

October 9th, 2022 District 16 Business Meeting Minutes

Roll call

Reading the Long form of Tradition Ten is: **Ken J.**

Reading the Long form of Concept Ten is: **Katie S.**

New GSRs: **New GSR introduced by Sabra: not yet present but will give info to Ken J.**

Visitors: **Bonnie, PIC Area 58. Kelly P., Area Assembly representative**

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 August 14, 2022 meeting minutes- **Ken J: Last month Garrison, rather than Jeff M., read Concept IX.** Moved to approve: **Michelle M.** second by: **Sophia P.** Vote: all in favor: **12/16** opposed: **0**

Motion: **Approved**

Treasurer Report- Kristin A **absent.** **Ken J. reported**

September 2022 Treasury Report

Approval/correction of September 1-30, 2022.

Income: **533.00** Expenses: **232.72** = **300.28**

Cash on hand: **3,428.31** prudent reserve: **1,250**

Motion to approve by: **Jillian** second: **Katie S.** Simple Majority; in favor: **14** opposed: **0**

Old Business:

1. PSA update- **Bonnie, Area 58 PIC Chair:** \$5,000 was put into public media buys for a 1 month period. Results: **E-Blast-** 34,226 thru Mail Tribune–14,940 opened– 214 non-duplicated clicks = 0.6% engagement rate (which is double the normal)-- 71 clicks on AA logo– 74 clicks on “So you think you might have a problem?” **Animated Ad-** 46,817– 30 clicks on website = 0.6% engagement rate.

—**The success** of this campaign means we may want to consider doing it again.

Q: Michelle-How much was spent in D16?

A: Bonnie- \$600.00

—Bonnie will send links for Ad Results Info to Ken J.

2. Update District Committee Assembly Report- **Kelly P.-Assembly Facilities Liaison-** Nov. 18-20, Ashland Hills Hotel–registration flier on D16 website–please register even if not buying a meal; would help in getting accurate attendance #'s–hotel reservations cut off on Oct. 14th(!)--Area 58 funding most of the Assembly, D16 still attempting to raise the remainder. Volunteer service positions managed by Ariel, Craig and Shane.

New Business:

1. Upcoming elections

LDCM-B–no one available

LDCM-C–no one available

Treasurer–Katie S. elected

LDCM-D–Kathleen S. elected

LDCM-E–for adding an ASL group position to the District. This position was Motioned into discussion by Ken J. After much discussion it was decided to table the motion until November Business Meeting, where the motion will be added to the Agenda, read, discussed and voted upon.

LDCM E Motion

https://docs.google.com/document/d/1BUL2M0QfKljzams-lkd2emwM8USB3J-_2uqziRQnaQ/edit?usp=sharing

2. Budget to Groups for review 2023

[2023 Proposed Budget](#)

This is where the meeting ended at approximately 7:45pm. Except for Adjournment, no other Business or Reports took place.

OFFICER REPORTS

Secretary- Mike B.

Treasurer-Kristin A.

Alternate Treasurer- **OPEN**

DCM- Ken J.

[Report](#)

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

LDCM-A Report - District 16

10/9/22

I have made announcements at meetings about the upcoming November Assembly and urged members to register for and donate to the November Assembly. In lieu of a Post September Sharing Session, I helped our DCM with a resource guide for the Assembly that included passed and tabled Motions for GSRs to take back to their home groups for discussion.

It has been my honor and privilege to serve as District 16's LDCM-A for the past year. I spent half of the past year attending meetings on Zoom due to the pandemic and since Spring, attending in-person meetings as well. I've enjoyed meeting other GSRs, mentoring new GSRs in my area and assisting Ken, our DCM, in his duties. I organized and hosted several of our Post Assembly Sharing Sessions as well as a Workshop entitled How to Have a Business Meeting. I love being able to attend the Area Assemblies virtually and am looking forward to attending the November Assembly in Ashland in person. I will not be standing for another term as LDCM-A but will make myself available to continue to be of service at District level.

Thank you for letting be of service,

Katie S, LDCM-A

LDCM-B OPEN - (Medford) GSR reporting

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

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.

Correctional Facilities Women/CTF-Lea W.

Correctional Facilities Men/CFM-Phil B.

Cooperation Treatment Facilities/CTF-Clare R.

Events- OPEN

Events SOSM- Garrison M.

Grapevine-Terry C.

Public Information/Cooperation with the Professional Committee/PICPC OPEN

Telephone/Hotline Robin P.

Technology-Nick J.

LIAISON REPORTS

ASL- Alene R.

District 16 Liaison to Central Office-Michelle M.

AL-ANON - Laurie B.5

Motion to adjourn: **Katie S.** second: **Mike B.** vote: **15 yea, 0 opposed**

Responsibility declaration

EVENTS-MONTH OF OCTOBER 2022

9th -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**

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.