

06-12-2022 District 16  
Business Meeting Minutes  
3:00p.m.-4:30p.m.  
Online with ASL Interpretation

Roll call Group reviewed the Attendance Sheet and process. Secretary will hand enter attendees who can't access attendance sheet from devices they may be using.

Reading the Long form of Tradition Six is: Clare

Reading the Long form of Concept Six is: Terry C.

New GSRs: Chris A. (Just for Today-Medford), Jillian S. (Ashland Young People's Group)

Visitors: Wayne T., Central Office

District 16 Business meeting provides ASL interpreters by PDAC (Portland Deaf Access Committee)

Approval/corrections of May 8, 2022 meeting minutes- Moved to approve: Jeff M. second by: Katie S.

Vote: all in favor: 13 those opposed: 0 Motion: Approved

Treasurer Report- Kristin A (Ken J will address in Treasurer office report) No report for May or June. Will have a July report.

Approval/correction of May 1- 31, 2022.

Income: Expenses: =

Cash on hand: prudent reserve:

Motion to approve by: second: Simple Majority; in favor: opposed:

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:**

No Old Business Question about new edition Big Book progress. Ken J: GSO still soliciting stories for back of book until Oct. 2022. Wayne T.: There are supply pipeline issues that are delaying everything.

**New Business:**

1. May Assembly Public Service Announcement (PSA) Public Information North Chair- 2 weeks out, we may wait 2 weeks to put out a PSA. Chris A.: Will PSA include meeting specifics? Ken J.- Outline for them is not here yet. We'll find out. Katie S.- Probably just D16 general info-oriented.
2. May Assembly Grapevine Chair Announcement- Where should we in D16 send Grapevine subscriptions?
3. Area 58 Delegate report is scheduled for Saturday August 27,2022 from 2pm to 4pm on zoom.
4. Communication update on November Assembly 2022 in Ashland, Oregon. Communications will begin this week. Katie S.: We're hosting the Assembly in November at the Ashland Hills Hotel. Chris A.: Where to direct volunteers/what to announce at meetings? Ken J.: We'll know in a couple of weeks.

**OFFICER REPORTS**

Secretary- Mike B.- will work on Attendance Sheet issues.

Treasurer-Kristin A Notes from Kristin to Ken J June 9th, 2022). Notes- 1. I will not make the meeting on Sunday 2. Traveling out of town 3. I have been making p.o. box runs (a) making deposits (b) paying the bills 4. Have not time to complete the reports for this month 5. Will answer the questions next month 6. I will have 2 months worth of reports for July 7. Will have the PDAC motion 8. And the answers about the questions to the non profit status 9. I'm sorry to not have completed all the work expected of my service commitment 10. I will be caught up by July

Alternate Treasurer- **OPEN**

DCM- Ken J.

[06-12-2022 DCM Report](#)

Jeff M.: request to move Concepts and Traditions meetings from Wednesdays to maybe right after monthly business meetings or move to Tues or Thurs. Ken J.: Will put in New Business for July mtg.

LDCM-A Katie S.

LDCM-A Report - 6/12/22

I attended the May Post Conference Assembly that was the first hybrid Area Assembly; the Assembly committee did a fantastic job of making virtual attendees feel "part of". The new digital voting system is great and a huge time-saver. We had 16 District 16 members attend virtually. I hosted the District 16 Post Conference Sharing Session on 5-26-22 and I think it helped clarify what transpired at the GS Conference and at the May Assembly. Thanks to everyone who helped out and thank you, Terry, for the Resource Guide! I've stayed in contact with several new GSRs in my "area" and have offered to help in any way needed. To all GSRs in the Ashland, Talent, Phoenix area, I would love to have you send me a brief account on what's happening in your home group a few days before each District 16 business meeting. I have been sending out reminders. Below I've included some group information of meetings I've attended that don't have GSRs and those that do.

In fellowship and service,  
Katie S, LDCM-A

GSR Reports - Ashland/Talent/Phoenix Meetings

Talent/Phoenix Group - Meets live at 7 pm/Wednesdays at the Talent Community Center, behind City Hall. Please use the back entrance. We continue to get new attendees including some newcomers. Katie S, GSR

KISSS Meeting - Sat 7 pm - Ashland Methodist Church "Upper Room " - 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.

Saturday Nite Live - Is now meeting on Saturdays at 7 pm and the First Presbyterian Church in Phoenix. They had a business meeting last Saturday to elect/fill service positions. Hopefully they will elect a GSR; this is a big, lively meeting with lots of younger members.

Ashland 9 am Meeting

1. Treasury Report

- Ready for Quarterly distribution of funds. Checks should go out this week.
- Minus Prudent Reserve and Activity Fund, we have about \$430 spendable dollars.

2. Old Business

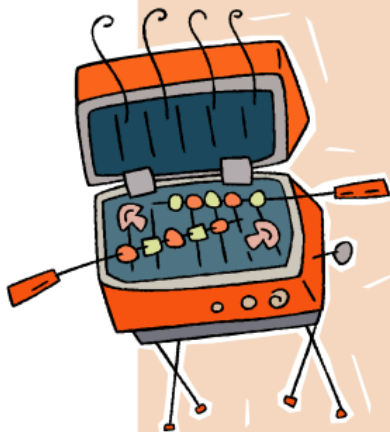
- Crosstalk: After discussion last month and some subtle actions, the problem seems to have been resolved.
- [July 16th Picnic](#): All AA members in the RV are welcome to attend. It will be held at the park across from the Presbyterian Church on Walker and Siskiyou from 10AM to 2PM. Potluck items are welcome.
- Return to In-Person meetings. Group is ready to make a group conscience. We are moving up the next Business Meeting to Saturday, June 29th at 10:15AM to vote on logistics (only in-person, hybrid, etc.) Current proposal is 3 days a week in person and 3 days a week Zoom. ScottM will verify with the Church whether or not our 9AM slot is available, as the 7AM Eye Opener has split into two groups.

