

May 10, 2023- District 16 Business Meeting Minutes

Roll call

1. This meeting will be recorded for secretary minutes only. (Please talk slowly for notes and interpreters)
2. Let's open this meeting with the Serenity Prayer.
3. Reader for Long Form Tradition Five **Peg** / Reader for Long Form Concept V **Patty T.**
4. Any New GSRs or Visitors: **Lisa G., GSR Queers, Crackpots and Fallen Women Group, Mon/Thur, 7pm at Medford UCC**
- * Who votes: **GSR or ALT., LDCMs, TREASURER or ALT., SECRETARY, COMMITTEE CHAIR or ALT. 19 eligible voters**
5. Corrections/approval of April 12, 2023 meeting minutes: motion **Michelle M.** /second **Jillian S.**/vote **Majority Passed** **Corrections:** **Peg M. did not get the Minutes. Check email address? Michelle will check on this as will the secretary. Ken J.- \$1,250 instead of \$1200.00 for prudent reserve. Katie amended and sent to Secretary**
6. Treasurer Report- **Katie S.** April 1-30, 2023 : motion **Jillian S.** /second **Peter B.**/vote **Majority Passed**
7. Presentation - None scheduled
8. **Old Business**
9. **New Business**

Update on June 10 Founder's Day Celebration and 73rd General Service Conference
Presentation - Welcome **Barbara M.** from the Rogue River Sunday Night Group—**Barbara M.** absent. **Ken J:** Dist 7 and 16 will handle financial Delegate needs 50/50. Games, set up and tear down. Flyer sent out. This will take place on June 10 from 3:30pm-6:30pm
To help setup, arrive 30 minutes ahead. Rogue River Community Center Annex
132 Broadway, Rogue River Oregon.

10. Verbal reports:

Service Fair Report 5/10/23, Follow Up from April 29 planning committee meeting

Attendees - Ken J, Katie S, Randy S, Wayne T, Jillian S, Jennifer A

Ask Me Basket - Each information booth needs to have an Ask Me Basket containing 10-12 questions for attendees to pick from. Of course attendees can ask their own questions as well. Submit your table's questions to Ken ASAP.

Food/ Randy S - Spanish members are still on board to cook. Randy will meet them at the church Wed 5/3 at 6:30 to do a walk through of the kitchen. Randy will have a grocery list/costs after Wednesday. May need volunteers to make nachos.

Information tables - Need to know who will have a table prepared for presentation. Will have a table for PI/CPC. Jennifer has a volunteer to man it and will sit next to that table to help. So far our DCM, LDCMs, Jennifer (Archives), Clare (TF) and Katie, Treasurer, Central Office and YPAW will have a table. Need volunteers for a GSR table. We'll meet at the church between 9-10 am to set up. Jillian will arrange for volunteers to "man" the games, hopefully including a variety of home groups. She will ask her home group to purchase little prizes for the games. It was suggested members of Dog on the Roof might help with set up/tear down.

Tickets - One color for food/ice cream equal to \$1 a ticket. Tacos, nachos and ice cream will be \$2 each. Different color ticket for 50/50 raffle. Prices to be determined. Different color ticket for

Ask Me Basket/games. Need volunteers to sell 50/50 raffle tickets. It was suggested we have hourly 50/50 raffles.

Ken will get hold of Gary K about PA system. Open to suggestions for an MC.

Jennifer/Terry will post invite flier to FB pages. Please send out emails inviting AA members you know to attend the Fair. Attach the flier to your email.

Still need to decide on decorations and volunteers to decorate.

Next planning meeting will be 5/18 at 7 pm. Please attend if you want to help with the Service Fair.

Katie S, Service Fair Committee Members

Guidelines Procedures-

Online Delegate Report Status-

* Reminder: Officers/Committee Chairs/GSRs please 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.- nothing to report
- Treasurer- Katie S.

April 2023 Treasurer's Report

As of Apr 1, 2023, we had a total balance of \$7,377.74 which included \$2144 for Speaker Meetings, \$1250 Prudent Reserve and \$390.40 reserved for TF/Corrections literature leaving an available cash balance of \$3,593.34.

Expenses for the month of April included usual monthly expenses (Zoom, Answer Page, Century Link, PDAC) and in addition \$215.88 for annual web hosting, \$543.94 for DCM attending last Area Assembly and \$12.60 for Treasurer's postage stamps. Total expenses for the month were: \$965.78.

Income for the month was \$342.94 (\$227.94 in group contributions and \$115 in TF/Corrections Literature contributions.)

Account balance as of 4/30/23 is \$6,754.90 which includes \$1250 Prudent Reserve, \$2144 Speaker Meeting funds and \$505.40 for TF/Corrections Literature leaving available cash balance of \$2,855.55.

