

7-10- 2022 District 16
Business Meeting Minutes
Online with ASL Interpretation

[Roll call](#)

This meeting will be recorded for secretary minutes only.

Let's open this meeting with the Serenity Prayer.

(Please have a service manual (Concepts) , 12 Steps and 12 Traditions manual or The Twelve Concepts for World Service illustrated, handy if you would like to read.

Reading the Long form of Tradition Seven is: **Chris A.**

Reading the Long form of Concept VII is: **Patty T.**

Any New GSRs, please raise your hand, unmute and introduce yourself and the group you represent.

Any Visitors, please raise your hand, unmute and introduce yourself. Welcome

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. **15 eligible voters**

Approval/corrections of June 12, 2022 meeting minutes- Moved to approve: **Chris A.** second by: **Jane M.**

Vote: all in favor: **12** those opposed: **0** Motion: **Approved**

Treasurer Report- Kristin A

Approval/correction of May 1- 31, 2022.

Income: **149.41** Expenses: **177.99** = **-28.58**

Cash on hand: **2,735.06** prudent reserve: **1,250.00**

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

Approval/Correction of June 1-30, 2022 Treasure Report

Income: **1,070.60** Expenses: **105.56** = **965.04**

Cash on hand: **4,571.87** prudent reserve: **1,250.00**

Motion to approve by: **n/a** second: **n/a** Simple Majority; in favor: **12** opposed: **0**

Business Discussion: Please refer VI. District Policies- D. Motions and E. Robert's Rules of Order (modified) These can be found in District 16 Guidelines and Procedures March 2021 copies at Jackson County Central Office.

Old Business:

1. **May Assembly Public Service Announcement (PSA) Public Information North Chair - update
Area approved PSA funds (Public Service Announcements) Moved to New Business #3
2. May Assembly Grapevine Chair Announcement - your ideas for distribution of the Grapevine coupon
3. Area 58 Delegate report is scheduled for Saturday August 27, 2022 from 2pm to 4pm on zoom.
Meeting ID: 456 010 1935 Passcode: 06101935
4. Communication update on November Assembly 2022 in Ashland, Oregon - update
Michael M. November Assembly Chair (18-19-20 of Nov 20, 2022) -**Planning committee for Assembly meet Tuesday for follow up: goal is a single location and to combine in-person and virtual. Possible venues: Ashland Hills in Ashland, Marriott Courtyard in Medford.**

New Business:

1. Discussion on Wednesday status of Tradition/Concept and GSR short study sessions. Jeff M. GSR-**Jeff M. not present.**
2. GSR school is there an interest? Michelle M. GSR and District Liaison to Central Office **Michelle will put this question in next month's agenda. If D16 interest, Area 58 will send instructors as needed.**
3. Information PSAs (Public Service Announcements) by **Bonnie R** : Public Information North Chair
To cover TV PSA from General Service Office(GSO) and Area Newspaper PSA information.
 - 1) **PSA videos sent to TV stations nationwide (links at www.aa.org/downloadablevideos)**
 - 2) **Showed letter that was sent to TV stations explaining AA and willingness to have D16 AA reps for publicity appearances. Letter will be sent this week.**
 - 3) **Animated PSA for online version of local newspapers.**
 - 4) **Press releases**
 - 5) **Training on Saturday
July 23, 2022
10-11:30am
Meeting ID: 843 9971 9949
Password: 181599
[Flier](#)**
4. Treasurer up date: **For May and June:**
 - **IRS 990N form to be submitted each Oct. in order to keep not-for-profit status.**
 - **Puling from budget bucket: Smullin Ctr. rent \$ and schedule printing \$ for Jackson County could both be pooled to pay for PDAC. A motion for this will be presented in Aug.**
 - **Budget Process 2023**

OFFICER REPORTS

Secretary- Mike B. **-no report**

Treasurer-Kristin A. -Report-

[May 2022 Report](#)

[June 2022 Report](#)

[IRS Form 990-N](#)

Alternate Treasurer- **OPEN**

DCM- Ken J.

[07-10-2022 DCM Report](#)

[PNC Report](#)

LDCM-A Katie S.

LDCM-A Report - District 16 - July 10, 2022

I continue to reach out to groups that don't have GSRs and to encourage the GSRs in my area. I attended the Phoenix Group Meeting held at 7 pm on Mondays at the Presbyterian Church in Phoenix. This is a 12x12 book study meeting; attendance was 8. Currently they have no GSR.

I am on the planning committee for our How to Have a Business Meeting Workshop that will be held on Zoom, July 30 4-5:30 pm. Please encourage others to attend. Looking forward to helping with the Delegate's Report in August and the Area Assembly in November. Flyers are available at medfordareaaa.org to print out and take to your groups. I would like to see a flyer made that lists the available District 16 positions and what each position entails.

In fellowship and service,

Katie S, LDCM-A

GSR Reports

Talent/Phoenix Group - We're enjoying our new meeting place in the Talent Community Center Bldg behind Talent City Hall. Attendance has been increasing weekly. The secretary of the meeting is willing to update the secretary's binder to reflect how the meeting currently operates, adding a page that describes the meeting's various service positions. We're in the process of buying more literature from Central Office and will be disbursing excess contributions shortly.