# Summer Potluck Picnic

*Ashland's 9 a.m. AA Meeting  
celebrates 40 years!*

**Saturday, July 16**

**at 11 AM**



- Peter announced the Safety Seminar on June 11th, and has been posting the flyer in the "chat" whenever he attends (Tuesday, Thursday and Saturday).

Peter B, GSR

Jillian S.: Ashland Young People's group to have Bowling Night at Roxy Ann Lanes June 24th, 80's theme, \$10 suggested donation. [Flier](#)

## **6/10/22 How It Works Friday 7pm Phoenix Presbyterian Church**

GSR report - Mike emailed it to us

All 4 assemblies funding: if the cost exceeds the seed money for assemblies then they have to raise money and get donations for the assembly —> they want the Oregon area to fund all of the assembly funding - Yes  
Use excess prudent reserve funds to carry the message. - Yes

Treasurer

We have a lot of money

Old business

Picnic - July 17th, Tou Velle Park, Spot A 10am-3pm, \$5 per car, so carpool.

We will check for tickets, etc.

Rānie has the seed money

Cooking: Matt has air fryer and bbq, needs 2 people

Chicken boneless thighs and hamburgers only, veggie burgers

50/50 raffle

Speaker - Ron Dunn or Ray and Linda Ray

Raffle - Shawna

New business

Canceling zoom meeting, cancel it on FB, central office New safety card

Phone list will be printed

Format will be updated

Memorial for Shawna Baehmann 6/18/22 10am Table Rock Fellowship

LDCM-B **OPEN**

LDCM-C **OPEN**

LDCM-D Jane M.- plans to address meetings in Prospect, Central Point. Will report back.

ASL GSR- No report; Alene had to leave early.

## **COMMITTEE REPORTS**

Access-**OPEN**

Archives- Jennifer A.- **Absent**

Assembly Host Committee- TBA

Correctional Facilities Women/CTF-Lea W.- Jails will be granting access finally. Will get a signup sheet going this month.

Correctional Facilities Men/CFM-Phil B.- **Absent**

Cooperation Treatment Facilities/CTF-Clare R.- I left a message with the Veterans Administration person Gary P. in charge of their residential facility introducing myself as Chair of Treatment Facility for our district. I asked him to contact me with any needs that we can provide for the alcoholics in the facility.

There are volunteer secretary positions available at the ARC for both women and men separate meetings on Wednesday's at 1P. Women's meeting at Reddy House on Main Street, Medford and the men's meeting at the ARC. They are in house meetings with only the secretary and a speaker allowed in each facility.

Perhaps our GSR's could share these positions as announcements at their meetings. For more information please contact Jo B at 541-840-0482 for the woman's meeting and Wayne T at 541-899-7514 for the men's. Also, the treatment facility is in need of soft cover Big Books for the newcomer to keep. If anyone wants to donate you can drop them off at the ARC directly or contact me Clare at 541-601-4062 for more information.

Events- **OPEN**

Events SOSM- **OPEN**

Grapevine-Terry C. [6/12/22 Grapevine Report](#)

Public Information/Cooperation with the Professional Committee/PICPC **OPEN**

Schedules **OPEN**

Telephone/Hotline Robin P.- Apologize for submitting late reports. The following:

APR - 17 calls came in. 7 calls were 12step. All were dispatched to a volunteer.

MAY - 17 Calls came in. 5 calls were 12step. 4 calls were dispatched to volunteer. 1 call was not transferred due to volunteers unavailable. I'm going to update the 12 step call list this month. Thank you for letting me be of service Love & Service Robin

Technology-Nick J.- Absent

### **LIAISON REPORTS**

ASL- Alene R.- Had to leave early

District 16 Liaison to Central Office-Michelle M.- Central Office still needs volunteers. Office fully stocked save for back ordered materials. Please post events on the Central Office website. Please request schedules ahead of time to allow time for printing.

Jeff M., DOTR: In-person Wednesday 7pm meetings. Events coming up 6/25 Quail Point Golf Tournament, Aug 3rd weekend Coast Run Men's Campout.

AL-ANON - **OPEN**

ORCYPAYPAA Liaison-**OPEN**

Motion to adjourn: Michelle M. second: Clare vote: 12/0

Responsibility declaration

### **EVENTS - MONTH of JUNE**

15th - Wednesday- 6pm- 7pm Traditions 6 and Concept 6 Study session with GSR Topic and questions

Online Meeting ID: 456 010 1935 Password: 06101935

Tradition 6- Michelle M. GSR/District 16 Liaison to Central Office

Concept 6- Katie S. LDCM-A/GSR Talent Phoenix Group

\*\*\*\* These AAs volunteered for a new experience

24-25-26- Pacific Northwest Conference - see flier Area 58 website/ aa-oregon.org

### **EVENTS-MONTH of JULY**

10th - Sunday District 16 Business Meeting 3pm - 4:30pm zoom

Meeting ID: 456 010 1935 Password: 06101935

21st- Wednesday- 6pm-7pm Tradition 7 & Concept 7 Short Study with GSR Topic and questions

