

Business Meeting 09-11-2022
Online with ASL Interpretation

[Roll call](#)

Reading the Long form of Tradition Nine is: **Ariel A.**

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

Any New GSRs: **Dara C.**

Any Visitors: **No**

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 August 14, 2022 meeting minutes- Moved to approve: **Katie S.** second by: **Michelle M.**

Vote: all in favor: **14** those opposed: **0** Motion: **Approved**

Treasurer Report- Kristin A

Approval/correction of August 1 -31, 2022.

Income: **336.25** Expenses: **653.99** = **-317.74**

Cash on hand: **3128.03** prudent reserve: **1250.00**

Motion to approve by: **Mike B.** second: **Ariel 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. PSA update- **Bonnie R.** (not present) Area 58 P.I. Chair reports 25, 000 subscriber e-blast plus videos thru mid-September. Will get feedback on campaign effectiveness and report back.

Q: **Jeff M.**- How did these get approved?

A: **Ken J.**- Area 58 motions at Assembly. GSO provided free PSA's, as well. D16 assisted by providing Rogue Valley TV, radio and other media outlet info to Area 58 P.I.

Q: Doesn't this violate Attraction not Promotion?

A: No, these constituted Attraction rather than Promotion.

Q: Were these just sent to Mail Tribune subscribers?

A: No. Also e-blast, radio and TV stations.

2. Update District Committee Assembly Report- Ken J.- Ashland Hills walkthrough on 9/13/2022. The Assembly is Nov. 18-20

New Business:

1. Upcoming elections- All info on D16 Guidelines and Procedures has been sent out via email and Ken J will send more. Elections-October 9th. Appointments- November 13th

2. Budget to Groups for review 2023- Kristin A.- Budget not ready yet. Will share next month. Reach out with specific budget needs/requests–there’s still time. Budget will be presented in October, voted on in November.

OFFICER REPORTS

Secretary- Mike B.- Secretary has “perfect” hair.

Treasurer-Kristin A.- No

Alternate Treasurer- **OPEN**

DCM- Ken J.

[Report](#)

LDCM-A- Katie S.- Report.- (Ashland, Phoenix, Talent) **GSR reports - Additional GSR comments**

LDCM-A REPORT - Sept 11, 2022

Nothing much to report this month. I do encourage meetings I attend to elect a GSR if they don't have one. The Sticks with the Winners women's meeting that meets in Ashland on Mondays at 5:30 pm elected Dara C as their GSR. I sent Dara a welcome email, got her registered at Area and added her contact info to our District roster. I did attend the Area 58 Assembly business meeting all day yesterday and there are some interesting new changes in Area finances you'll be hearing about. From now on, any GSRs from Ashland, Talent and Phoenix meetings that want to submit a report for the District business meeting, please send your report directly to Mike B, our District secretary rather than to me.

I'm looking forward to doing service work at the November Assembly in Ashland.

Thanks for letting me be of service,

Katie S, LDCM-A

GSR Reports

Talent/Phoenix Group - At our last business meeting, we voted to send a \$100 contribution to help fund the Area 58 November Assembly. We also voted to purchase an annual subscription to the Grapevine.

Disbursement of excess 7th tradition monies were made with an one-time adjustment to percentages resulting in a 50% contribution to GSO and 30% to JC Central Office.

Katie S, GSR

Ashland 9 am Meeting - Business Meeting moved to the second Tuesday of the month. Group conscience was to move the meeting to a day when the Zoom participants can participate. The Saturday meeting is now in-person only, and would not be representative of the larger group. The new meeting date has the additional benefit of speeding up the information cascade from the District meeting. (Now only 2 days). Saturday

in-person meetings have started. Group was on the small side, but should grow over time. Group will discuss making a donation in support of the November Assembly in Ashland at this week's business meeting.

Peter B, GSR

9/2/22

How It Works mtg, Friday 7pm, First Presbyterian Church, Phoenix OR

Opened the meeting at 8:31 pm.

GSR reports

Mike will email out if you request it

Treasurer

We're paying rent tonight and buying coins and literature. We have \$869 in our account.

New Business

Service positions are now 6 month positions:

- Secretary: Lee
- Coins: Antonio
- Literature: Jeff
- Refreshments: Oliver

We are bowling Oct 7th. After the meeting. We will post flyers and tell people at meetings.

LDCM-B **OPEN** - (Medford) **GSR reporting**

LDCM-C **OPEN** - (Applegate, Jacksonville, Ruch, MFG, DOTR) **GSR reporting**

Jeff M.: GSR DOTR- successful 80 person campout (20 from North Bay CA, 10 from WA), Applegate "1Page At A Time" group meeting, Ruch meetings, going on, too.

Kathleen-GSR MFG- 1) "Adherence to Traditions" inventory done and committee reviewing results. 2) Oct. 8th Chili Cook Off-Flyers to be sent.

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

No info on Butte Falls or Prospect. Central Point and Eagle Point more accessible **GSR reports - Additional GSR reporting**

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

5 deaf groups, 200 members-request GSO prioritize translation of the Stories at the end of the Big Book.

COMMITTEE REPORTS

Access-**OPEN**

Archives- Jennifer A.-**absent**

Correctional Facilities Women/CTF-Lea W.- Making meeting announcements, working with Marci to better understand position, duties, and who has already been approved to go into jails. Shooting for jail visits to start in October. Q: Is there a budget for materials? A: Yes, D16 website>Resources>JaCo Jails and Admissions.

Ken J suggested that Lea and Phil submit a budget request. Q: Peter-resubmit applications post-Covid? A: Yes

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

Cooperation Treatment Facilities/CTF-Clare R.- **absent**

Events- **OPEN**

Events SOSM- Garrison M.- Got paperwork, budget, going to clear out inventory in Alano closet. Smullin Ctr is still not available. Looking at the Holly Theater, hotels, etc. Katie S. suggested looking for Lodges; Elks, Masonic, etc.

[Grapevine](#)-Terry C.

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

Telephone/Hotline Robin P.- 5 - 12th step calls, 14 - calls in total

Technology-Nick J.- absent

LIAISON REPORTS

ASL- Alene R.

District 16 Liaison to Central Office-Michelle M.- Central Office 1st Saturday of month meeting: ALL service positions filled.

AL-ANON - Laurie B.- not present at this meeting.

Motion to adjourn: Jeff M. second: Sabra vote: 15/0

Responsibility declaration

EVENTS-MONTH OF SEPTEMBER 2022

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

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

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

EVENTS-MONTH OF OCTOBER 2022

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

Meeting ID: 456 010 1935 Passcode: 06101935 (**ELECTIONS**), **2023 Budget approval.**

19th - Wednesday - Tradition Ten/Concept X short study and GSR topic/question/answer- 6pm-7pm(PDT)

Meeting ID: 456 010 1935 Passcode: 06101935

EVENTS-MONTH OF NOVEMBER 2022

13th - Sunday - District 16 Business meeting - 3pm-4:30pm(PDT)

Meeting ID: 456 010 1935 Passcode: 06101935 **(Chair Appointments)**

16th - Wednesday - Tradition Eleven/Concept XI short study and GSR topic//session - 6pm-7pm(PDT)

18 -19 - 20 Area 58 Quarterly Assembly - Ashland , Oregon - Host District 16

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, 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 no**
- 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 - filled - 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.