

**District 16 Business Meeting Minutes**  
**December 13, 2023- Wednesday**

Roll call

- Reader for Long Form Tradition Twelve Michelle M.
- Reader for Long Form Concept Twelve Ken J.
- **Any New GSRs or Visitors**
  - John GSR for Crack of Dawn
  - Kathy GSR for K.I.S.S/
  - Clare GSR for No Name Group Friday night 7:00
  - Doug GSR for VA Group Saturday morning
  - Yael GSR for Silent Girls
  - Dee GSR for One Day at a Time, Liaison for Central Office Steering Committee

**We are pleased to announce our District 16 Business Meeting provides ASL Interpretation from PDAC(*Portland Deaf Access Committee*)**

- Secretary counts 22 eligible voters
- **Secretary Report:** Thank you everyone for your patience, yes please get your reports to me at [Secretary@medfordareaaa.org](mailto:Secretary@medfordareaaa.org) as quickly as possible. Should you have any difficulty reaching me please feel free to call me 541 772-1167.  
**Secretary Report motion to approve made by Sabre and seconded by Doug.**
- Corrections/approval of November 8, 2023 meeting minutes: motion/second/vote simple majority
- **Treasurer Report:** **Jo B. November 1-31, 2023 Financial : any corrections/additions to the report, motion to approve Katie seconded by Kathy C.**

**District 16 Business Meeting 11/8/23 Treasurer's Report**  
**Treasurer's Report**  
**December 13, 2023**

**Good Evening!**

**I have attached the November Treasury Report. I will also have the report ready for "Screen Sharing".**

# District 16 Treasurer's Report

for: December 13, 2023 Meeting

	<i>General Account</i>	<i>Speaker Meeting</i>	<i>White Can Fund</i>	<i>Total</i>
				<b>\$7,232.13</b>
<b>Beginning Balance</b>	<b>4,675.82</b>	<b>1,696.25</b>	<b>860.06</b>	
<b>Income - Contributions</b>	<b>939.50</b>		<b>0.00</b>	<b>\$939.50</b>
<b>Expenses</b>	<b>(182.25)</b>		<b>(176.00)</b>	<b>(358.25)</b>
<b>Void - Duplicate Entries</b>	<b>317.26</b>		<b>55.40</b>	<b>\$372.66</b>
<b>Ending Balance</b>	<b>5,750.33</b>	<b>1,696.25</b>	<b>739.46</b>	<b>\$8,186.04</b>
<b>Less: Prudent Reserve</b>	<b>(1,250.00)</b>			<b>(1,250.00)</b>
<b>Total Cash Available</b>	<b>\$4,500.33</b>	<b>\$1,696.25</b>	<b>\$739.46</b>	<b>\$6,936.04</b>

## New Business

### 1. DCM -Kathleen S.

Now that I have been in this position for about 4 weeks the plan is to assist the LDCM in creating a process that would organize their subdistricts. Secondly the Hispanic Community has expressed an interest in being involved with Treatment Communities and Jails and I think we can make that happen. In November I attended the Oregon Area 58 Quarterly Assembly, the Dog on the Roof Spaghetti Feed, Medford Fellowship Group Monthly Business Meeting, and because we are building relationships with the Hispanic Community they invited me to a 3 year celebration I was not able to say much but I had a great time. This is my 4 weeks in a nutshell. Thank you for the opportunity to serve, Kathleen.

Since we do not have an Alt Treasurer our guidelines dictate that the DCM will be a signer on the Bank Account to cover the event the Treasurer would become ill or otherwise unavailable.

## 2. LDCM A-Jillian S

### LDCM- A Report December 13th, 2023

I met with Kathleen and Lisa to discuss plans for my term as an LDCM. We discussed setting up an amalgamation of meetings in our districts. As of right now, there are 16 active groups in Ashland, Talent, and Phoenix. I am planning on attending the groups in the new year to gather information on their business meeting times and if they have a GSR. If you are a GSR for a meeting in District A, please reach out to me to give me information so that I can coordinate with you!

Thank you for letting me be of service,

Jillian

## LDCM-B Lisa G (sub-district Medford) Report 12/13/23

Good evening District 16!

I am still getting used to this position and have a long to-do list including getting to know what my service position entails. Kathleen met with Jillian and me, and tasked us with creating a contact list for the meetings in our sub-districts so that we can easily keep up with GSRs and offer support to meetings as necessary. It is still in process and can be found in the District 16 Digital Binder, Officer LDMC folder, or by clicking [Sub-District Info & Contacts](#) here.

That's all for now. Looking forward to being of service!

Lisa G.