Katie S, GSR

Ashland 9 AM Morning Meeting -

1. Treasurer's Report

\$418.00 Spendable balance

\$400 Prudent Reserve

\$151 Event Fund

\$2000 outstanding checks/donations

2. July 16th 40th Anniversary Picnic

Picnic is still planned for July 16th 11-2PM at Garden Way Park in Ashland. All are welcome. We plan to have a hybrid meeting across the street at the Presbyterian Church at 9AM-10:30 to see if we like the hybrid format. If this goes well, we will probably explore more hybrid meetings 3 days a week. Will decide at the August business meeting.

3. The Crosstalk/Overtalk Update - Problem seems to have been resolved.

Yours in Service,

Peter B, GSR

K.I.S.S.S. Group - Ashland

Meets Saturdays, 7 pm, at Ashland Methodist Church. Needs support; service positions available.

How It Works Friday 7pm Phoenix Presbyterian Church

Opened meeting at 8:30 with the Serenity prayer and read the 7th tradition.

GSR report -

- Area is going to put out TV, radio, and newspaper PSAs for AA. There are two PSA videos that are sent out from the New York office. They're going to get input into where to publish (newspapers and social media sites).
- We're going to host an assembly at the Ashland Hills Hotel in Aug — we will want to have volunteers
- There are other events going on (flyers shared)

Treasurer

- We have \$820 - we are buying picnic stuff and books and paying rent for \$25

Old business

- **We need envelopes**
- Picnic - we have receipts
- We have \$10.20
- We have enough in group funds to pay for the picnic
- Ron Dunn is the speaker
- Rānie is putting flyer on the district website, Shawanna is putting it on FB
- Matt and Shawanna and Sarai - shopping and cooking
- Mike is picking up a big book and doing the countdown
- Mike is also MC
- Shawanna and Sarai - raffle

New business

- Do we want to read the Safety Card? - we need to look at the versions of the safety card and then we can come back and decide which one to do
- Do we want to keep doing months? Yes
- Drinks during the meeting - Oliver is buying drinks and snacks. We like lemonade

Closed the meeting at 9:05

6/10/22

Opened meeting at 8:34

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 -
 - 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

LDCM-B OPEN

LDCM-C OPEN

LDCM-D Jane M. -encouraged by rising attendance levels and will be attending more in-person meetings.

ASL GSR -see below under Liaison Reports

COMMITTEE REPORTS

Access-OPEN

Archives- Jennifer A. -absent

Assembly Host Committee- completed in Old Business #4

Correctional Facilities Women/CTF-Lea W. -We are able to go into jails again. Collecting names of interested women. 3 at a time may visit.

Correctional Facilities Men/CFM-Phil B. -Putting out list. Greenway/Transition Ctr./Jail

Cooperation Treatment Facilities/CTF-Clare R. -absent

Events- OPEN

Events SOSM- OPEN

[Grapevine](#)-Terry C. absent but report is in the Grapevine link.

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

Schedules OPEN

Telephone/Hotline Robin P. -I have requested to Answer Page to receive our reports 1st of the month versus the end due to change to monthly district meetings. Total inconvenience calls: 9
Total 12step: 1 All calls were answered by volunteer. Thank you for letting me be of service. Love & Service Robin.

Technology-Nick J. -absent

LIAISON REPORTS

ASL- Alene R.

District 16 ASL - PDAC Liaison Report

Area 58 approved a motion to have a Translation Co-Chair for ASL on the Area 58 translation committee at the May Assembly.

I am now the Area 58 Translation Co-Chair for ASL.

1) I am not sure what my budget is yet, but I am hoping to use the funds from the Area 58 Translation Co-Chair for ASL budget to help cover interpretation costs for Deaf GSRs to attend Area 58 related workshops. PDAC & Translation Co-Chair for ASL are sharing the cost of translation for the D16 "How to have a business meeting" July 30th workshop.

2) I started a subcommittee called "ASL Literature Translation Subcommittee."

The focus of this committee is to gather together Deaf AA groups to discuss literature translation needs. We will provide information to delegates/GSO/AAWS.

Please read ASL related information from 72nd Conference

<https://docs.google.com/document/d/1qoSc9QACGhLAusJNchQYK9jFFeHku0L2U2tRjMDWEEQ/edit?usp=sharing>

I plan to write a motion for a Proposed Agenda Item for the 2023 73rd GSC. Hope to introduce the motion at the August District 16 business meeting.

District 16 Liaison to Central Office-Michelle M.

AL-ANON - **OPEN**

Motion to adjourn: **Michelle M.** second: **Katie S.** vote: **14 yea, 0 opposed**

Responsibility declaration

EVENTS - MONTH of JULY 2022

20th - Wednesday- 6pm- 7pm Traditions Seven and Concept VII Study session with GSR Topic and questions

Online Meeting ID: 456 010 1935 Password: 06101935

Tradition Seven - Jeff M. GSR DOTR

Concept VII - Lea W. CFW Chair

**** These AAs accepted the opportunity for a new experience. Thank you both for continuing " to carry Its message to the alcoholic that still suffers."

30th - Saturday - 4pm - 5:30pm - How to Have a Business Meeting - online - panel presentation

Questions and answers

Meeting ID: 456 010 1935 Password: 06101935

EVENTS-MONTH of AUGUST 2022

14th - Sunday District 16 Business Meeting 3pm - 4:30pm zoom
Meeting ID: 456 010 1935 Password: 06101935

17th- Wednesday- 6pm-7pm Tradition Eight & Concept VIII Short Study with GSR Topic and questions

27th - Saturday - 2:00pm - 4:00pm - Delegates Annual Report from General Service Conference held
April 24 - 30 , 2022 will be on zoom