

Business Meeting Minutes 08/14/2022
Online with ASL Interpretation

[Roll call](#)

Reading the Long form of Tradition Eight is: **Debbie B.**

Reading the Long form of Concept VIII is: **Garrison M.**

Any New GSRs: **Garrison M., alt-GSR for Ashland Young People's Group**

New visitors: **No**

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

Voting Procedure- The vote will be by simple majority

Approval/corrections of July 10, 2022 meeting minutes- Moved to approve: **Michelle M.** second by: **Katie S.**

Vote: all in favor: **13/16** those opposed: **0** Motion: **Passed**

Treasurer Report- Kristin A

Make request to Treasurer if you have budget needs.

Q: Michelle M.-is schedule printing part of budget?

A: Yes, will be transferred to PDAC according to motion in New Business.

Submitted by: Kristin A

Date Submitted: 8/14/22

Motion: Alter budget to reallocate funds to contribute to PDAC for ASL

interpretation services. Funds to be reallocated = \$725 or \$60.40 per month. While

this does not cover the entire cost of having meetings interpreted, it helps offset

the cost to PDAC for District 16 meetings. If approved, payments will be made

monthly, but a lump sum for Jan-Aug will be sent.

Intent/Purpose: The body has stated a desire to participate in funding the interpretation of our meeting.

Current Practice: We currently have unneeded budgeted funds in line items for Smullen Center Rent and printing of schedules. Recommend these funds be reallocated to a PDAC line item. Total annual funds available: \$725.

Budgetary Impact: Neutral to budget as whole. reallocates funds from existing line items.

Approval/correction of July 1 -31, 2022.

Income: 121.61 Expenses: 354.05 =-234.44

Cash on hand: 4339.43 prudent reserve: 1,250.00

Motion to approve by: Terry C. second: ? Simple Majority; in favor: 15 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. PSA (Public Service Announcement) update

Ken J:- PSA's are out. Look for them. Attended July 23rd meeting on PSA's

2. Budget 2023 update - Treasurer

- Kristen A.: Motion to allocate \$725.00 to fund PDAC.
- Q: Katie S.-This allocation for current year only?

A: Yes, then added to subsequent years' budgets.

- Q: Phil B.- No return to Smullin Ctr for Business Meetings?

A: Correct. Many attendees in D16 reside outside of the geographic area.

- Ken J: Motion to vote. 15 yea, simple majority rules. Motion to approve: 16 yea. Motion passes

3. Update on GSR school-

Michelle M. GSR- There is no D16 demand for GSR school at this time.

New Business:

1. District Committee Assembly Chair Report- Michael M.& Jodie Z. (smyleigh1@gmail.com) & Shane C.

Michael M.: D16 signed contract with Ashland Hills Hotel for November Assembly. Will be soliciting funding, registrations, etc., soon. NOVEMBER 2022 ASSEMBLY, P.O. BOX 4751, MEDFORD, OR 97501
Assembly is November 18-20.

Jodie Z, Fundraising Chair: [Flier with QR code](#) for donations will be emailed.

2. Attention, please: This item is located above in Old Business in the Treasurer's Report, item #2. Ask me "why" if you would like an unsatisfactory answer. Thank you for your time.

3. Garrison (Oom-boppa-oom-boppa-oom-boppa-mau-mau) M. standing for S.O. Speaker Meeting Chair.

Ken J. carefully explained that, if appointed, Oom-Boppa would need to stand again in Nov. '22 for reappointment. That was agreeable; he was appointed.

OFFICER REPORTS

Secretary- Mike B.-nothing

Treasurer-Kristin A.-nothing

Alternate Treasurer- **OPEN**

DCM- Ken J.

