

April 10, 2022-District 16
Business Meeting Minutes
3:00p.m.-4:30p.m.
Online with ASL Interpretation

[Roll call](#)

Reading the Long form of Tradition Four: **Phil B.**

Reading the Long form of Concept Four: **Katie S.**

New GSRs: **None**

Visitors: **None**

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. **16 voters eligible**

Approval/corrections of March 16, 2022 meeting minutes- Moved to approve: **Katie S.** second by: **Jane**
Vote: all in favor: **13** opposed: **0** Motion: **Approved**

Treasurer Report- Kristin A

Approval/correction of March 1-31, 2022.

Income: **\$125.00** Expenses: **\$432.26 = -\$307.26**

Cash on hand: **\$3,358.03** prudent reserve: **\$1,250.00**

Motion to approve by: **Mike B.** second: **Sophia** Simple Majority; in favor: **10** opposed: **0**

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 2020-2022 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:

Up dates To District Guidelines and Procedures 2020-2022

P. 7 2nd paragraph --- reference should be 2nd Sunday of the month

P. 26 under VI. District Policies--- boxes 1 and 2

P. 27 under D. Motions --- 6th box down

P. 28 under E. item 1. A Motion Is Made --- 7th box down ...vote* or table

P. 28 under E. item 3. A Motion Is Reconsidered--- 3rd box down... vote* or table

*vote(urgent or administrative)

OFFICER REPORTS

Secretary- Mike B.- **nothing to report**

Treasurer-Kristin A.- **There is \$2,144.00 designated for Speaker Meetings**

Treasurer's Report

[Financial Report March 2022](#)

Alternate Treasurer-OPEN

DCM- Ken J

[DCM Report April 2022](#)

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

[April 2022 Report](#)

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

Reports

Nick J.- Just A Group of Guys group report 40+ attendees, going to need a larger meeting location, once-a-month BBQ events in the planning stages.

Phil B.- There Is A Solution group at 1900 Greenwood , 19 attendance, down from 40+ pre-pandemic.

Ariel-HerStory group, meeting in person again, not sure of address, need larger location, will update.

Lea W.- Just For Today group open in-person meetings on Fridays, 6:30pm, at Black Oak/Barnett church.

Debbie- Women of Worth group Tuesday speaker mtg., around 15 attendance, Thursday book study, 7-12 attendance,

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 **Only attended Eagle Point meeting so far.**

Michelle- E.P. alt GSR, Step Sisters zoom mtg, Jane helped her get registered.

ASL GSR Reports

Alene- changing Zoom info due to Zoom-bombers.

Ash- ASL Rule 62 group, 30 members-daily meetings, business mtg last Sunday of April. May reduce to 3 days/week, will keep updates coming.

Beth-Serenity Sisters, Fri. meetings, 20-30 avg attendance, all deaf, all over U.S., "Thanks for moving meetings to Sunday afternoons!"

Mary Ann H.- alt GSR from Rochester, NY.

COMMITTEE REPORTS

Access- **OPEN**

Archives- Jennifer A.- **absent**

Assembly Host Committee-TBA- **starting after May Assembly, will be hosting at the Ashland Hills Hotel.**

Correctional Facilities Women/CFW-Lea W.- **nothing new to report**

Correctional Facilities Men/CFM-Phil B.- **No progress on jail access. Looking for an assistant**

Cooperation Treatment Facilities/CTF- Clare R.- **Have not heard back from Oxford House. Computer down currently. Dropped books at ARC and will take meetings to ARC. Updates to come.**

Events - **OPEN**

Events SOSM- **OPEN**

Grapevine-Terry C. **absent**

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

Schedules- **OPEN**

Telephone/Hotline-Robin P.- **nothing new**

Technology- Nick J.- **no committee mtg yet, keep checking website for updates.**

Liaison Reports

ASL Liaison-Alene R.- **sent letter requesting translation of service manual, need approval so waiting to hear back. Will request Big Book, service manual and the AA Group pamphlet translations and \$ for service event accessibility.**

[ASL Report April 2022](#)

AI-ANON Liaison- **OPEN**

ORCYPAYPAA Liaison- Matt P. **absent**

District 16 Central Office Liaison- Michelle M.- **Central Office has lots of literature but unfilled positions. Need volunteers.**

Questions:

Katie S.- Who is attending the May Assembly? Ken J. will Zoom. Please register for Assembly

Nick J.-concern about meetings that may not be adhering to Traditions.

Jane: Can't judge another group.

Sabra: IS this a question for GSO? Does it affect AA as a whole? Are they doing anything that is detrimental to the Primary Purpose?

Phil B.: Wherever 2 or more are gathered, you have a meeting.

Kristin: When meeting-in-question was formed, they fell under the Autonomy clause.

Motion to adjourn: Michelle second: Clare vote: 8 yea, 0 opposed

Responsibility declaration