

June 14, 2023

**District 16 Business Meeting- 6 pm-7:30 pm**

Present: Mike B, Ken J, Marlene (ASL), Terry C, Brian M, Katie S, David S, Debbie B, Gina (ASL), Jane M, Janice W, John S, Michelle M, Peter B, Jillian S, Sunshine L, Susan B, Wade C, Chris P, John R, Sophia P,

Reader for Long Form Tradition Six **Katie S.** / Reader for Long Form Concept VI **Michelle M.**

New GSRs or Visitors: **John S.- New GSR taking over for Phil B., There Is A Solution**

Who votes: **GSR or ALT., LDCMs, TREASURER or ALT., SECRETARY, COMMITTEE CHAIR or ALT.**

**15 eligible voters**

Corrections/approval of May 10, 2023 meeting minutes: motion **Michelle M.** /second **Wade C.** /vote **15 yea, 0 nay** simple majority **Pass**

Treasurer Report- **Katie S.** May 1-31, 2023:

**June 2023 Treasurer's Report**

As of May 1, 2023, we had a total balance of \$6775.75 which included \$2144 for Speaker Meetings, \$1250 Prudent Reserve and \$505.40 reserved for TF/Corrections literature leaving an available cash balance of \$2,876.35.

Expenses for the month of May included usual monthly expenses (Zoom, Answer Page, Century Link, PDAC) and \$119.92 for event insurance for Service Fair. Total expenses for the month were: \$387.86..

Income for the month was \$124.66 in group contributions.

Account balance as of 5/31/2023 is \$6,512.55 which includes \$1250 Prudent Reserve, \$2144 Speaker Meeting funds and \$505.40 for TF/Corrections Literature leaving available cash balance of \$3063.15.

I am submitting amended treasurer's reports for April & May due to a computation error of \$45.85 additional income in March 23. Please feel free to print out for you and/or your group's records.

Due to Service Fair postponement, I changed the date of our event insurance to September 9 at no cost. Date can be changed again at no cost if necessary or can be canceled for approx \$60.

First Christian Church will be refunding our \$300 deposit.

Officers and committee chairs need to start considering what their budgetary needs will be for 2024 and submit the amount requested to the treasurer no later than August business meeting.

I am currently working with a former District 16 treasurer, Laurie H, to update the simple spreadsheet she used when she was treasurer. Next month's report will be on a spreadsheet.

In fellowship and service,

**Katie S,** treasurer

**Motion Michelle M. /second Janice W. /vote 16 yea, 0 nay simple majority Pass**

- Amended Treasurer Reports submitted for April and May 2023, will be added to April and May Minutes.
- Committee members please submit your budget needs for 2024 to the Treasurer prior to August Business Meeting.
- New spreadsheet coming for Treasurer Reports

Presentation - **None**

**Old Business- None**

## **New Business**

JCCO Table Share Jul 15, 2023 Rock Recovery (Flier) volunteers- Liaison-Fagone Field, 9am-9pm, literature table, \$25.00 tabling fee if D16 would like to join. Must notify the Rock by June 17th.

## **Verbal reports**

### **SERVICE FAIR REPORT**

Jun 14, 2023

Due to another local AA event being scheduled at the same time as the Service Fair scheduled for June 3, the planning committee made the decision to postpone the event. It was proposed that perhaps we could hold the Service Fair in conjunction with the Quarterly Speaker Meeting on June 24. Due to time constraints for arranging additional hours and space with Smullin Center staff, it was decided that we would simply have a display, handouts and pamphlets about being of service in District 16 available for attendees. Katie and Terry will work on a display. We may have treats on the table as well. The current plan is to have the Service Fair at the fall Quarterly Speaker meeting. The First Christian Church will be returning our \$300 deposit. The event insurance was changed to an arbitrary future date in September (9/9/23) in case we decided to have the Fair separate from the Quarterly Speaker Meeting. Date can be changed again at no cost. Cancellation of policy would cost approx. \$60.

Katie S, Service Fair Planning Committee

**Ken J.-** June 10th Founder's Day Event- 37 members attended, 73rd Delegate report very informative.

## **Officer Reports**

Secretary- Mike B.- nothing to report

Treasurer- Katie S.- already done (above)

Alternate Treasurer - Ellen W.- absent

DCM- Ken J [Report](#)

## **LDCM Reports**

Kathleen S. LDCMB- absent

Jane M. LDCMD- I continue to regularly attend women's virtual and in-person meetings in Eagle Point (Monday and Thursday). I have also attended mixed in-person meetings in Eagle Point and Butte Falls. The Eagle Point AA community is strong and the Butte Falls AA community is slowly growing. In gratitude, Jane M  
Sopia P. LDCME(Linguistics/ASL)- Night Owls has Wendy as a new GSR. She'll be here at next month's meeting. Rule 62 going well. PDX Deaf Drunks I have not heard from. Experience Strength and Hope I haven't been to yet. Serenity Sisters I will find a way to get to that meeting. June 19th GSR school without Officers. We're all still in a learning phase—but we're doing it!

## **GSRs and Linguistics Reports**

**Lisa G.-**Hello District 16!

I am unable to attend this month's meeting as I'll be en route to a family event.

Our group's attendance has been slipping a bit as we passed through spring and are now entering the summer months. However, our core home group attendance has remained steady and strong! At our business meeting on June 12, we made a group conscience decision to more closely align our two meetings—Monday & Thursday nights at 7:00 PM—by renaming the Thursday meeting to LGBTQ+ to better reflect our purpose and presence. I requested the change from GSO and with our Central Office. Both entities were quick to respond and the change has already been made. Yay!