4. LDCM C-open 2024 **OPEN POSITION**

5. LDCM D-open 2025 **OPEN POSITION**

6. LDCM E- Ash not present

1. Access - open 2025

## 2. Archives - Jennifer A. 2025

Don't have much of a report. I have been kind of on the outskirts of Archiving for those of you who don't know Archives is an 8 year commitment so I have time to catch up. I do want to say I have a moving display I can bring to meetings or events. Also if you have business meeting minutes I archive those so you can send them to the District Folder or contact me.

3. Correction Facilities M - Phil B. NOT PRESENT

4. Correction Facilities W - Lea W. NOT PRESENT

## **5. PI/CPC Chair Report Dist 16 Business Meeting – 12/13/23**

I'm thrilled with my recent appointment as District 16 PI/CPC Committee Chair and want to give a big shout-out to Jo B who did a tremendous job with outreach and organizing materials in the short time she held this position and I know she'll do a fabulous job as our new District 16 treasurer. PI/CPC is really two separate committees combined into one: Public Information which means getting PSAs (public service announcements) out to entities such as TV/radio stations, newspapers, newsletters, etc and having a presence with printed materials at community functions such as health fairs, VA Stand Down, community resources fairs, etc and giving talks at schools, businesses, church and other civic groups like the Elks or Soroptimists, making sure our libraries have AA materials. CPC stands for Cooperation with Professional Communities which entails giving talks to professional groups such as doctors, nurses, mental health workers, therapists, judges, probation officers, etc about what AA is and what we do and don't do to help fellow alcoholics. What an order! We CAN go through with it!... but not all at once. Following the advice of others with experience doing this kind of service work, I plan to focus on one main segment of PI and of CPC a quarter starting the first quarter of 2024 with goals of getting AA speakers into our local high schools and colleges, getting AA materials to our local libraries and Little Free Libraries, disseminating AA Meeting Schedules and participating in any health/resource fairs that may occur. Of course, I can't accomplish this alone! I need to build a committee and have already started to do so. If you would like to be part of that committee, please email me at [picpc@medfordareaaa.org](mailto:picpc@medfordareaaa.org) and I will get back to you. I plan to hold a monthly committee member meeting on Zoom (date and time TBA) where we can share ideas, give updates on projects, ask for help, etc I'm currently attending the Area 58 PI CPC monthly meeting and another monthly PI CPC Working Group out of the East Bay where a wealth of information is

shared. I also attended the 2nd Annual PI CPC Conference December 2 so I have lots of ideas of how we can accomplish much with minimal expense. In the name of recycling and saving \$\$, I'm asking your GSRs to announce at your home group meetings that Dist 16 is collecting old issues of the Grapevine, La Vina and any AA books that will be put into the Little Free Libraries in our District. GSRs, please collect these materials from your home group members and drop off at Central Office in Medford; let the Central Office volunteer know the materials are for the District 16 Literature Box. Anyone is welcome to drop off these materials as well. Also let your home group members know there are lots of opportunities to be of service by volunteering to be part of the PI CPC Committee. If anyone is interested, give them my email address. I promise my reports will be shorter in the future!

### **5. Treatment Facilities - Randy**

Prior to my being in the treatment chair position, I had made another commitment for tonight. Please excuse my absence and thank you for allowing me to serve.

Had several meetings with Clare (Thank You for your service). All information has been passed on and reviewed.

Have compiled a list of facilities, from a previous list and from new research, which I will be contacting in the future. Some of which will undoubtedly end up in PI/CPC's court and will pass on the information when appropriate. With God's assistants I will stay in my own lane!

Discussions with "ROC Court" and "The VA", ongoing.

ARC, men's and women's; Taking closed meetings on Wednesday 1pm. 11-13 regular attendance at the women's facility, 20-22 at the men's facility.

Yours In service

Randy Sargenti

### **6. Events - OPEN POSITION**

### **7. SOSM - Garrison**

Hello I'm Garrison I am an Alcoholic everything is going well and our next Southern Oregon Speaker Meeting is on January 13th 2024 at the Medford First Christian Fellowship, where the Dog On The Roof meets, Meeting will open at 7:00. We have been able to locate the District 16 PA System so if you were at the last event and were disappointed as I was, that has been remedied. I

would like to thank the Just A Group Of Guys for hosting this upcoming event and we are all on point. I am very excited for the speaker who is coming. He is a great man. Thank you

8. Grapevine - NOT PRESENT

9. Technology - Mike B.

Hi I am Mike I am an Alcoholic and I know nothing but you can ask me anything and I will find an answer. I plan on meeting with Nick over the next week and getting all my credentials so I'm happy to be of service

10. Telephone/Hotline - NOT PRESENT

11. **Liaison Report** - District 16 Dee D nothing to report from Central Office

12. Liaison Report-YPAA- OPEN POSITION

13. Liaison Report-Alanon- OPEN POSITION

14. Liaison Report-ASL- Alene R. NOT Present

## 15. **GSRs and Linguistics Reports**

### **GSR Report: 99 & Under**

Hi, I'm Jessie and I am an alcoholic and the GSR for 99 & Under. We meet on Saturday nights from 7 p.m. to 8:15 p.m., at the Unity Church on Holly Street in Medford. Our business meeting is held on the last Saturday of the month.