[Report](#)

LDCM-A- Katie S.- Report.- (Ashland, Phoenix, Talent)

LDCM-A Report - August 14, 2022 District 16 Business Meeting

I attended the 40th Anniversary Potluck for the Ashland 9 am Meeting on **Jul 16, 2022**. The event was well attended, some members traveling from out-of-town/state to attend the function. I also attended a group inventory put on by Her Story, a Medford women's AA group. The event took place in a member's backyard. The inventory was preceded by a delicious potluck. A non group member presided over the inventory which helped the group see where they could improve their efforts of carrying the AA message to newcomers and to see where the group is already excelling in that effort. On **Jul 30, 2022** I facilitated a District 16 Workshop entitled How to Have a Business Meeting. Thanks to the six panelists who shared on different aspects of meeting success and pitfalls and to everyone who helped behind the scenes. The workshop was held on Zoom and advertised throughout Area 58 and beyond. We had close to 60 attendees, some from as far away as the East Coast. I'm looking forward to the Delegate's report later this month and plan to attend the September Area Assembly on Zoom.

Katie S, LDCM-A

GSR REPORTS

Talent/Phoenix Group - We have close to 30 attendees each week. We've reworked some of our format and are making an effort to make sure newcomers feel welcome, have literature. We are dispersing excess 7th tradition contributions and made a one-time change in disbursement percentages, sending 50% to GSO.
Katie S, GSR

KISSS Group - Ashland - Sat 7 pm - Due to a lack of support, this group decided to fold at the end of July and is no longer on the meeting schedule.

Ashland 9 AM Meeting - 40th Anniversary Potluck on July 16 was a big success. It was decided at last business meeting the meeting will remain on Zoom M-F and starting on Sept 3 will start a six month trial of meeting in person (no Zoom access) on Saturdays at the Presbyterian Church. Contributions are up and distribution of excess contributions is done on a quarterly basis.
Peter B, GSR

Medford Fellowship

Medford Fellowship Group will be participating in a Group Inventory on September 3, 2022. The Committee has been assembled and notification is being done through a flyer in the Secretary binder to be read at each meeting. Due to a concern that there does not seem to be designated Secretaries for each meeting, Randy S will be attending every meeting to determine where we need Secretary coverage, and will report at next business meeting. Literature was an "old business" item, as it is unclear who is covering making pamphlets and meeting schedules.

The positions of Secretary and Treasurer are open. The current position holders will stay until the positions are filled. General attendance in the monthly business meeting is low.
Kathleen S, GSR

How It Works Mtg, Friday 7-8:15pm, Phoenix Presbyterian Church 8/5/22

Opened the meeting with the Serenity prayer and tradition 8.

GSR report-

They could use volunteers at the general service level. There's a traditions and concepts meeting coming up and Ken is looking for someone to do concept 8. Read it to the group and explain what you know about it, bring your questions, etc. to have a discussion about it.

There's lots of open positions at district. The next meeting is Sunday, Aug. 14th.

Treasurer-

The picnic cost was \$387. The raffle brought in \$225. The group contributed \$113 to the food and the book. We reimbursed everyone. We paid rent. We have \$781.

Old business-

- We have envelopes now
- Do we want to read the Safety Card? - we all like the one read tonight

New business -

- **Positions:** Oliver - refreshments
- **Secretaries:** Sarai and Mike
- **Literature:** Matt
- **Coins:** Shawwna

We need some newcomers and we can give them some jobs.

LDCM-B **OPEN** -(Medford) **GSR reporting-** Phil B.- GSR for There Is A Solution, 6:30pm Mondays, in-person, all are invited, 1900 Greenwood in Medford

LDCM-C **OPEN** - (Applegate, Jacksonville, Ruch, MFG, DOTR) **GSR reporting-** Jeff M.- DOTR campout next weekend. Be therrrrre! 9:03 meeting in Ruch needs some love.

LDCM-D-Jane M.-Report - (Central Point, White City, Eagle Point, Shady Cove, Gold Hill, Butte Fall, Prospect) **GSR reports - Additional GSR reporting**

ASL- Alene- Report- **GSR reports**

COMMITTEE REPORTS

Access-**OPEN**

Archives- Jennifer A.- **absent**

Correctional Facilities Women/CTF-Lea W.- **absent**

Correctional Facilities Men/CFM-Phil B.- **Phil and Lea met and have sign up list for jails—making progress—have applications for both men and women.**

Cooperation Treatment Facilities/CTF-Clare R.-

I contacted our Ontrack liaison to see if they needed additional literature for the Mom and Pop programs. It has been awhile since I dropped off books and pamphlets.

