

**District 16 Business Meeting Agenda-
Wednesday, April 12, 2023 - 6pm- 7:30pm**

Roll call

- Reader for Long Form Tradition Four **Debbie B.**/ Reader for Long Form Concept IV **Kathleen S.**
- New GSRs or Visitors- **Peg Mathews**, GSR for Medford Fellowship Group
- Corrections/Approval of March 8, 2023 meeting minutes: motion **Katie S.**/second **Michelle M.**
/vote **18**
- Treasurer Report- **Katie S.** March 1-31, 2023

District 16 Treasurer's Report
March 1 - Mar 31, 2023

Our March 1, 2023 beginning balance including \$1200 prudent reserve and \$2144 Quarterly Speaker Meeting funds was \$7117.71.

We had a total income of \$886.53 (\$487.13 in group contributions, \$390.40 in White Can contributions and \$9 from closing Assembly Host Committee account). We had total expenses of \$626.50 which includes usual monthly expenses plus \$300 deposit for Service Fair venue and \$100 for WC literature). Beginning balance of \$7117.71 plus income of \$886.53 equals \$8,004.24 less expenses of \$626.50, prudent reserve of \$1200, Speaker Meeting funds of \$2144 and White Cans literature fund of \$390.40 leaves available cash balance of \$3643.34.

(Total WC contributions since inception is \$545.80 less \$155.40 spent leaves available funds of \$390.40 for TF/Jails literature.)

Ellen and I continue to work on developing a more user-friendly spreadsheet and an amended budget for 2023. In fellowship and service,

Katie S, District 16 Treasurer

Motion **Nick J** second **Wade C** vote **21**

- Open on Conference Assembly held March 31st-April 1&2, 2023 - 10/15 minutes **Katie S.**, **Sabra B.**, **Sophia P.**, **Jessie J.**, **Sunshine**, **Ken J.**, and **Alene** attended on ZOOM. **Ken J.**: somewhere around 188-224 voting members attended.
- **Old Business** **No Old Business**
- **New Business:**
1st Item: MOTION: Submitted by **Katie S.**- Speed up election process by eliminating polling for availability, instead DCM would ask if any members present would like to stand for elected position. https://docs.google.com/document/d/1gUY7PWrTmgwv_yxVMhtqKW3JVizU2MlzWpat_xw2bul4/edit?usp=sharing Motion 2nd by **Alene**. **Vote: 21/0 Passed**

Item 2: Post Delegate Report June 10- Post-conference delegate report and potluck on June 10th, 2-4pm, in Rogue River (District 7). District 16 in agreement to co-host? General Consensus is **YES**. Would we be able to include Interpretation for ASL members? **Ken** will ask about this.

Verbal reports- A. Service Fair update/**Katie S.** Service Fair Report

April 12, 2023 District 16 will be hosting a fabulous and fun Service Fair at the 1st Christian Church in Medford on June 3, noon to 4 pm. Thanks, Jane Mc, for securing this great venue for us! Kathleen S and Michelle M have been working on getting a menu together. We will be serving pork carnitas tacos and nachos prepared by our Spanish AA members and there will be a variety of ice cream bars to choose from. Beverages yet to be decided. Raffle tickets will be used as currency; each ticket will be worth \$1 and can be used for food and beverages. We may also have a 50/50 raffle hourly.

District officers and committee chairs will have a self-decorated/stocked table explaining what their service position entails, etc Each table will have an ask-it-basket stocked with questions about that position. Every person who asks a question will receive a "golden" ticket.

We want this event to be family-friendly so we will have 5-6 carnival-type games that can only be played if you have a "golden" ticket. The committee would like our younger AA members (Ariel? Jillian? Chris? Garrison? Sunshine?) to be in charge of the games which will entail finding AA groups that want to set up and "man" a game during the event. Michelle, Terry C and I have come up with some simple, fun games that won't take a lot of time, energy or expense to put together. We'll have some simple prizes for folks who play the games. If you want to help with the games, contact me at treasurer@medfordareaaa.org or 530-327-4072.

Ken and Terry C will see if some of our Area officers and/or committee chairs would like to take part in the event. Thank you, Terry, for your endless note-taking. Our next planning committee meeting will be April 29 at Jane Mc's home in Medford at 12:30 pm. It will be a potluck and all who want to help with the event are welcome to attend. Jane lives close to the church so we'll be taking an after lunch stroll to the church so everyone can check out the venue. An email invitation will go out with Jane's address prior to the event. Last Service Fair the District hosted brought in over 400 attendees. Come help us make this an event to remember!

In fellowship and service,

Katie S, event committee member

B. Guidelines & Procedures (4-18-2023) Ken J.-- Next mtg 10am, Tues., April 18th. Fully completed by October mtg.

- **OFFICER REPORTS**

Secretary- Mike B.-nothing to report

Treasurer-Katie S.-Done in Treasurer report.

