

District 16 Business Meeting
Wednesday-July 12, 2023-6 pm-7:30 pm

Attendance

Reader for Long Form Tradition Seven **Peter B.**/ Reader for Long Form Concept VII **Mike B.**
New GSRs or Visitors: 1) **Cathy C.- Keep It Simple women's group, Medford** 2) **Wendy- ASL, Dist. 8, SoCal, observer, not GSR yet** 3) **John S.- There Is A Solution, Monday nt. Medford**

Corrections/approval of June 14, 2023 meeting minutes: motion **Phil B./second Katie S./vote simple majority Pass 13/0**

Treasurer Report- **Katie S. June 1-30, 2023 : motion Michelle M./second John S./vote 12/0 Pass**

Expense Report

As of 6/1/23, we had a balance of \$6512.55 which included Speaker Meeting Funds of \$2144, Prudent Reserve of \$1250 and TF/CF Literature Funds of \$505.40.

During the month of June, we had expenses of \$1148.47 which included \$532.40 in Speaker Meeting expenses and \$10.45 in TF/CF Literature expenses. We had an income of \$1120.34 which included \$438.25 from Speaker Meeting 7th Tradition & 50/50 raffle, and \$120 in TF/CF Literature contributions. Group contributions were \$525.

Our ending balance as of 6/30/23 is \$6484.42 which includes \$2049.85 in Speaker Meeting Funds, \$614.95 in TF/CF Literature Funds and \$1250 Prudent Reserve leaving an available balance of \$2569.62.

Just a reminder that District officers and Committee Chairs need to submit their budget requests for 2024 budget to me no later than the August District business meeting.

I'm still struggling to finalize a spreadsheet that is user-friendly and would love to have some help from anyone familiar with formatting Open Office spreadsheets.

Thank you for letting me be of service,

Katie S, District 16 treasurer

Presentation- No

Old Business- No

New Business-

1. Appointment Telephone/Hotline Chair- **Thomas K (Stud Muffins meeting)** appointed new coordinator thru 2024, will have option to stand for position again in next election.

Verbal reports

Officer Reports

Secretary- **Mike B.- Those with reports may email them to me in order to get the full, accurate version into the Minutes. That is all...**

Treasurer- **Katie S.- already done above.**

Alternate Treasurer - **Ellen W.- nothing to add**

DCM- **Ken J [DCM Report July 2023](#)**

LDCM Reports-

Kathleen S. LDCMB- absent

Jane M. LDCMD- absent

Sopia P. LDCME(Linguistics/ASL)- absent

GSRs and Linguistics Reports-

Michelle M.- GSR Step Sisters, Liaison to Central Office, call me or contact Central Office if interested in being a representative.

Ellen W.- Sticks With Winners group- outgrowing mtg space, giving out birthday chips, members going into jail haven't had any literature to take.

Garrison M.: filling in for Jillian S, Ashland Young People's group, completed group inventory, had a great time doing Southern OR Speaker Mtg, looking at Central Office liaison and group rep for treatment centers.

Peter B.- Ashland 9am mtg, 41st Anniversary picnic Saturday after mtg, would like one-pager on White Can use. Clare has a copy of this White Can policy.

Chris P- Monday Men's Action Committee mtg, 7pm, white can collection ongoing, notifying members of other service options.

Ash, Rule 62- 30-40 deaf members in attendance with interpreter, Blind Dave special guest w interp., business meeting last Wednesday of the month.

Committee Reports-

Access- Debbie B.- **absent**

Archives- Jennifer A.- **absent**

Correctional Facilities Women/CFW-Lea W.- **nothing new to report. Things are going well.**

Correctional Facilities Men/CFM-Phil B.- **if term is up, would like to continue on as CFM. 28 men going to jails. Looking for soft cover Big Books, please drop at the Central Office if you have any to donate.**

Cooperation Treatment Facilities/CTF- Clare R.- **Oxford house has not responded yet. Salvation Army- need secretaries to take meetings into the facility Saturdays 6-7pm. Not open to public.**

Events SOSM- Garrison M.- **SOSM went very well but may not include virtual component next time due to low turnout. Next one will be Sept 9th(16th?) if no conflicts. No more Smullin Center availability, looking at Church of Christ on Crater Lake Ave. in Medford.(DCM notes differed from district meeting and minutes submitted for review. DCM followed up with SOSM Chair more details to clarify)**

Grapevine- Terry C. [7/12/23 Grapevine Report](#)

Technology-Nick J.- **absent**

Telephone/ Hotline- Thomas K-new appointee. From Robin P.: **25 Calls came in, 6 calls were 12 step calls, All calls were dispatched to a volunteer. Thank you for letting me be of service. Robin P**

Liaison Report- District 16 Michelle M.- **already given above**

Question and Reminders:: **Elections in October, appointments in November, Chris P.- choosing Alt. GSR up to individual groups? Yes. Clare P. White Cans and instructions sheet available at Central Office.**

Motion to adjourn: m **Peter B/s David S/v Unanimous**

Responsibility statement