

District 16 Business Meeting Minutes-
Wednesday, February 8, 2023 - 6pm- 7:30pm

Roll call Terry C., Ken J., Jane M., Mike B., Beth M., Sunshine, Marlene (ASL Interp)Katie S., Ellen W., Debbie B., John R., Peter B., Alene, Jennifer A., Clare R., Chris A., Phil B., Donna)ASL Interp), Chris P., Jillian S., John S., Sophia P., Brian M., Laura S., Ariel A., Mike O., Patty T., Nick J., David S., Ash, Janice W., Robin

1. This meeting will be recorded for secretary minutes only.(Please talk slowly for notes & interpreters)
2. Let's open this meeting with the Serenity Prayer.
- 3 Reader for Long Form Tradition Two Phil B/ Reader for Long Form Concept II Chris A.
4. New GSRs or Visitors: John R. (ASL), Alt. GSR Experience, Strength and Hope in Atlanta John S., Alt. GSR There Is A Solution, Medford, Monday
5. Corrections/Approval of January 11, 2023 meeting minutes: motion Katie S. /second Chris A. /vote 17/28
6. Treasurer Report- Katie S. January 1-31, 2023
Motion Mike B. second Terry C. vote 21/Approved

District 16 Treasurer's Report 02/07/23

In January 2023 we had income of \$708.08, \$665.08 of which was group contributions, \$16 was reimbursement from our Area Assembly account for bank service charges and \$27 was our first contribution for literature to take into treatment centers and jails.

Our expenses were \$240.57 resulting in net income of \$467.51 and ending balance of \$5,100.88 less our prudent reserve of \$1250 resulting in an available balance of \$3850.88.

We also have an additional \$2,144 in our So Oregon Speaker Meeting account.

I revised the December 2022 Treasurer's Report because the accepted report did not include the Zoom payment of \$14.99. The revised report now does. Zoom rent will be going up from \$14.99 to \$15.99 a month beginning in March.

I'm in the process of finding someone who can help me create a more user-friendly spreadsheet than the one I'm currently using so please bear with me.

If you need reimbursement for out-of-pocket district expenses, please email me (treasurer@medfordareaaa.org) a screenshot/pix of your receipt/s, what it was for and your mailing address and I'll have a check sent to you from the bank.

6a. Guest Presentation by Penny H. Area 58 Alternate Delegate - 15 minutes with Q&A

Penny H., Alt Delegate Area 58: Oregon Area 58 Assembly March 31-April 2nd. Area Delegate in process of getting Conference agenda items. GSRs will evaluate potential agenda items to be taken to the General Service Conference. There are 13 Service Districts; agenda items will be assigned to each district for evaluation/importance. **Question:** Ken J.- to which Conference Committee has the Area Delegate been assigned? **Answer:** Penny H.- she is still on Grapevine/La Vigna. **Question:** Mike B.- Any idea of when the Agenda items for consideration might be sent out? **Answer:** Penny H.- Can't say when because still waiting on translations so all are available at one time. **Question:** Jane M.- will District 16 have say over the ASL motion and whether or not it goes to General Service Conference for discussion? **Answer:** This is another reason it's very important that all attend the Sunday Business Meeting at the March Assembly. If it comes to the Floor and passes, then it's on its way to the GSC. **Question:** Chris P.- How does one go about attending a conference in person? Just tell your group that you'd like to go and request the funds to do so? **Answer:** Request that your group send you but know cost of transportation, lodging, meals, etc. **Answer:** Katie S.- Ask Ken or me if you'd like to go and we'll see what we can do to help. Most groups have a prudent reserve for conference attendance expenses. Also, buddy up with other GSRs; carpool, share rooms, etc. **Question:** Clare R.- where can GSRs (or anyone else) access info as to when/where Assemblies are, what motions are up, etc.? **Answer:** www.aa-oregon.org (link included here in Minutes) has tabs for GSRs, DCMs, Assemblies, GSR Resources where you can download a GSR Workbook (take it to Assemblies, too!)

GSR Workbook

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:2ad77e26-880c-3126-bc87-333725c18241>) (Area Assembly Info <https://www.aa-oregon.org/upcoming-assemblies/>)

6b. Verbal Reports - 1. Service Fair update [flier](#) This event will need volunteer help from GSRs and Officers: decorations, tabling, activities, set up, teardown, etc. Next meeting is Friday, March 10, 6-7pm. Fliers are at the Central Office. Please pick some up and share at meetings. **Katie S:** Booth ideas for making this event family friendly and fun: Competition between homegroups. Sell tickets to participate in homegroup booths. Prize for most-attended booth. 2. Guidelines & Procedures Ken J.- we're in the process of updating the District 16 Guidelines and Procedures book. 3. Announcements Ken J.- 1) Officers will have 3 minutes to do their

reports, GSRs will have 2 minutes. Please also submit written version to Secretary. 2) two motions coming up: One will be to rebuild the Area 58 website. Second one is an Ad Hoc Committee on Safety and Inclusivity. This would be a new, standing committee at Area level.

