

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

Roll call

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 Three **Terry C./** Reader for Long Form Concept III **Chris A.**
4. Any New GSRs or Visitors: **Susan B, GSR for Sat. Nt. Live in Phoenix, Sat. 7pm**
5. Corrections/Approval of February 8 , 2023 meeting minutes: motion **Katie S./**second **Michelle M./**vote **17/0**
6. Treasurer Report- Katie S. February 1-28, 2023

February 2023 Treasurer's Report

In February 2023 we received \$82.55 in literature contributions and \$171 in group contributions for a total income of \$253.55.

Total expenses were \$380.72 which included \$75 for Service Fair flyers and \$55.40 reimbursement to Clare R for treatment facilities literature purchases. We ended the month with a loss of \$127.17 leaving a balance of \$4973.71 less prudent reserve of \$1250 resulting in an available balance of \$3723.71. We also have \$2144 in the SOSM (So Or Speaker Meeting) account. I am allocating 50% of literature contributions to the Treatment Facilities Committee and 25% each to the male and female Corrections Committee.

Remember if you need reimbursement for an approved expenditure, send a screenshot of your receipt and what it's for to treasurer@medfordareaaa.org and I'll issue you a check.

Our new alt-treasurer Ellen W and I are working on revising our current spreadsheet program to make it more efficient and user-friendly and we're also working on an amended budget for the remainder of this fiscal year. The amended budget will be presented to district committee members for approval prior to implementation once it's completed.

Also, before the Post Conference Assembly I will have more information about our Buddy Scholarship program for District GSRs who want to attend Area Assemblies in person and need financial assistance to do so.

Katie S, Treasurer

Motion **Michelle M.** second **Sophia P.** vote **19/0**

7. Area 58 Presentation by CTF **Cooperation with Treatment Facilities)** North, Chair Chris H. (from Astoria, OR.) - 15 minutes- questions/answers

Presentation

- Monthly online roundtable discussion.
- Topics from Treatment Committee WORKBOOK
- Getting Started
- Working with other Treatment Committee's
- Suggested Activities
- Traditions
- Non-traditional Treatment Facilities
- Bridging the Gap
- **First Monday of the month at 7 PM**
- Meeting ID: 847 0074 9675
Passcode: 713588
- Please join us !

Katie S. has requested a CTF pamphlet from Area 5. Reach out to Clare R. if you would like to participate in District 16 CTF activities.

8. **Old Business** Nothing

9. **New Business:** A. Add DCM as check signer– More info coming on adding a Check Signer for D16. This is an ongoing discussion in the Guidelines and Procedures Committee meetings. B. Hot Topics? If you have not received an email with these, please email DCM@medfordareaaa.org to get a copy. Go to your meetings and explain the Topics to them. Delegate Amber needs input prior to March 31st -Apr. 2nd Assembly. There will be a D16 share session meeting on these Topics on March 25th or 26th. You may also direct any questions to Amber at Area 58. C. Current practice change(polling)--

10. Verbal reports- A. Service Fair– Committee meetings Fridays 6-7pm on Zoom. B. Guidelines & Procedures– continuing Committee meetings and the process is going well. More results next month. C. 2/18/2023 Workshop — The workshop went well, 100 in attendance, would have been more but for Zoom Room Size Limit. Katie S. spoke to Gabriel at Area 58 and got permission to use the Area 58 Zoom Room next time to enable <100 attendance.

* Reminder: Officers/Committee Chairs/GSRs keep to two minute speak time- thank you

* Full written reports please submit to Secretary/DCM before the business meeting - thank you

11. **OFFICER REPORTS**

Secretary- Mike B.- please submit written reports to secretary@medfordareaa.org Doesn't have to be huge report; just what's going on with your group or committee.

Treasurer-Katie S.- already submitted above.

Alternate Treasurer- Ellen W.- no

DCM- Ken J. [Report](#)

LDCM Reports

Kathleen S. LDCM-B- 5 new GSRs this month, will attempt face to face orientations with each.

Jane M. LDCM-D- No locals willing to own the Butte Falls mtg, Online meetings going well

Sophia P. LDCM-E (Linguistics/ASL)- 5 zoom meetings ongoing.

11. **GSRs and Linguistics**

Ash- (ASL Rule 62) going well, learning new things. Alt chair is running meetings. Very supportive group!

Sabra B.- Women of Worth Medford (Tues/Thurs) Tuesday Speaker mtg, Thursday Big Book online only, Alt. Laura S.

Kathleen S.- (Medford Fellowship Group) secretary coordinator working well, New activities group working well

Chris A. (Just For Today, Friday 6:30 at 675 Black Oak Dr./Barnett) 60-70 attendance, All are welcome!

Michelle M. (Step Sisters, Mon 6pm, Zoom and face to face Sr. Ctr. Eagle Point) Steps and Traditions

Wade C. (Just A Group of Guys, Wed, 7pm)

Jessie J. (99 and Under, Unity Church on Holly Street, Sat 7pm)

Ellen W.- Sticks with Winners (Monday 5:30 Ashland) Attendance has been at capacity, which is exciting (15-20). We have started passing the White Can. We will not have a business meeting before the Conference Assembly in Portland, so will need to be creative with discussing hot topics. Format is drawing sticks with references to literature for individual sharing, and once a month a speaker meeting.

Mike B.- How it Works, Phoenix Presbyterian (Friday 7pm Speaker Mtg) Distributing 7th tradition ½ to Medford Central Office, ¼ to Area 58 and ¼ to GSO

12. **COMMITTEE RPORTS**

Access -Debbie B. Sophia sharing @ Women of Worth March 21st, ASL interp paid by group

Archives- Jennifer A. absent

Correctional Facilities Women/CTF-Lea W. The jail meetings are still going amazing we are going in the 2nd and 4th Wednesdays of the month. We now have 19 women approved and are getting rotated in. i'm still trying to make sure I have the names and numbers of any other women that have turned in a application and have not heard from me yet. They can contact me at cfw@medfordareaaa.org. Thank you for letting me be of service

Correctional Facilities Men/CFM-Phil B. absent due to taking meetings to the jail

Cooperation Treatment Facilities/CTF-Clare R. [Report](#)

Events SOSM- Garrison M.. Smullin Ctr. not sure if available due to night time security concerns. Ashland Hills hotel-no call back yet. Speakers booked; no facilities available. Looking at Medford conference centers.

[Grapevine-Terry C.](#)

Technology- Nick J bill for website auto-renewal; will speak to the Treasurer about this.

13. **LIAISON REPORTS**

District 16 Liaison to Central Office-Michelle M. Meet on 1st Sat of month at 9am, Hazelton Lit. at Office will not be replaced once sold. AA-approved lit. only going forward. April 2nd Annual Breakfast coming up.

14. **MOTION TO ADJOURN** : vote

15. **Responsibility Declaration**