

District 16 Business Meeting Minutes
January 10, 2024 - Wednesday

Roll call

- Reader for Long Form Tradition Twelve a Trusted Friend
- Reader for Long Form Concept Twelve a Trusted Friend
- **Any New GSRs or Visitors**
 John GSR for Crack of Dawn
 Chris GSR for How It Works
 Denise F New Alternate GSR for Sticks With The Winners
 Penelope J. New Alternate GSR for Ashland Sunday AM Meeting

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

- Secretary counts 30 eligible voters
- **Secretary Report:** Thank you everyone for your patience, yes please get your reports to me at Secretary@medfordareaaa.org as quickly as possible. Should you have any difficulty reaching me please feel free to call me 541 772-1167.

Meeting Minutes from December 2023 motion to approve made by Janis and seconded by Sophia Minutes were approved as written.

District 16 Treasurers Report

January 10, 2024

	General Account	Speaker Meeting	White CanFund
Beginning Balance	5,750.33	1,696.25	739.46
Income-Contributions	245.00		16.00
Expenses	(1,059.82)		(136.25)
Ending Balance	4,935.51	1,696.25	619.21
Less Prudent Reserve	1,250.00		
Total Cash Available	\$3,685.51	\$1,696.25	\$619.21

- **Treasurer Report:** Jo B. December 1-31, 2023 Financial : any corrections/additions to the report, motion to approve Katie seconded by Jillian motion carried..

DCM -Kathleen S. - Absent

2. LDCM A-Jillian S

**LDCM- A Report
January 10th, 2024**

Hello My Name is Jillian and I am an Alcoholic,
I don't have much to report. I have started going to a couple meetings in my area and I believe Lisa, Kathleen and I are going to touch base shortly to make a plan for the coming months.
Thank you for letting me be of service,

Jillian

LDCM-B Lisa G (sub-district Medford) Report 01/10/24

Hello District 16,
I spent a bit of time this month filling in GSR information on my section of the [Sub-District Info & Contacts](#) sheet from the December 2023 sign-in sheet. My next endeavor will be to start contacting GSRs to check in and see what groups may need. Please check to see that your information is on tonight's sign-in sheet.

I've visited a couple of meetings but haven't yet stayed for any business meetings—that's on my to-do list as well. I believe Jillian and I will be running an information table at the SOSM—more will be revealed!

That's all for this month.

In service,

Lisa G.

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

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

6. LDCM E- Ash

Hello everyone my name is Ash and I am definitely an Alcoholic. I have gotten in touch with 5 deaf groups one of them was ASL Rule 62 still they have those 2 GSR's and Serenity Sisters who have 2 GSR's I believe, then ESH only have 1 GSR for that group, then the Seattle Drunks pretty much the same The Night Owls don't have a GSR I have tried to recruit someone they don't have a Chair either and that makes things interesting. I have talked to one person that seems interested and they will have 1 year sobriety come February so I have been very encouraging. I have been moving and lots of other things but I will be back in my routine soon.

15. GSRs and Linguistics Reports

Hi I am Jillian Alcoholic,

Ashland Young People's Report

January 10th, 2024

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. It's been really great lately. I believe we just started the chapter "Working With Others", 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

GSR Janis

Hello my name is Janis and I am an Alcoholic. I'm the GSR for the Ashland Sunday Morning Meeting. We have our Business Meeting on the 2nd Sunday of the month after the meeting and our format is following our readings. We have a brief Speaker for about 15 minutes then open up the meeting. We would like more information on PRAASA. (I sent her info. On PRAASA January 23,2024).

Clare GSR Absent

David GSR Just a Group of Guys Meet Wednesdays at 7:00pm off Roberts Road, we are doing well we are men only. We are hosting the Southern Oregon Speaker Meeting hope to see you all there and show your support.

Mike was GSR for How It Works introducing Chris T the new GSR:

We are doing well 12 to 15 people we meet Friday night 7:00pm at the Presbyterian Church in Phoenix.

Roxie GSR: Hi my name is Roxie and I am definitely and Alcoholic I am the Alternate GSR for Serenity Sisters which meets on Fridays I actually took over the GSR position since our GSR had to step down and now we are looking for a new Alternate GSR, I have a few people in mind. What is

new with Serenity Sister both Alene and Sophia suggested that the Chairperson start to look for new speakers at every meeting so from week to week we have new speakers from all over so we have a fresh face and fresh sharing.

Dan GSR: Hi everybody my name is Dan and I am an Alcoholic I am also a new GSR my District 16 group is called Strength and Hope we meet at 4:00 I can't do the time zone math I am new here, thank you.

Kathy GSR: Hello my name is Kathy I'm an Alcoholic I represent the KIS group women's meeting in Medford it is a Big Book Study and we are doing really well.