I am waiting to hear back from our Oxford House liaison who will contact the program managers of each house to find out what literature might be needed.

I also made contact with the secretary for the ARC's women's meeting to advise her that the district does not supply Big Books for each woman at the ARC. She updated me with information that there have been donations of books and cash contributions received by generous AA members. I have dropped off used copies of the 12x12 along with grapevines which were given to the Central Office for anyone to pass along.

I am in the process of submitting a budget increase request for Treatment Facilities to our treasurer, which will include reasons for the request along with the amount requested. The budget at this point is \$75.00 per year.

Yours in service,

Clare R

Treatment Facility Chair

ctf@medfordareaaa.org

541-601-4062

Events- **OPEN**

Events SOSM- **OPEN**

[Grapevine](#)-Terry C.

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

Telephone/Hotline **Robin P.**

12 calls came in & 4 calls were 12step calls dispatched to Volunteers.

I'm am updating 12step call list. Would appreciate if GSR started announcing at meetings "If anyone is interested in taking 12step calls please let Robin P. (541)200-5782 know I will put them on list.

Thank you for letting me be of service.

Love & Service Robin

Technology-Nick J.- **absent**

LIAISON REPORTS

ASL- Alene R.

D16 PDAC Liaison report Confirming PDAC is paying the interpreter expense for Saturday August 27 of the month Amber Area 58 Delegate Report from General Service Conference

How to contribute to PDAC? <https://pdacaa.org/contributions/> PT: 4-6 pm, MT: 5-7 pm, CT: 6-8 pm, ET: 7-9 pm
ID: 456 010 1935 PC: 06101935

Group leader from ASL Night Owl & Deaf PDX Drunks attended PDAC business meeting and plans to register both groups in D16/Area 58 soon.

ASL-Literature Translation Subcommittee meetings started in July. Currently passing around a Deaf AA member survey to find out which piece of AA literature Deaf members would like translated next. The plan is to write a report and have it available for delegates, GSO/AAWS before the 2023 GSC.

District 16 Liaison to Central Office-Michelle M.- was here, not here now. Abduction?

AL-ANON - **OPEN**

Motion to adjourn: **Clare** second: Jeff M. vote: Passed

Responsibility declaration

EVENTS-MONTH of AUGUST 2022

17th- Wednesday- 6pm-7pm(PDT) Tradition Eight & Concept VIII Short Study with GSR Topic and questions
Meeting ID: 456 010 1935 Passcode: 06101935

27th - Saturday - 2:00pm - 4:00pm -(PDT) Delegates Annual Report from General Service Conference held April 24 - 30 , 2022 will be on zoom:
Meeting ID: 456 010 1935 Passcode: 06101935

EVENTS-MONTH OF SEPTEMBER 2022

September 9-11, 2022- Oregon Area General Service Assembly - Yamhill County Fairgrounds - Hosted by District 22 (McMinnville, Oregon) - Hybrid

Questions? Contact Joe S., Oregon Area 58 Alt-Chair, at 503-380-3963 (chair-alt@aa-oregon.org)

11th- Sunday - District 16 Business meeting- 3pm - 4:30pm(PDT)

Meeting ID: 456 010 1935 Passcode: 06101935

September 16-18, 2022 -Pacific Regional Forum(Salt Lake City, Utah)

In Person only at this time **Registration: <https://na.eventscloud.com/ereg/index.php?eventid=694955&>**

21st- Tradition Nine/Concept IX short study and GSR topic/question/answer- 6pm-7pm(PDT)

Meeting ID: 456 010 1935 Passcode: 06101935

25th- Sunday - PDAC business meeting 3pm-4:30pm(PDT) online/zoom

Meeting ID: 870 9615 8719 Passcode: 188373

2022 District 16 Officer/District Chairs

Current OPEN Positions:

Officer(s): LDCM-B, LDCM-C, Alternate Treasurer - these are elected positions

District Committee Chair(s): Access, Events, SOSM (Southern Oregon Speaker Meeting)

Public Information/ Cooperation with the Professional Community (PI/CPC)

*The above positions are to fill current terms. You may choose to stand for election/appointment in the next rotation.

