

District 16 Business Meeting
Wednesday October 11, 2023 6 pm-7:30 pm

[Roll call](#)

Reader for Long Form Tradition Ten- **Terry C.**/ Reader for Long Form Concept X- **Michelle M.**

New GSRs- **Laura S.**- GSR Sticks With Winners Visitors- **Nick N.**- CPC Chair for OR Area 58, **Roxy**- ASL Serenity Sisters (Massachusetts), **Amador**- Spanish speaking meeting

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

Secretary will now take a count of the eligible voters- we will continue a count through the elections **17 eligible voters**

Corrections/approval of September 13, 2023 meeting minutes: motion **Michelle M.** /second **Terry C.** /vote simple majority **17/17**

Treasurer Report- District 16 Business Meeting
10/11/23

Treasurer's Report

Caveat: It was brought to my attention at the end of September that I had made a subtraction error of \$21.80 in my July report that carried over to my August and September reports so I've corrected that error by simply subtracting \$21.80 from September's ending balance. Based on that disclosure, here's my Income/Expense report for September 2023. As of September 30, 2023 we had an account balance of \$7509.89 which includes \$1250 Prudent Reserve, \$1782.25 Speaker Meeting Funds and \$880.83 TF/CF Funds leaving an available cash balance of \$3596.81. Besides our usual monthly bills, we spent \$189.25 for DCM travel to Area Assembly, \$315.80 for Speaker Meeting speaker airfare, \$28.50 for PI/PCP pamphlets and printing, \$50 to Medford Alano Club for annual District Archives storage and \$21.80 to correct account balance. Our income included \$297 in group contributions, \$196.20 from Speaker Meeting 7th Tradition and \$152 from Speaker Meeting 50/50 raffle. Hopefully the Income/Expense spreadsheet will be posted in the chat along with the 2024 Proposed budget.

I am out of the country until 10/30/23 but will be in touch via email and WhatsApp.
Thank you, Ellen, for presenting my report and the 2024 Proposed Budget for voting.

The good news is I've found someone who is helping me create a simple Excel spreadsheet so I can throw out my abacus. :)

Thanks for letting me be of service,

Katie S, treasurer

[Sept2023Expenses](#)

Ellen W. Alt. Treasurer September 1-30, 2023 Financial : any corrections/additions

To the report- is there a motion to accept **Michelle M.** /second **Sabra B.**- simple majority required **18, Pass**

Old Business No

New Business

The elections will be facilitated by Past Delegate Anne M.- Third Legacy

Procedure Vote to Anne M. through Zoom private chat or text to 503-703-0310

1. Officer elections: **New Voter** count: 19

DCM- **Kathleen S** and **Jillian S** available. 22 votes, 19 voters: Houston, we have a problem. DCM recounted eligible voters: 22. No re-vote necessary. **Kathleen wins vote for new DCM.**

LDCM B- **Lisa G.** available. **Lisa G. only one standing for position so DCM declares Lisa G. as qualified and new LDCM B through the Acclimation process.**

LDCM D- **No one available so LDCM D position stands Vacant.**

Secretary- **Michelle M.** and **Sabra B.** available for Secretary position. DCM recounted eligible voters: 20. **1st vote-** 18 votes, neither candidate received $\frac{2}{3}$ of votes. **2nd vote-** 18 votes, neither candidate received $\frac{2}{3}$ of votes. **Breaking News! Sabra drops out of the Race! Election Integrity Remains! Michelle wins election for Secretary!**

Alternate Treasurer- **No one available for Alternate Treasurer so position stands Vacant.**

LDCM A- **Jillian S.** available. **Jillian S. only one standing for position so DCM declares Jillian S. as qualified and new LDCM A through the Acclimation process.**

LDCM C- **No one available so LDCM C position stands Vacant.**

2. 2024 Proposed Budget-

3. Motion One - Jo B.

Officer Reports

Secretary- Mike B.

Treasurer- Katie S.

Alternate Treasurer - Ellen W.

DCM- Ken J [Report](#)

[September Assembly report/recap 2023](#)

LDCM Reports -LDCM A OPEN,LDCM C OPEN

Kathleen S. LDCMB- trying hard to get a GSR at Medford Fellowship Group; also another GSR school is in the works.