Laura GSR: Hello everybody I'm Laura Alcoholic I am the GSR for the Monday night Sticks With The Winners group Monday night in Ashland. Happy to announce as of yesterday we have a new Alternate GSR Denise F. and we need to get her signed up. Regular attendance about 20-25 people we are a Literature Meeting

Michelle GSR Monday Step Sisters Zoom Mtg: Hi we are 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 have already thrown our hat in to Garrison to hoste the Southern Oregon Speaker Meeting; we just await his call.

OFFICER REPORTS:

1. Access - open 2025

2. Archives - Jennifer A. 2025

Don't have much of a report. I will be at the Speaker Meeting on Saturday so check out our display.

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 – 01/10/24

PI-CPC Chair Report

District 16 Business Meeting – January 10, 2024

I'm looking for AA members that would like to help carry the AA message to professionals like doctors, nurses, therapists, judges, probation officers, clergy, etc , to speak about AA at local high schools and colleges and/or help get AA information out to the public via public service announcements, newspaper ads, meeting schedules, etc. I've started a list of interested volunteers and will be contacting them soon. Please let your homegroup know there are lots of ways to be of service with PI-CPC and if interested to contact Katie S at picpc@medfordareaaa.org I'm also collecting old issues of the Grapevine that will be placed in Little Free Libraries throughout our District. There is a box at the Central Office where old issues can be dropped. Please print out the flier I put in the Chat and take to your home group. I will have a PI-CPC Table at the Speaker Meeting Jan 13 with lots of information & sign-up sheets.

In fellowship and service,

Katie S, PI-CPC Committee Chair

5. Treatment Facilities - Randy - NOT PRESENT

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. There will be a hybrid option and the log in numbers are the same as they are for the District Meeting this meeting. I believe I have 2 groups that are interested in hosting the next Speaker Meeting so if your group is interested just give me a call I will put my number in the chat. Thank you

8. Grapevine - NOT PRESENT

9. Technology - Mike B.

Hi I am Mike I am an Alcoholic I have a short report. I have not been able to meet with Nick yet but I am making a list of all the things that need to be updated as soon as he and I can sit down. If you have an issue I need to deal with just shoot me an email my address is on the attendance sheet or get it to Michelle and she can get it to me.

10. Telephone/Hotline - NOT PRESENT

11. **Liaison Report** - NOT PRESENT

12. Liaison Report-YPAA- OPEN POSITION

13. Liaison Report-Alanon- OPEN POSITION

14. Liaison Report-ASL- Alene I already stepped down since we stated the LDCME this Liaison Position is no longer needed or relevant.

Special Request Central Office is in need of a volunteer for Thursday afternoons noon to 4:00

NEW BUSINESS:

Katie has a Motion

District 16 Motion

Submitted by: Katie S Contact Name: Katie S, PI-PCP Chair

Phone Number : 530-327-4072

Email: papoola@aol.com

Motion: Rename the Treatment Facilities/Correctional Facilities Literature Fund to District 16 Literature

Fund and make existing contributions and all future contributions equitably available to any District 16 Committee that needs literature to carry out the duties of that committee. Relabel collection cans with label

that reads: "District 16 Literature Fund. Send contributions to District 16 Literature Fund PO Box 4751 Medford, OR 97501"

Intent/Purpose: To make literature available to any District 16 committee that needs AA literature to carry out the duties of that committee and to help carry the AA message via committee activities.

Current Practice: Currently funds are only available to the District 16 Treatment Facilities and Correctional Facilities Committees.

Budgetary Impact: None

District 16 - Motion 2022-2024 1

Discussion on the Motion:

Brian GSR for Dog on the Roof: Can you give a quick explanation as to why you want to do that?

Katie: To make funds available to more groups

Jennifer: Do we have PICPC have a budget

Katie: \$75.00 for the year

Jillian: Katie just answered my question how do we make it equitable

Michelle: I would like to make a recommendation that the GSR's take this to their groups.

Garrison: I think it's a great idea to have a dollar amount like what someone could request from the fund.

Jo: Table discussion for 6 months to see how many groups would be involved, don't put a cap or a % on the without knowing who would request any of these funds.

John put a question in the chat: Is the motion for PICPC?

Jennifer: We all have our line items in the budget but it never stays constant. Revisit the way the motion is written and why it was only PICPC to begin with.

Michelle: I can go back through minutes to see intent in the minutes when Clare proposed the Can Project.

John from Crack of Dawn: If we are going to table it I don't need to speak on this but I think it kind of muddies the waters when we say it's just a fund.

Kathy: I second tabling the motion to table Katie's motion

The motion is tabled until the next meeting and let's have the GSR's wait until we get more information.

We still have a few open positions. Be mindful of those and let your groups know.

13. Motion to adjourn: Brian made a motion to adjourn the Meeting
Mike seconded the motion to adjourn

14. Responsibility statement

Closed 7:15pm