**Please note: If none of the above positions are filled between now and the EVEN YEAR ROTATION Scheduled for October 9, 2022 at the District Business meeting the following positions will be added to the list:
Officer(s): Treasurer, LDCM-A, LDCM-C (scheduled for election for 2 years)

District Committee Chair(s): Correction Facilities Men CFM, Correction Facilities Women CFW, Telephones
Public Information/ Cooperation with the Professional Committee PI/CPC, Southern Oregon Speaker Meeting
SOSM

*** The elections for the EVEN YEAR ROTATION will be October 9,2022 - the District Chair appointments
November 13, 2022.

**** Information about these positions can be found on the District website: www.medfordareaaa.org you may need to scroll and find District 16 and find resources or contact us. Other sources that are available at the Jackson County Central Office. The District 16 Guidelines and Procedures booklet. Purple cover. If none of these publications are available please contact DCM at dcm@medfordareaaa.org or (541-772-4472) for more information.

Open to all District 16 AAs interested in service. District 16 covers all of Jackson County.

Jackson County Central Office

116 east 6th Street Medford Oregon

M-F 9am to 4pm Sat. 9am-Noon, Closed Sunday

Ken J DCM D16

Current positions:

DISTRICT OFFICERS:

DCM - filled - Rotation ODD YEAR 2023

LDCM-A - filled - Rotation **EVEN YEAR 2022**

LDCM-B - **OPEN** - Rotation ODD YEAR 2023

LDCM-C - **OPEN** - Rotation **EVEN YEAR 2022**

LDCM-D - filled - Rotation ODD YEAR 2023

SECRETARY - filled - Rotation ODD YEAR 2023

TREASURER - filled - Rotation **EVEN YEAR 2022**

ALTERNATE TREASURER - **OPEN** - Rotation ODD YEAR 2023

DISTRICT SERVICE COMMITTEE CHAIRS

ACCESS - **OPEN** - Rotation by appointment - ODD YEAR 2023

ARCHIVIST - filled - Rotation by appointment - ODD YEAR 2025 or 2027

EVENTS - **OPEN** - Rotation by appointment - ODD YEAR 2023

GRAPEVINE - filled - Rotation by DCM - ODD YEAR 2023

TECHNOLOGY OUTREACH - filled - Rotation by appointment ODD YEAR 2023

TREATMENT FACILITIES - filled - Rotation by appointment ODD YEAR 2023

CORRECTION FACILITIES MEN - filled - Rotation by appointment **EVEN YEAR 2022**

CORRECTION FACILITIES WOMEN - filled - Rotation by appointment **EVEN YEAR 2022**

PUBLIC INFORMATION/ COOPERATION WITH THE PROFESSIONAL COMMITTEE - **OPEN** - Rotation by appointment - **EVEN YEAR 2022** - Alternate to be appointed

SOUTHERN OREGON SPEAKER MEETING - **OPEN** - Rotation by appointment - **EVEN YEAR 2022**

TELEPHONES - filled - Rotation by appointment - **EVEN YEAR 2022**

Please note that the EVEN YEAR 2022 ELECTION TAKES PLACE IN OCTOBER AT THE REGULAR

DISTRICT 16 BUSINESS MEETING---EVEN YEAR 2022 APPOINTMENTS TAKE PLACE IN NOVEMBER AT THE DISTRICT BUSINESS MEETING - ROTATION OF ELECTED OFFICERS HAPPENS IN NEW BUSINESS NOVEMBER MEETING.