Alternate Treasurer- Ellen W.- nothing to add

DCM- Ken J.- [April 2023 DCM Report](#) [Post-Assembly Recap](#)

LDCM Reports

Kathleen S. LDCMB- This Saturday Welcome Orientation at Central Office, 1pm for new GSR's

Jane M. LDCMD- Service Fair for 06/03 preparations underway and being promoted at all meetings.

Held business/information-gathering meetings for online groups in preparation for Assembly 03/31-04/02. Will follow up with a post assembly report at the next business meetings. Monday and Thursday online attendance averaging 7-15 per meeting. Butte Falls meeting soon (hopefully) to have local members to take over.

Thank you for letting me be of service,

Jane M

Sophia P. LDCME(Linguistics/ASL)- Not much to report. One meeting is without a GSR. Will announce search.

- **GSRs and Linguistics REPORTS**

Sunshine: report for the 2021 Central Point Group-approximately 6-15 people attending still, we will be rotating some service positions the first Wednesday of May, we are doing a Tradition study the first Wednesday of each month.

Katie S.: Talent/Phoenix Group GSR Report April 12, 2023

I presented to my home group the GS Conference Hot Topics I thought my group would be most interested in by typing them up on a sheet with room for comments as we did not have a business meeting after I was given the Hot Topics. The sheet was attached to a clipboard that gets passed around during our meeting for two weeks. I attended the Pre-Conference Assembly in Portland and shared my group's feedback during the break-out sessions. I shared a room and traveling expenses with Ellen W, GSR for Sticks with the Winners and our Alt Treasurer. My group allocated \$125 for me to attend the Conference.

My home group did have a business meeting after the Conference took place so I went over the Hot Topic items and got a group conscience on each of the topics I'd chosen and then went to the Area 58 website and posted my group's responses to our Delegate, Amber, for her to consider when she attends the GS Conference later this month.

My group has also decided to do a Group Inventory and will discuss one question from the 13 suggested questions at our monthly business meeting.

In fellowship and service,

Katie S, GSR/Talent/Phoenix Group

Jillian S., Ashland Young People's Group, 40-50 attendance.

Michelle M- Step Sisters, Monday night on Zoom and at Eagle Point Sr. Center, doing well.

Alene- Experience Strength and Hope group- contributing to help with interpreters, can't because must mail a check to D16 Treasurer. Made contribution to PDAC instead. Passing all 7th Trad. \$ to PDAC.

Peter- Ashland 9am group, M-Sat, Planning 41st anniversary celebration for July 15th picnic. Jessica J.- 99 and Under group, Sat 7pm Unity Church in Medford, 25 attendees, many from local treatment ctr., Would appreciate more home group members. Will be asking church to stock NARCAN.

Peg M, Medford Fellowship group- new Chair and Secretary voted in at last board mtg. Still need Literature position filled. Board approved Revised Secretary Handbook and new Meeting Format. New activities committee working hard; first BINGO night very successful.

- **COMMITTEE REPORTS**

Access -Debbie B.

Archives- Jennifer A.

Correctional Facilities Women/CTF-Lea W.- nothing to report

Correctional Facilities Men/CFM-Phil B.- nothing to report

Cooperation Treatment Facilities/CTF-Clare R.- Attendance at the Salvation Army meetings have been sparsely attended; about 7 Participants. Due to unexpected illnesses a few AA meetings have been cancelled and we are not sure if that has had any effect in attendance.

I have made contact with their Operations Manager who will announce the upcoming meeting this Saturday at 6p and continue going forward.

Also, another AA member submitted their background check for approval to bring in the meetings as co-secretary.

Yours in service, Clare R ctf@medforedareaaa.org 541-601-4062

Events SOSM- Garrison M.- The Smullin center has reopened for special groups to start meeting again. I will be setting a tentative date for the first southern Oregon speaker meeting for June. I have found a group to host the first one and before the second one I will bring something to district for GSRs to ask their groups if they want to host for upcoming speaker meetings. I do have speakers lined up for the entire two years and am excited to bring some people in who are passionate about the literature, history, the steps and most importantly God. Thank you for letting me be of service.

Grapevine-Terry C.- **Subscribe to the Grapevine!**

Technology-Nick J.- **New motions usually posted on website. Haven't been for the past 2 years.**

Want to post again?

- **LIAISON REPORTS**

District 16 Liaison to Central Office-Michelle M.- **Central Office-Health and Wellness Fair at Phoenix Elem. this Saturday. Central Office breakfast was very successful.**

District Phone report-Robin P.- **17 Calls came in total, 1 got a member a ride, 2 twelve step calls - they were dispatched to volunteers. Thank you for letting me be of service**

Robin

- **MOTION TO ADJOURN :** vote
- **Responsibility statement**