

March 16, 2022- District 16
Business Meeting Minutes 7:00p.m.-8:30p.m.
Online with ASL Interpretation

Attendance

This meeting was preceded by the Tradition/Concept/GSR question-topic short study session. 6-6:55p.m.

Serenity Prayer

Reading the Long form of Tradition Three is: **Katie S.**

Reading the Long form of Concept Three is: **Clare R.**

New GSRs: **Peter B.-Ashland 9am Group; Ariel-Her Story; Alene (ASL) ESH, PDAC; Ash- (ASL) Serenity Sisters (filling in for reg. GSR); Sophia (ASL) Temp. GSR Rule 62**

Visitors: **None**

NOTE: we are pleased to announce that our District 16 Business meeting provides ASL interpreters by PDAC (Portland Deaf Access Committee)

Voting Procedure- The vote will be by simple majority; Voting Members for District Business:

GSR or ALT, LDCM, Treasurer or ALT, Secretary, Committee Chair or ALT *The vote will be done by raising hands until the secretary has counted.

Approval and/or corrections of February 16, 2022 meeting minutes - Moved to approve by: **Katie S.**
second by: **Clare R.** In favor: **13** Opposed: **0** Motion: **Approved**

Approval and/or correction of February 1-28, 2022 Treasurer Report- Kristin A.

Income: **\$320.90** Expenses: **\$190.55 = \$130.35**

Cash on hand: **\$3751.12** prudent reserve: **\$1250.00**

Motion to approve by: **Mike B.** second: **Peter B.** Simple Majority; in favor: **12** opposed: **0**

Motion: **Approved**

Business Discussion: Please refer VI. District Policies - D. Motions and E. Robert's Rules of Order (modified) These can be found in the District 16 Guidelines & Procedures March 2021 and on the website medfordareaaa.org. Suggested to also have available the Oregon Area 58 guidelines and the A.A. service manual 2021-2023 if you do not have a copy. I believe they are all available online. Try their websites.

Old Business: **None**

New Business:

Motion- Katie S. ---- [Motion 1 meeting change](#)

Change District Business meetings from 3rd Wednesday of each month, 7-8:30pm, to 2nd Sunday of each month, 3-4:30pm. Vote to close debate: 17 yea of 18 voters Call to Question: Terry C. 2nd: Alene Vote: 12 yea, 1 no, 1 abstain Motion: Approved

New Dist. 16 Business Meetings will start April 10, 2022, 3-4:30pm, and follow each month on 2nd Sunday of the month, 3-4:30pm.

Motion-Katie S. ----- [Motion 2 Laptop](#)

Motion to purchase a new laptop for Dist. 16 DCM use, to be transferred to subsequent elected DCM. Price: Not To Exceed \$800.00 Motion to vote: Michelle 2nd: Alene Vote: 14 Motion: Approved

OFFICER REPORTS

Treasurer-Kristin A.- sending funds to PDAC is not part of the 2022 budget but it CAN be if some funds are shifted. Change possible through using a "motion", but how do we get this discussion going? Group Discussion/Debate: Kristen will develop ideas/plans/suggestions for ways to move funds within 2022 budget and then present to group for consideration at April 2022 Business Meeting

- **This brought us to 8:30pm and we adjourned the meeting**
- **Terry C called for the adjourn Nick J for the second voice vote approved**
- **Reports are below**

Secretary- Mike B.

Alternate Treasurer-OPEN

DCM- Ken J

[March 2022 Report](#)

LDCM-A Katie S.- Ashland, Talent, Phoenix

[Reports](#)

LDCM-B Matt P.- Medford, MFG, DOTR

Reports

LDCM-C OPEN - Jacksonville, Applegate, Ruch- when position filled will include MFG, DOTR

Reports

LDCM-D Jane M.- Central Point, White City, Eagle Point, Shady Cove, Butte Falls, Prospect, Gold Hill

Reports

ASL GSR Reports

COMMITTEE REPORTS

Access- OPEN

Archives- Jennifer A.

Assembly Host Committee-TBA

Correctional Facilities Women/CFW-Lea W.

Correctional Facilities Men/CFM-Phil B.

Cooperation Treatment Facilities/CTF- Clare R.--Prepared a contact list of men and women's names for the "Bridging the Gap" program for those people interested in AA in district 16. This list is ready for any contact from people out of our area or state.

I also prepared a list of names of both men and women who can be contacted by persons leaving treatment facilities.

In response to my letter of introduction to the Set Free Mission I received a thank you letter from The Director indicating that he will forward my information to the supportive service department at Rogue Retreat.

Events - OPEN

Events SOSM- OPEN

Grapevine-Terry C.

Public Information/Cooperation with the Professional Committee/PI/CPC OPEN

Schedules OPEN

Telephone/Hotline Robin P.- 28 calls came in , 12 calls were 12step calls & all were dispatched to a volunteer.

Technology- Nick J.

Liaison Reports


ASL Liaison-Alene R.-- [March 2022 Report](#)

AI-ANON Liaison OPEN

ORCYPAYPAA Liaison- Matt P.

District 16 Central Office Liaison- Michelle M.

Upcoming Events:

 Service Flyers

04-10-2022 District 16 Business Meeting---3:00p.m.-4:30p.m

04-20-2022 Tradition/Concept Short study and GSR Question/Topic Share---6:00-6:55p.m.

04-24-30-2022 Area 58 Delegate to General Service Conference

April 29, 30 & May 1, 2022 46TH ROGUE ROUNDUP 2022 Live & Zoom www.rogueroundup.com