

12-11-2022

## Business Meeting Meeting Minutes

Roll call: Alene R, Ash S, Chris A, Clare R, Ellen W, Jane M, Jillian S, Katie S, Kenneth J, Lea W., Mike B, Peter B, Sofia P, Terry C, Kathleen S

Reader for the Long Form Tradition Twelve: Katie S.

Reader for Concept XII: Terry C.

New GSRs or Visitors: Ellen W.- New GSR for Monday Night Sticks with Winners group in Ashland

Corrections/Approval of November 13, 2022 meeting minutes:

motion: Terry C. second: Peter B. Simple Majority vote: 13 of 15 eligible voters—Passed

Treasurer [Report](#)- Katie S. November 1-30, 2022: Income: \$583.58 minus Expenses: \$253.37 equals Net Income: \$330.21. Ending Balance: \$4425.33 minus Prudent Reserve: \$1250.00 equals Available Balance: \$3175.33

Motion for Approval: Chris A. second: Jane M. vote: 14—Passed

### **Old Business:**

1. Resume discussion on [“Pink Cans” for literature](#) Clare R.-CTF D16—Pink cans will be ready for pick up at Central Office by Monday. 3 meetings currently passing the cans. Question: literature person introduces the can so as not to confuse with the 7th Tradition basket.

### **New Business:**

1. Discuss distribution of Grapevine Subscription from Area 58 Grapevine Committee. Ken J.- Grapevine subscription gift certificate. Where to send? Clare R.-Women’s Ready House, 1025 E. Main St., Medford. This is the address for the ARC, so it will be available to both men and women.
2. New Motion by Treasurer/GSR Katie S. **Motion:** to move D16 monthly business meeting from 2nd Sunday, 3-4:30 pm Pacific time to 2nd Wednesday 6-7:30 pm Pacific time starting January 11th, 2023. Intent and Purpose: To increase flagging attendance. **2nd:** Jane M. **Vote:** 13—meets simple majority: **Motion Passed (the simple majority was on the Administrative/urgent motion - the 13 yes and 1 nay for the New motion- the 1 nay spoke - DCM asked if any one on the prevailing side wanted to**

**change their vote after hearing the minority response- being none the motion stands as passed  $\frac{2}{3}$  substantial unanimity).**

3. Announcements: **Jillian S.-** GSR Ashland Young People's group: SORYPAA is having Snowpocalypse on January 28th at Table Rock SnoPark up past Ashland. Speaker, sledding, chili cook off. Just need to be young at heart to attend,

**Terry C.-** [Service Fair \(Palooza\)](#) June 3rd, 2023. All committee chairs will have a booth. 50/50 Raffle. Tacos. Committee formed and currently planning this event. If you'd like to be on the committee, please let us know.

**Ken J.-** Medford Fellowship Group will be hosting marathon meetings over Christmas.

### **OFFICER REPORTS**

Secretary- Mike B.

Treasurer-Katie S. [Report](#) (same as above, easier to find...perhaps)

DCM- Ken J. [DCM Report](#) 1) Open positions and upcoming events have been and will be emailed out prior to business meetings in order to save space on the monthly Agendas.

2) Concept XII school will be Dec. 21st. Will try to improve on attendance with these schools for 2023 by doing something different than monthly sessions. Not sure yet what that will be.

3) Quarterly Assembly: Thank you for attending! [Nov 2022 Assembly Report](#)

4) Year end Review and 2023 Planning meeting (Link here as soon as I can find out where it is...)

### LDCM Reports

**LDCM-B** Kathleen S.--working on D16 job description for her position. Updated GSR contact sheet, spoke to GSR's so far to clarify role of LDCM-B.

**LDCM-D** Jane M.-- will be meeting with Butte Falls social service agency that requested meetings up there.

**LDCM-E** Sofia P-- set up email and such but no real report right now. Too new!

### **GSR/ASL REPORTS**

**Peter B.-** Ashland 9am mtg, Saturday in person mtg, M-F rotating Zoom meeting hosts for particular days, 6 month commitment requested.

**Katie S.**-Talent/Phoenix Group, may be changing meeting space from community center back to City Hall in Talent. New service positions starting in January.

**Kathleen S.**-Medford Fellowship GROUP-MARATHON Christmans meeting/potluck. Secretary coordinator and Central Office liaison.

**Jillian S.**-Ashland Young People's group, 40-50 attendance regularly, more events next year.

**Alene**-Group decided to post/add comments to the schedule:must introduce self or be banished to waiting room; too many Zoom bombers. Will be presenting in Maryland in February to inform about PDAC due to their interest in adding the group.

**Ash**- rotation happening in group, increasing access to deaf/blind alcoholics.

### **COMMITTEE REPORTS**

Access -Debbie B.- absent

Archives- Jennifer A.- absent

Correctional Facilities Women/CTF-Lea W.- started taking 2nd and 4th Wednesday meetings to jails, 16-18 women 1st meeting. Need more women (2 years sober, 5 years off-paper) to register for visits. Need names or past registrants so able to check with jail on clearances. Please tell GSR's to spread the word. Inmates really hungry for the program visits.

Jackson County Jail request for special admission ntu

<https://medfordareaaa.org/wp-content/uploads/2022/08/Jackson-County-Jail-Request-for-Special-Admission-Form.pdf>

Correctional Facilities Men/CFM-Phil B.- absent

Cooperation Treatment Facilities/CTF-Clare R.- see White Cans section above in New Business (#1)

Events SOSM- Garrison M.- Hope to be able to use Smullin Center in 2023, has speaker lined up when a venue becomes available.(Ken J. reported this from phone call from Garrison)

Grapevine-Terry C.-- [Report](#)

Telephone/Hotline Robin P.-- 14 Calls came in and 5 were 12-step calls. All were dispatched to a volunteer 🙋 Sending warm Holiday wishes to everyone 🙏

Technology-Nick J.- absent

### **LIAISON REPORT**

District 16 Liaison to Central Office-Michelle M.- absent

**MOTION TO ADJOURN :** **Motion to adjourn-** Katie S., **2nd-** Alene, **vote-** Unanimous

