

11-13-2022  
Business Meeting Minutes

Roll call

Volunteer to read the Long form of Tradition Eleven is: **Ken J**

Volunteer to read the Long form of Concept XI is: **Terry C**

New GSR **none**

Visitors **none**

Approval/corrections of October 9, 2022 meeting minutes- Moved to approve: **Michelle M**  
second by: **Katie S** Vote: **all in favor** opposed: **0** Motion: **passed**

Treasurer Report- Kristin A

Approval/correction of October 1-31, 2022.

Income: **617.22** minus Expenses: **268.45** = **348.77**

Ending balance: **4,096.12** minus **1,250.00** prudent reserve equals **2,845.12** Cash on hand

Motion to approve by: **Sabra B** second: **Jane M** Simple Majority; in favor: **all** opposed: **0**

**Old Business:**

\*\*Approval 2023 Budget– **this info available on Drive, Treasurer Report 2022-2024 in Meeting folder. Motion to Approve: Kathleen S. 2nd: Jane M., Vote: 13/13 yea Passed unanimously**

**New Business:**

\*\*\*Officer Rotation- Committee Chair rotation and appointments for 2022 Even Year Rotation

1. Correctional Facilities Men (CFM)--**Phil B. (not present) is current CFM, Ken J. will contact as to future standing**
2. Correctional Facilities Women (CFW)--**Lea W. (not present) is current CFW, Ken J. will contact as to future standing**
3. Public Information/Cooperation with the Professional Community (PI/CPC) and Alternate– **no one standing for this position**
4. Southern Oregon Speaker Meeting (SOSM)-- **Garrison M. is current SOSM and willing to continue '22-'23**
5. Telephones– **Robin P. is current Telephones and is willing to continue '22-'23**

\*\*\*\*Open/Vacant Committee Chairs - Events - rotation 2023

\*\*\*\*\* Open/Vacant elected positions:

1. Alternate Treasurer- Rotation 2023
2. LDCM-A Rotation 2024
3. LDCM-C Rotation 2024

1. Motion by Alene R.-- **to create an LDCM-E position. Sophia would be LDCM-E if motion approved.**

**Motion to Accept: Katie S. 2nd: Terry C. Vote: 12 yea, 0 opposed Passed**

**Motion to nominate Sophia for LDCM-E: Sabra 2nd: Jane M. Vote: All in favor Passed**

**<https://docs.google.com/document/d/1BUL2M0QfKljfzaMs-lkd2emwM8USB3J-2uqziRQnaQ/edit?usp=sharing>**

2. Motion by Alene R.- GSO related– **D16 to support Motion that GSC translate AA Literature into ASL. Vote was unanimous in support of this Motion.**

<https://docs.google.com/document/d/1UCcekESIVlf5wb6xzoLfmTmPfEutIPnoMyaoQzK8ol/edit?usp=sharing>

[https://docs.google.com/document/d/1EjSRwjzEhayRv8dL9CfmH9x-8AfNbhlYXdV4w1uz\\_H0/edit?usp=sharing](https://docs.google.com/document/d/1EjSRwjzEhayRv8dL9CfmH9x-8AfNbhlYXdV4w1uz_H0/edit?usp=sharing)

3. Request to have discussion Tradition VI– Clare R. had requested of GSR's to ask homegroups if they would be willing to pass a "pink can" for purchase of AA Literature for jails and outside facilities. Two GSR's responded that this would violate Tradition VI. Sabra B. -Women of Worth felt this violated Tradition VI and XI. "Feels like we shouldn't be supporting for-profit treatment centers." Clare R.- "We're looking for group conscience of all groups; so far only two groups have responded, so not able to get a consensus. We will continue to pursue/discuss this." Terry C.- "If your group supports, fine; if not, fine. Treatment centers are 'affiliated with', not 'endorsed by' AA. AA **cooperates with but does not endorse or affiliate with treatment. Our cooperation includes providing literature when requested or needed.**"

## **OFFICER REPORTS**

Secretary- Mike B.- **not present**

Treasurer-Kristin A.- **D16 Venmo account closed due to need for account-attached phone number.**

Alternate Treasurer- **OPEN**

DCM- Ken J.