In other news, we are holding an AA meeting at Central Office on Saturday, June 24 at 3:00 PM, during the Medford Pride celebration. Here is a [link](#) to the flier for sharing purposes.

Lastly, a home group member approached me with interest in being an alternate GSR for our group, so hopefully she is able to attend next month's meeting to check out how we do things at district level.

That's all for now, thanks!

Yours in service,

**Lisa G (she/her), GSR - LGBTQ+**

**Jillian S.- Ashland Young People's - District Report 06/14/2023** Hello fellow District 16 members!

Exciting things are happening at the Ashland Young People's meeting! First of all, We are very excited to be hosting the first speaker meeting on June 24th! If you would like more information please contact Garrison or Jillian. We need people to be of service, especially in helping set up/tear down at the event.

Next, we recently elected a new secretary as well as discussed some new positions to be added. Some of the positions we discussed are a treatment center liaison and central office liaison. We often have a lot of people come from treatment centers, we were hoping to support that population in a better capacity. We did not create new positions for these ideas but we will keep you updated. As a group we have recently given pamphlet's to professionals in the area, most recently attorney's with the public defender's office. We are also in the process of evaluating our Bylaws under our new Bylaws chair Rachel. We are excited to go through our old laws and see which areas might need to be spruced up.

Finally, we have a group inventory coming up in July to evaluate our effectiveness in carrying the primary purpose. This is a great opportunity for our homegroup members to contribute to the health and wellness of our group. We are very excited to have two fellow DCMs conduct the inventory for our group.

We would love to see you! AYP meets at the Trinity Episopal Church (in Ashland) on Wednesdays at 7:01 pm (keep it funky). If you would like any more information about what's happening at the Ashland Young People's meeting, please contact the GSR, Jillian, at (541) 890-7797 or the Alternate GSR, Garrison, at (541) 301-9723 or send an email to

[ashlandyoungpeoples@gmail.com](mailto:ashlandyoungpeoples@gmail.com). Thank you!

**Peter B.- Ashland 9am Mtg, Zoom M-F, In-person Sat.**—1) Annual picnic Sat July 15th, 10am-2pm, Gardenway Park across the street from the church. 2) Gender-neutral version of Big Book. GSO not interested in this but if this goes forward and makes money, what happens?

**Chris P.- Monday 7pm Men's Ashland mtg-** group continues White Can collections, <\$152 to be sent in. Membership up. Question: how do you establish an Alt GSR? Answer: KenJ:- select and let Ken know. Easy as that!

**Janice W.- Ashland Grange 9am Sunday mtg-** Questions: **1)** What to do with White Can \$? Answer: Ken J.- send them in to Katie S., District Treasurer. **2)** Are there hosts for Southern Oregon Speaker Meetings throughout the year? Answer: Ken J.- contact Garrison M. at [SOSM@medfordareaaa.org](mailto:SOSM@medfordareaaa.org) **3)** What's SOSM schedule? Answer: Ken J.- Usually on a quarterly basis but we're just getting it started again, so Garrison M. is the best contact for these questions. Emails will be sent out regularly.

**Wade C.- formerly GSR for Just A Group of Guys (David S. new GSR)-** working on getting members to September Area Assembly.

**Michelle M.- GSR Mon, Nt. Women's Step Study on Zoom-12-15 attendance. Central Office Liaison-** service positions open in the steering committee. Group reps sent to C.O. become voting members.

**John R.-** What is the White Can about? Katie S.-It is for collecting funds to bring literature into local Corrections facilities (jails and institutions). Send check to Treasurer at the PO Box listed on the can.

**Sunshine L.-** Question regarding White Can funds: **1)** How does the literature get to the treatment facilities? Answer: Ken J- Clare R. handles the acquisition and distribution of Literature. **2)** who is bringing meetings/lit into the Men's ARC? Answer: Ken J.- I'm not sure. Clare R. is the Treatment Facilities representative.

**Katie S.- Wednesday 7pm Talent Community Ctr. mtg-** electing all new service positions.

### **Committee Reports**

Access- Debbie B.- absent

Archives- Jennifer A.- absent

Correctional Facilities Women/CFW-Lea W.- meetings are going great. We are getting volunteers rotated in and the ladies are loving having AA meetings brought to them.

Correctional Facilities Men/CFM-Phil B.- absent

Cooperation Treatment Facilities/CTF- Clare R.- absent

Events SOSM- **Garrison M.-** all is lined up for the Speaker Meeting. Debbie with Access will be handling ASL interp for the event but I am waiting to hear back from her. All other positions filled and

moving forward. Next SOSM we would like to have maybe the end of summer(?). Working on getting a speaker.

Grapevine- Terry C.- [Report](#)

### **From our Area 58 Delegates 73rd General Service Conference Report Back**

AA Grapevine podcast

- 436,000 downloads
- 92% mobile devices
- 22% growth in listenership of the last 90 days
- Listenership is the top 5% of ALL podcasts!!
- Instagram Grapevine and La Vina have over 11,000 followers!

Other Grapevine little known facts

- Audio content is the most downloaded and completed item on the Correctional Institutions tablets

Technology-Nick J.- absent

Telephone/ Hotline- Robin(fill in)- absent

### **Liaison Report**

District 16 Michelle M.- already done (above)

15. **Motion to adjourn: m Brian M./s Sophia P./v Pass**

16. **Responsibility statement**