Our meeting is heavily attended by men in the local treatment center. We can always use support from members of AA, to share the message of recovery to those who may be experiencing AA for the first time.

During our last business meeting, we voted on the distribution of our excess funds. After our prudent reserve, the GSR travel fund, and money for rent that will be paid at the end of December we had a remaining balance of just over \$300. The group voted to send 40% to our general service office, 40% to area 58, 10% to district, and 10% to central office.

At the upcoming December business meeting, we will go over the motions covered at the recent area 58 business meeting, and vote on those motions that have been sent back to the group for discussion.

Thank you for letting me be of service.

### **Ashland Young People's Report**

**December 13th, 2023**

Ashland Young Peoples is going great! We generally have around 30-40 people per meeting. We have a rotating format. The first week of the month is a big book study, the second week is a share of the daily reflections, week three is a tradition study as well as our business meeting. The fourth week of the month is a speaker. If there happens to be a fifth week of the month, we do the wheel of recovery! Come join us! Also, I am a part of SORAYA (Southern Oregon Region of Young Peoples in AA) and we are hosting the 3rd Annual Snowpocalypse on January 27th! It's going to be a fun day filled with fellowship, chili, and sledding! Please join us and please reach out if you have any questions!

Thank you,  
Jillian

### **Clare GSR No Name Group**

Friday night 7:00 Birthday night last Friday of the month and we have all the Birthday folks on a panel that meets and they each share a bit. Every Friday we give out coins.

### **MK GSR for LGBTQ meeting in Medford**

### **Dee GSR Just For Today Group**

Business meeting is the first week of the month and the 1st week of the month we give out coins for sobriety, also meet at Mexican Restaurant after meeting for ongoing fellowship.

### **Sophia GSR**

We do have a meeting Monday thru Friday 5:00pm Pacific time. All deaf folks 1st Tuesday and Thursday we work on the Step aligned to that particular month. Our group had a business meeting and we voted to set up the first Wednesday of the month to invite a hearing Alcoholic and we provide and interpreter for the hearing people Please join us we celebrate Birthdays the last week of the month and every Wednesday we do a Big Book Study.

### **Sabre GSR Women of Worth Tuesday and Thursday nights on zoom**

Tuesday we have a speaker participation meeting usually have about 15 women and Thursday we have Big Book Study and about 15 women then as well. Happy 28 Years Sabre you rock!!!!

### **Kathy GSR Keep It Simple Women's Meeting**

We are a brick and mortar meeting and we celebrate Birthdays every month with cake and coffee

### **Doug GSR VA Thursday Nights**

Small group but good group great for people that might be a bit shy.

### **Susan GSR Saturday Night Live Meeting**

We meet at 7:00pm in Phoenix. The first Saturday of the month is our Potluck night beginning at 6:00. Business meetings are on the 2nd Saturday of the month. We do have 6 month service commitments opening up soon.

### **Lori GSR Monday Womens group called Sticks With The Winners**

Speaker Meeting on the last Monday of the month every other Monday we share from picking a subject off a stick. We are a very active group in our Ashland Community. Christmas we will have a speaker meeting for those looking for something to do on Christmas.

### **Janice GSR for Ashland Sunday 9:00 am Meeting**

We have a 20 minute leader share and then open share. We have great snacks and our business meeting is the second Sunday of the month.

### **John GSR Monday Night There Is A Solution Meeting**

Closed meeting usually 25-30 people, Church on Greenwood Avenue Monday night 6:30

### **John GSR Crack of Dawn in Ashland**

Meet Monday thru Saturday 7:00 am we give out coins Saturday mornings as well, and our Business meeting is the first Saturday of the month.

### **Michelle GSR Monday Step Sisters Zoom Mtg**

Hi we are usually a zoom group of about 10-15 women, we have a sister group that also meets on Monday in person at the Eagle Point Senior Center. We have already thrown our hat in to Garrison to hoste the Southern Oregon Speaker Meeting; we just await his call.

**13. Motion to adjourn: Michelle Seconded by Doug**

**14. Responsibility statement**

**Closed 7:15pm**