*Committee has been meeting weekly since January 5, 2021. Input from the committee chairs and district officers has been welcomed and appreciated. Only a few chairs and officers are left to check in and contribute their thoughts, ideas or additions to their respective commitments. Currently have reviewed, revised, and added content to the first 11 pages of 15 pages. Will continue until completed.*

*As a reminder: committee chairs if you have some input or more that may have been overlooked now is a good time to forward information to Terry Cantwell [dcm@medfordareaaa.org](mailto:dcm@medfordareaaa.org).*

**Planned New Business: Electing New Officer into the LDCM-D position**

- *Redistricting Ad Hoc Committee - It was unanimously decided that dividing District 16 into 4 Sub-Districts was needed, as well as, overdue. Last month we voted to fill the LDCM C position - Congratulations again Wayne and this month we have a candidate standing for the LDCM D position. This area includes: CP, WC, EP, SC, GH and beyond, as needed. Jane M will give us her service resume and afterwards we will vote on electing her for the LDCM-D Officer position. [Map](#) for reference*

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

- *Also go to the [Get Involved](#) tab on the Grapevine site and find a variety of ways to become part of the Grapevine community! Check out i-Poll, the 2020 Carry The Message Project and the Grapevine factoid sections, just to name a few of the interesting and informational things you'll find. These are just some of the small ways we can give back what has been so freely given!*
- *[PRAASA registration](#) is now open! This is such a fantastic opportunity to attend this amazing event since it will be virtual!! Register today! You won't want to miss this!*

**8:30pm - Call to Adjourn - Close meeting with the AA Responsibility Statement**

**Call to Adjourn - Cynthia W**

**Second - Wayne T**

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*UPCOMING EVENTS*

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- 2/20/2021 [What Creates a Healthy Online Meeting](#) - Hosted by D16, Events Committee,  
7pm - 8:30pm
- 2/26-28/2021 [Oregon Area 58 Virtual General Service Assembly](#) - Hosted by Area 58  
Pre-Conference Assembly (click link for agenda)
- 3/3/2021 [Post Assembly Sharing Session](#) - Pre-Conference Presentation - Hosted by D16,  
Presented by Area 58 Delegate, Amber N and GV Chair, Vera F - 7pm - 8:30pm
- 3/13/2021 [Pre-Conference Sharing Session](#) - Hosted by D16, 1pm - 4pm
- 3/17/2021 [GSR Session](#) - Hosted by D16, 6pm - 6:55pm
- 3/17/2021 [District 16 General Service Business Meeting](#) - 7pm - 8:30pm
- 3/5-7/2021 [PRAASA](#) - Registration Open Now - Hosted by Area 93 Central California
- 5/7-9/21 [45th Rogue Roundup 2021 - Relieve Me Of The Bondage Of Self](#) - Grants Pass