Jane M. LDCMD- Meetings in Central Point, Gold Hill. Eagle Point and Shady Cove are doing well. Butte Falls secretary reports 2 - 9 attendees per meeting. Visit from DCM to Butte Falls greatly appreciated. Prospect meeting has apparently ended as Central Office received a letter from people traveling through the area who attempted to attend the meeting but there was nobody from AA present. Online meetings continue the status quo. Thank you for letting me be of service, Jane M

Sophia P. LDCME(Linguistics/ASL)- There's a new GSR, Roxy, and had a GSR School on Monday with Penny from Area 58; another next month.

GSRs and Linguistics Reports

Michelle M. GSR Monday Zoom Step Sisters 6:00pm

Approximately 12-15 Women in Attendance

Our recent Quarterly Business Meeting was well attended and we voted in a new meeting Secretary. Our format is to read and share on Step from the 12 and 12 one week then a Tradition from the 12 and 12 the next week. At the beginning of the meeting all those women willing to be Sponsors are asked to raise their hands. We recently added a Greeter to our list of Service Positions. We have thrown our proverbial hat in the ring with Garrison to host a Quarterly Speaker Meeting when he needs us. All of our Service Positions are full and we continue to update the positions to accommodate the needs of the fellowship specific to our AA Group. We make available three ways people can send their 7th tradition and ask them to include our group number which we post in our chat area.

Sabra B.- Women of Worth medford groups, T, Th virtual. Email if ASL would like to attend. Tuesday, attendance 12-18, speaker/participation mtg. Thursday Big Book study, 9-12 participants.

ASH- ASL Rule 62, M-F, T&Th-Traditions and Steps. Seena taking over for Ash as GSR, ASH will be Alt. Meeting has Interp. 20-30 participants.

11. Committee Reports

Access- Debbie B.- No

Archives- Jennifer A.- No

Correctional Facilities Women/CFW-Lea W.- No

Correctional Facilities Men/CFM-Phil B.- No

Cooperation Treatment Facilities/CTF- **Clare R.** -I have nothing to report. Thank you, Clare R.

ctf@medfordareaaa.org 541-601-4062

Events- OPEN.

Events SOSM- Garrison M.- Apologies for the PA at the event, found District PA, so next event will be hybrid, have better PA and currently working on ASL Interpretation.

Searching for groups willing to host the next event which will be mid-December before holidays. If interested, please call 541-301-9723.

Grapevine- Terry C- Subscription sale: Buy 1, Get 1 55% off! Go to website for more info.

PI/CPC - Public Information/Cooperation with the Professional Community- **Jo B.- CPC/PI** I am currently working up databases to distribute literature to mental health facilities, physicians, clinics, libraries, homeless shelters, and churches. Since Rogue Valley is such a large district, I am in need of volunteers to help distribute literature, pamphlets, and meeting schedules. To this end, there is a planning meeting this Saturday, Oct. 14th, at 9 am at Central Office, 116 E. 6th St., Medford. Come and be a part of the service! Yours in Service,

Jo B., Chair

[White Can Motion](#) [Pamphlet Distribution Help](#)

Technology-Nick J.

Telephone/ Hotline- Thomas K

12. Liaison Report District 16 Michelle M.-Central Office We just had our monthly Steering Committee meeting and the flier for Group Representative was approved and will be available to the fellowship by this Wednesday.

With the advent of our new Literature Person ,Mae, we have increased the Spanish AA literature available to our fellowship. We are proud to report 2 recent sales of that literature one approximately \$130.00 and the second approximately \$160.00.

The Braille Big Books are on backorder and Mae is working tirelessly to make available the jacketed form of the Big Book but it is currently back ordered with GSO.

We did recently receive an order of new Grapevine Literature and we have the new Velvet Cover Big Book. I bought one and I love it sooooo much!!!

Please consider electing a Group Representative from your group to attend our monthly meeting and let us know what your needs are we live to be of service to our Fellowship.

13. Motion to adjourn: m/s/v

14. Responsibility statement