In fellowship and service,

Katie S, treasurer

- Alternate Treasurer - Ellen W.- absent
- DCM- Ken J

DCM from April 12- May 8, 2023

Month provided:

April 15th New GSR session led by LDCM-B Kathleen S. - held in person at the Central Office Seven in attendance.

April 18th the Guidelines committee met online and addressed posting written motion results from business meetings: passed, failed, or tabled. Committee will meet again August 1st for final review and update before printing. Committee will address the format in engaging to host an area assembly. Review the flow chart information in the current guidelines.

The Service Fair committee continues to meet and needs commitments to manage committee tables for June 3. The committee will meet again on May 18th online at 7pm. Please attend and enjoy the fellowship that comes along with service.

The Quarterly Oregon Area 58 Assembly will be Hosted by District 5 in Central Oregon. Bend/Redmond area. This will be a hybrid assembly. May 19-21, 2023. All are welcome. Deschutes County Fairgrounds
Redmond.

This assembly is centered around the Delegate's report from attending the 73rd General Service Conference in New York April 24-30, 2023. I believe there is one tabled motion under old business involving equipment

Improvement for continuing smooth operation of the zoom platform.

Dates to keep in mind: Quarterly Assembly in Redmond, OR hosted by District 5 May 19-21
Delegate Report

May 18th online 7pm progress on June 3 Service Fair all are welcome to attend, June 10 Founder's Day Celebration and 73rd General Service Conference Presentation- Amber N., Area 58 Delegate Hosted by

District 7, District 16 and Sunday Night Rogue River Meeting- 3:30pm/6:30pm ; June 14 District 16 Business meeting; Pacific Northwest Conference June 23-25, 2023 Portland, OR

Meeting schedules maintained and published by AA Central Office of Jackson County: in person 101/ online 30

May 1, 2023.

Ken J DCM D16

LDCM Reports

- Kathleen S. LDCMB- absent
- Jane M. LDCMD- absent
- Sophia P. LDCME(Linguistics/ASL)- 5 zoom deaf meetings, Night Owls GSR position not filled yet. May fill with an alternate. All other meetings have GSRs.

12. **GSRs and Linguistics Reports**

Michelle M., Monday Step Sisters zoom, 9-15 attendance. Central Office-Spanish Literature available. June 23rd or 24th C.O. Picnic—in the planning

Peg M.- Secretary Coordinator (25 secs!) and GSR. 4 of 25 attended info mtg. Still working to get it all done but progress is being made!

Jillian S.-Ashland Young People's group. New Events chair, bowling night being planned.

Helping at Service Fair

Sabra B.- Women of Worth, T, Th night mtgs, 12-15 women, virtual only

Peter B.- July 15th Ashland 9am mtg BBQ at Gardenway Park. Sat meetings from 1.5 hrs to 1 hr.

Ash-ASL Rule 62- guidelines set up for service members, averaging 40 attendance. Alt stepped aside, will be getting new one soon.

13. **Committee Reports**

Access- Debbie B.- Hi, I am Debbie your access chair. Since last month, I have been working with David area 58, and one other, through zoom to come up with new ideas for my service position, doing a zoom out of Hawaii to see what is out there for senior homes, I also want to see about the budget, to help the deaf community be in more of our meetings.

Thank you for allowing me to be of service.

Debbie

Archives- Jennifer A.- **absent**

Correctional Facilities Women/CFW-Lea W.- **absent**

Correctional Facilities Men/CFM-Phil B.- **absent**

Cooperation Treatment Facilities/CTF- Clare R.- We are finding out what literature needed for Mom and Pops Program. Oxford House literature needs will be communicated. The Salvation Army group, closed meeting, low attendance, needs help.

Events SOSM- Garrison M.- Saturday June, 24th at 7pm will be the first in-person AND hybrid, Southern Oregon speaker meeting since the Smullin Center closed its doors due to Covid. I aim to have hybrid and hope to have ASL interpretation.

I tried to have a flier available by today but have been out of town for a couple weeks for work. I will have one as soon as possible so we can start distributing them and outreaching this event. I have found a willing and able group to host the first one but ask that GSRs go back to their groups and ask if they would like to host upcoming speaker meetings. This would include taking the speaker out to dinner, hosting the meeting (providing snacks and coffee and service positions such as greeters and readers.) I hope by next district meeting some groups will be able to come back and express interest so we can select a new group to host.

I have an amazing and dynamic speaker lined up who carries THE message of Alcoholics Anonymous and am excited to bring someone like him to the Rogue Valley. My hope is the rebirth of this meeting will leave a positive and lasting impact on our area.

Please feel free to reach out if you have any questions or would like to be of service in any way (techies and ASL folks, I'm lookin at you.)

Thank you for letting me be of service.

Grapevine- Terry C.- **absent**

Technology-Nick J.- **absent**

14. **Liaison Report**

District 16 Michelle M.- *see earlier report*

15. **Motion to adjourn: m Jillian /s Robin /v Approved**

16. **Responsibility statement**