7. **Old Business:**

8. **New Business:**

a. Telephone Hotline Chair (OPEN Position) request Robin P. (Robin telephone 541 200 5782) 23 calls came in, 6 calls were 12 step , 2 were for getting ride to mtg, All calls were dispatched to volunteers. 1 call did not get dispatched. Thank you for letting me be of service. Love&Service Robin P **We need volunteers for Call Service. Also, this position is Open–time for Rotation. Please announce at meetings!**

b. Ellen W. would like to stand for **Alternate Treasurer** position. Stated service history. This is filling a vacant position on an odd year for election. May elect to stand again in October (even year). **Nominated by Peter B., 2nd by Terry C., $\frac{2}{3}$ vote 17/24 Passed**

9. **OFFICER REPORTS**

Secretary- Mike B.- nothing to report

Treasurer-Katie S.- included above

DCM- Ken J. [Report](#)

LDCM Reports A, B, C, D, E(Linguistics/ASL)

LDCM-B [Report](#)

LDCM-D Butte Falls AA meetings will resume Friday February 10. 2023 at the Community Bible Church It will be an open AA meeting beginning at 6 p.m. Online EP women's meetings are going strong with average attendance of 9 - 15 participants. All other meetings in my district are status quo. Thanks, Jane M

LDCM-E There are 5 deaf meetings online

10. **GSR/ASL REPORTS**

Phil B- There Is A Solution- we meet on Mondays at 6:30 to 7:30, average attendance is about 25, we will be celebrating TIAS's 20 yr anniversary in March, cake and such. We as a group were the first group to donate to H&I literature drive \$27.00 in January, we are still collecting funds for H&I lit drive.

Sunshine- the 2021 Central Point group meets Wednesdays at 6:30pm weekly at 456 W Pine street Central Point average 6-15 people. We have a Tradition study on the first wednesday of the month and we read from the 12 and 12 and the illustrated pamphlet.

Peter B.- Ashland 9am mtg, Zoom M-F, in person Sat, rotating Zoom host M-F

Ash- 44 members, ASL Rule 62 group M-F, interp for both deaf and blind

Ellen W.- Ashland Sticks with Winners, voted on white can–need to get more info on the program before voting yes.

Chris A.- Just For Today, Fridays 6:30 pm Ascension Lutheran in Medford on Black Oak Dr., 6-75 attendance. Funding and distribution of funds going well. Going to GSC in Portland- if you want to ride with me, let me know! Chris Adams - adamschris524@yahoo.com - 541-221-5329

David S.- Group of Guys in Medford, Wed 7pm men's group.

John R.- Deaf–a lot of activity to keep up with meeting, facilitators helping with this. Thanks!

Meeting Adjourned 7:30pm

11. **COMMITTEE REPORTS**

Access -Debbie B.

Archives- Jennifer A.

Correctional Facilities Women/CTF-Lea W.

Correctional Facilities Men/CFM-Phil B.

Cooperation Treatment Facilities/CTF-Clare R.

Treatment Facility Committee District Report.

Feb 8, 2023

I have made contact with an Oxford House person who will check for the literature needs of each Oxford House facility. I am waiting for a response.

Patty T. has signed on to be the Co-Chair for Treatment Facilities. Together we had attended an initial meeting with the Salvation Army about starting meetings at their facility. They have requested closed meetings to be held on Saturday nights at 6pm. Our first meeting is scheduled for Saturday February 18th at 6PM. Patty and I will attend with a yet to be determined speaker. As for now these meetings are only open to the facilitators and guest speakers. It was determined that there are currently seven to ten

persons (participants, as per Salvation Army) seeking sobriety. We brought some literature to the introductory meeting and learned that they already have a literature rack which we will fill.

In preparation for the upcoming service fare and the continuation of supplying literature to facilities I would like to bring awareness that the treatment facility only has a budget of \$75.00 per year.

We would like to remind everyone, especially the GSR's to bring to their groups their question as to whether or not pass the White Cans for contributions for literature. It is only by group consciousness to be able to accept contributions. It is through our own contributions that keeps AA available to the still suffering alcoholic in and out of these rooms.

Please spread the word that funding is needed and will be greatly appreciated.

Yours in service,

Clare R.

Treatment Facility Chair

541-601-4062

ctf@medfordareaaa.org

Events SOSM- Garrison M..

[Grapevine-Terry C.](#)

Technology-Nick J.

12. **LIAISON REPORTS**

District 16 Liaison to Central Office-Michelle M.

13. **MOTION TO ADJOURN** : vote

14. **Responsibility declaration**