

**District 16 January 11, 2023
Business Meeting Minutes**

Roll call

Present: Debbie B., Katie S., Sunshine, Chris A., Ken J., Clare R., Melanie (ASL interp), Jane M., Peter B., Wade C., Brian M., Janice W., Cheri, Phil B., Alene (ASL), Terry C., Jillian S., Donna (ASL interp), Sabra B., Laura S., Mike O., Mike B., Ellen W., Patty T., Chris P., Nick J., Ariel A., Sophia P., Ash (ASL Rule 62)

Reader for Long Form Tradition One: Chris A. **Reader Long Form Concept 1:** Terry C.

New GSRs or Visitors: Wade C--GSR/David P.--alt GSR, Group of Guys. Sunshine--GSR, 2021 CP Group. Mike O.--GSR, Ashland Siskiyou Group. Brian M.--DOTR. Chris P.--GSR 7pm Monday Ashland Group

Corrections/Approval of December 11, 2022 meeting minutes: motion Sabra B. second Chris A. vote 16, passed

Treasurer Report- Katie S. December 1-31, 2022:

1/11/23 Treasurer's Report

In **Dec 2022** we had income of \$680 and expenses of \$575.36 for a net income of \$104.64 resulting in an ending balance of \$4648.36, \$1200 of which is our prudent reserve leaving an available balance of \$3398.36. We also have an additional \$2144 earmarked for SO Speaker Meetings. There is a discrepancy of +\$118.39 in the ending balance for Nov and beginning available balance for Dec due to a glitch in the spreadsheet formulae but Dec starting balance is correct as far as I know. Bear with me, friends, I'm still learning the spreadsheet process!

The reason there are two payments to PDAC is because I'd forgotten they are paid automatically from our bank account so they are now paid two months in advance; next payment will be made in March 2023. The two Century Link payments are for Nov & Dec. Answering Page is now sending separate emailed split invoices to Jo Co Intergroup and District 16 to avoid confusion about which Dist has paid and how much they paid.

Motion Jane M. **second** Terry C. **vote:** 18/0 Passed

Old Business:

Grapevine Print Magazine Gift Certificate was redeemed and forwarded to Addictions Recovery Center

New Business:

Terry C.-- Service Fair Report --June 3rd, 2023, 12-4pm, committee formed and could use more members, seeking venue. Katie S.--each group have a booth, competition between each, themes: "Getting Rid of Old Ideas"--pop a balloon, throw darts, break plates with old ideas on them...

OFFICER REPORTS

Secretary- Mike B.--please send GSR reports to me at secretary@medfordareaaa.org, fill out attendance on Roll Call sheet. New GSRs, please fill out info on the Roll Call sheet.

Treasurer-Katie S.--Screenshot your receipts and email to me and I'll send you a check.

DCM- Ken J.-- REPORT

LDCM Report

LDCM-D: Jane M.--Happy to see so many people here! Butte Falls Community Center has 3 people interested in AA meetings.

LDCM-E: Sophia P.-- will be attending a LDCM-E workshop this weekend.

GSR/ASL REPORTS

Sabra B: Women of Worth, Zoom-only Tuesday (speaker) Thursday (Big Book) meeting, steady attendance.

Phil B: There Is A Solution group. We meet on Monday nights at 6:30, 1800 Greenwood St. Medford, We have 20 to 30 participants weekly, business meeting 1st Monday of the month at 5:45, we did elect a new slate of service positions in January, all service positions filled. We are participating in the white can drive for literature into institutions, raised \$27.00 last month, and several are members are participating in the 12-12-12 campaign to send money monthly to GSO.

Katie S: Talent/Phoenix Group, new service positions filled. Not moving to Talent City Hall; remaining in the Community Center. Elected to pass the White Can at meetings. 20-30 in attendance.

Peter B: Ashland Morning Meeting, M-Sat 9-10am, have new Zoom host (new position) rotation of who opens the meetings each day.

Wade C: Just a Group of Guys, Medford on Roberts Rd., Wednesdays 7pm, in-person mtg, about a year old, good attendance.

Sunshine L: 2021 Central Point Group, 6:30 pm Wednesdays, Central Point Presbyterian Church, 12&12 reading Traditions first Wednesday of the month, 6-14 attendance.

Patti T: Eagle Women's Group 12&12, Senior Center on Loto Street, Mondays 6pm, seeking support.

Ash ASL Rule 62: M-F meetings, business mtg last Wed of month with certified interpreter for deaf and blind members.

Mike O: Ashland Siskiyou Group, T/Th Trinity Episcopal, business meeting 1st Thursday of month, just went back yo in-person in July, rotated service positions, all service positions filled, 50 people at last meeting (most ever!)

Chris P: Monday Night Men's 7pm meeting, in-person, Methodist Church, 20-25 each week.

Ellen W: 5:30pm Sticks With Winners women's group, Ashland, membership "bursting at seams", service positions rotated.

Janice W: 9am Sunday Grange meeting

11. COMMITTEE REPORTS

Access -Debbie B.--Nick sent emails to help me reconnect with digital worldpost-surgery! Looking to get PDAC and Spanish language involved in any upcoming events. More next month!

Archives- Jennifer A.--absent

Correctional Facilities Women/CTF-Lea W.--We are doing good we have been bringing meetings into the jail 2nd and 4th Wednesday of the month I'm still trying to make sure that everyone that has turned in application has given me their name and phone numbers so I can check to make sure they have been approved We have 16 women approved to go in....there are about 8 to 10 women coming from the jail attending the meeting it's been a amazing experience so thank you for letting me be of service.

Correctional Facilities Men/CFM-Phil B.--Have 4 new names for a total of 23 interested, 2nd and 4th Wednesdays, 4 men allowed per entry for a total of 8 per month. Katie S question: Is literature allowed in the jails? Answer: Yes, but still getting clarification on what is and is not allowed. More on this from Clare?

Cooperation Treatment Facilities/CTF-Clare R.CTF Report for January 14, 2023

I attended the Central Office monthly meeting to explain why the White Cans for treatment and jail contributions were being left there. The reason is so that GSR's who got a group conscious about passing the cans can pick them up in a local place. The cans are labeled with the information on where to send the contributions.

For those in question about passing the White Cans, here is a portion of the AA Guidelines published by G.S.O. regarding special funds. "Supplies are financed and obtained in several ways"; "Special funds - Such

as special containers at regular meetings, marked For Treatment Literature”. This was quoted directly from the A.A. Guidelines for Treatment Committees.

I have also reached out to several people to find out if those people incarcerated in jail can in fact have their own soft copy of AA's Big Book. I am waiting for a definitive answer.

I will be in contact with the Salvation Army liaison person in order to discuss bringing meetings into their facility. Anyone interested or know of anyone interested in starting up such meetings please contact me.

Events SOSM- Garrison M.-- absent

[Grapevine-Terry C.](#)

Technology-Nick J.-- Nothing to report this month. Ken J: thanks for the help with the Cloud recording deletions!

LIAISON REPORTS

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

Additional Information on Treasury/Funding Requests: 1) Buddy scholarships (\$175 each) for Assembly attendance are available. 2) Sponsorship workshop canceled until further notice.

MOTION TO ADJOURN : vote Motion: Katie S. 2nd: Peter B.

Responsibility declaration