[Report](#)

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

LDCM-A Report

11/13/2022

I thought my duties as LDCM-A were up last month when I was elected Treasurer so I don't have much to report except that I am willing to help out/answer questions from any other district committee members, especially new GSRs, as needed.

Thank you for letting me of service,

Katie S, out-going LDCM-A

**How It Works, Fridays, 7pm, Phoenix Presbyterian Church**

**11/4/22**

Opened the meeting with the 11th tradition

**Mike B.-GSR**

Nov 18-20th Area Assembly at the Ashland Hills Hotel

**Treasurers**

-We gave \$250 to central office. \$125 to GSO and \$125 to district 16.

-we paid rent (\$25)

-We have around \$85

-We have \$550 as a reserve (out of that money, \$400 is reserved for activity)

**New business**

Assembly - Nov 18-20th Area Assembly at the Ashland Hills Hotel. Mike signed us up Sunday morning 7-11 am. Cinnamon rolls, fruit. Chris?, Matt, Shawna, and Mike 7-9 am. Sarai + Antonio 9-11 am.

Holiday potluck - Nov 25th and Dec 23rd. Before the meeting we will do the potluck.

Closed the meeting at 8:44 pm

**Peter B.-GSR-Ashland 9am mtg-** in person meetings but Saturday 9am added Zoom/virtual component , so it is now a hybrid meeting.

LDCM-B Kathleen S. Report (Medford) **GSR reporting**

**Medford Fellowship Group-**We have a secretary coordinator now! Added \$200 to the activities budget.

**Sabra B.-GSR-Women of Worth (virtual mtg)**–10-20 participants for each mtg. Tues speaker mtg and Thurs Big Book Study mtg

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

**Jeff M.-GSR-DogOnTheRoof-** successful Spaghetti Feed/Old Timer's Mtg event on Saturday. Toy Run coming up 2nd weekend of December–donate a toy if you can! DOTR meetings numbering 40-60 participants Wednesday nights.

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

**GSR reports - Additional GSR comments**

Butte Falls Community Service has reached out to the Central Office regarding resuming AA meetings at The Landing. I have contacted them and will be meeting with the director and her assistants. They are also hoping to get NA and AIAnon going.

EP Women are participating in the upcoming assembly by hosting the hospitality room from 11 - 3 Saturday and assisting as needed.

There is no interest in creating a hybrid meeting for either women's meeting (Monday, Thursday). Both will continue in-person and virtual.

2021 CP group is slowly growing, considering registering with Area 58 when enough officers are elected.

I have not had contact with any other meetings in my territory.

Central Office called: Butte Falls Community Center would like to have meetings in their building again:

AA/AI-Anon/NA

Sincerely yours in service,

Jane MLDCM-D

**Michelle M.-GSR-Women's Eagle Point 12X12 mtg-** 8-10 participants, **Central Office Liaison-** Central Office is acquiring Spanish versions of AA Literature!

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

**District 16**

We have five ASL Deaf groups registered in District 16 Area 58. Three of those groups have a GSR. The two new groups have not elected a GSR.

**Workshop:**

Scheduled a GSR/LDCM workshop in January with Alt Delegate Penny for Deaf GSRs.

**November Assembly Round Tables:** I will be making a Translation Co-Chair presentation related to ASL Deaf Groups during the Access Committee round table on Saturday.

**GSC Proposed Agenda Item for 2024**

The Area 58 ASL Literature Translation Subcommittee was formed in July 2022 specifically to research the need for AA literature in ASL. The Committee members are representatives from Deaf AA groups. In July we distributed a survey to Deaf AA members.



18th - 19th - 20th (Friday, Saturday, Sunday) November Area 58 Quarterly Assembly - Host District 16

**EVENTS-MONTH OF DECEMBER 2022**

3rd - Saturday - 2pm.-4pm - Year end review and planning session(zoom) for 2023.

Meeting ID: 456 010 1935 Passcode: 06101935

\*If you are not able to attend please send your input to: [dcm@medfordareaaa.org](mailto:dcm@medfordareaaa.org) by the 2nd of December. Thank you for your participation and service.

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

Meeting ID: 456 010 1935 Passcode: 06101935

21th - Wednesday - Tradition Twelve/ Concept XII short study and GSR topic/question/answer session

6:00pm - 7:00pm (PDT) Meeting ID: 456 010 1935 Passcode: 06101935