

05-08-2022-District 16
Business Meeting Minutes
3:00p.m.-4:30p.m.
Online with ASL Interpretation

[Roll call](#)

Reading of the Long form of Tradition Five: **Clare**

Reading of the Long form of Concept Five: **Mike B.**

New GSRs: **None**

Visitors: **None**

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/corrections of April 10, 2022 meeting minutes- Moved to approve: **Katie S.** second by: **Ash**

Vote: all in favor: **10** those opposed: **0** Motion: **Approved**

Treasurer Report- Kristin A

Approval/correction of April 1-30, 2022 Treasurer Report

Income: **\$177.41** Expenses: **\$1,046.04** =**negative \$868.63**

Cash on hand: **\$2,592.39** prudent reserve: **\$1,250.00**

Motion to approve by: **Mike B.** second: **Michelle** Simple Majority; in favor: **9** 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 (pages 26-28) 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 website

Old Business:

No old business

New Business:

Treasure Kristine A. update on evaluation of current budget and contribution proposal(s) . **Proposal: pull from Smullin rent category for ASL PDAC costs. No draft/motion for this yet. Will present more at June meeting.**

OFFICER REPORTS

Secretary- Mike B.--**Ariel and Michael (emails that bounced back) are still in the group--find and correct email addresses.**

Treasurer-Kristin A.--**Nothing to report**

Alternate Treasurer-**OPEN**

DCM- Ken J--[Report](#)

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

LDCM-A Report - 5/8/22

I don't have much to report this month. I continue to send out requests for GSR reports for meetings in my area but get little response. I contacted the Ashland Young People's Meeting to see if they would like to have District host an event for their group but got no response. I have been amending our sign-in and contact files to reflect correct contact information. To date I only know of one meeting in Phoenix - the Monday night Big Book Study. If anyone knows of other Phoenix meetings, please let me know about them. I will be attending the May Post Conference Assembly via Zoom and hosting the Post Conference session on 5-26-22.

In fellowship and service,
Katie S

GSR Reports - Ashland/Talent/Phoenix Meetings

Sticks with the Winners - Attendance is steadily increasing. A new secretary was elected and will start first Monday in June. The current secretary may take the position of GSR in June. Protocol for service dogs in meetings was addressed; heated debate ensued. Any feedback on this subject would be appreciated.

New Timers Meeting - Our secretary gets out-of-the-area speakers every week, which is one of the many benefits to Zoom. Having said that, we have tentatively agreed to start meeting in-person the first Tuesday of July. If there are any pop-up COVID variants that scare our mostly elderly attendees, we will likely remain on-line. Kelly G

Talent/Phoenix Group - We started meeting in person on May 4 at a new location: Talent Community Center, behind City Hall. We had 21 people at our first in-person meeting and elected a chips person, clean up person and literature person. Please let other meetings you might attend know that we're live again. Katie S, GSR

KISSS Meeting - Sat 7 pm - Ashland Methodist Church - This meeting started in person on May 7, 2022. Each week a step or tradition is read and discussed out of the 12 x 12. There are open service positions available. Please let other meetings you might attend know that this meeting is live again.

How It Works Group. Phoenix Presbyterian Church, 7-8:15pm Fridays-

LDCM-B Matt P.- Medford, MFG, DOTR-absent
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--Ash- staying w/ 7 meetings per week, not cutting back. Alene- Does chairperson vote in business mtg? Ken J.--Yes, it's up to the group conscience. Katie S.--non-home group members may vote in business meetings if it only affects home group-not if it affects AA as a whole (or outside meetings).

COMMITTEE REPORTS

Access- OPEN

Archives- Jennifer A. -absent

Assembly Host Committee-TBA

Correctional Facilities Women/CFW-Lea W.-absent

Correctional Facilities Men/CFM-Phil B.-absent

Cooperation Treatment Facilities/CTF- Clare R.-no report

Events - OPEN

Events SOSM- OPEN

Grapevine-Terry C. [Report](#)

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

Schedules OPEN

Telephone/Hotline Robin P.-no report

Technology- Nick J.-absent

Liaison Reports

ASL Liaison-Alene R.-PDAC changed monthly business mtg time to start in June: 4th Sunday, 3pm E.T.--ASL
Translating update coming next month.

AI-ANON Liaison OPEN

ORCYPAYPAA Liaison- Matt P.-no report

District 16 Central Office Liaison- Michelle M.-First Saturday of each month, meeting at 9am, Central Office
needs members--ALL Welcome! Re: to introduce "group rep to Central Office" position. --ZOOM has changed
meetings--some prefer Zoom. --District 16 has a wonderful newsletter done by Winslow C.--great way to get
info to D16

Motion to adjourn: Alene second: Ash Vote: All approve/none oppose

Responsibility declaration

Events

*Continue to check websites for upcoming events and announcements.

www.aa-oregon.org

www.medfordareaaa.org

www.aa.org

www.jccoaa.org

*Check calendars for events and postings.

May 18, 2022 Tradition 5 and Concept 5 Short Study with GSR topic and question session

May 20-21, 2022 May Quarterly Assembly in-person/on-line The Dalles , Oregon

May 26, 2022 Post Assembly review-Thursday 6p.m.-7:30p.m. all GSRs, AAs welcome

June 12, 2022 District 16 Business meeting 3p.m-4:30p.m.

June 15, 2022 Tradition 6 and Concept 6 Short Study with GSR topic and question session

June 24-26, 2022 Pacific Northwest Conference