

**District 16 Business Meeting Minutes**  
**May 8, 2024- Wednesday**

Roll call

Reader for Long Form Tradition Five - Katie

Reader for Long Form Concept Five - Terry

**Any New GSRs or Visitors**

Melissa new GSR for Thursday Night Book Study on zoom.

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

Secretary counts 16 eligible voters

**Secretary Report:**

Hello District Body,

The Roll Call Sheet has been updated with the notes you left me at the last meeting, the District 16 ASL Roster has been updated on the Roll Call Sheet, thank you Alene, and in the Secretary's Distribution List.

I am really hoping more of you take advantage of the option to send me your reports. Having just reviewed all the District minutes from the last 3 years I noticed the importance of having things in writing for reference, showing trends in participation, changes in Group Meeting Formats etc. I take this Service Position seriously and I want to be of Service to you. If you do choose to send me your reports they certainly don't have to be long but they can reflect markers your group finds important.

Please send me an email to [Secretary@medfordareaa.org](mailto:Secretary@medfordareaa.org), then on the subject line so I see your report right away please make it look like this

**GSR REPORT Group Name and the date May 8,2024**

Then just write a short paragraph with what your group feels is important for your reference and what you want others to know then attach that short paragraph to that email and send it to me. You can just write the paragraph one time then go back monthly and change what needs to be updated. You are important to me and this is my way of showing you.

In Service,

Michelle M

541 772-1167

True ambition is not what we thought it was. True ambition is the deep desire to live usefully and walk humbly under the Grace of God

12x12 pigs. 124-125

**April 10, 2024 Minutes motion to approve made by Terry and seconded by Katie Passed**

**Treasurer Report:** Jo B. April 2024 Financial : any corrections/additions to the report, motion to approve Clare seconded by Terry Motion Passed

<b>District 16 Treasurers Report</b>					
for: <u>May 8, 2024</u> Meeting					
	<i>General Account</i>	<i>Speaker Meeting</i>	<i>White Can Fund</i>	<i>ASL Fund</i>	<i>Total</i>
Beginning Balance	3,345.04	1,772.25	439.21	630.00	\$6,186.50
Income - Contributions	247.65			0.00	\$247.65
Expenses	(406.87)	(146.99)	(72.00)	0.00	(\$625.86)
<b>Ending Balance</b>	<b>\$3,185.82</b>	<b>\$1,625.26</b>	<b>\$367.21</b>	<b>\$630.00</b>	<b>\$5,808.29</b>
Less: Prudent Reserve	(1,250.00)				(\$1,250.00)
<b>Total Cash Available</b>	<b>\$1,935.82</b>	<b>\$1,625.26</b>	<b>\$367.21</b>	<b>\$630.00</b>	<b>\$4,558.29</b>

**1. DCM -Kathleen S.**

Since our last Monthly Business Meeting, I have been researching and reading information related to bidding on Oregon Area Assemblies. The Oregon General Service Area asks Districts to serve their Area by hosting these Assemblies and performing the various duties required. I am hoping that at this Monthly Business Meeting we may have an interest in creating an ad hoc committee that will meet and use the Area 58 Assembly Planning Guide as a reference to determine the possibility of District 16 hosting a future Assembly. I'll bring it up as New Business at our Monthly Meeting.

I attended the Central Office Annual Breakfast on 4/7. This event is a great way to speak with folks about District 16, General Service, and our open service positions, which I shamelessly did, with no takers yet for our open positions.

I continue to participate with the Take Your Sponsor To Dinner event committee. The upcoming Events are listed on our Monthly Agenda. Please take a look and if possible, come and represent District 16 events!

On April 27 Ashland YPAA held a " God Gave Us Noodles To Use " Event, including a spaghetti meal followed by a member led presentation on the AA pamphlet "The AA Group". The hospitality was great, as was the spaghetti.

The same evening was our District 16 Southern Oregon Speaker Meeting. This time it was held at St. Vincent de Paul facility. The attendance was lower than usual, but Keep it Simple Woman's Meeting, Wed., 12:00, provided a beautiful array of sweets, and facilitated the 50/50 raffle which netted a lucky winner approximately \$150. District 16 General Service provided a table featuring General Service pamphlets and a well received "do you know your Big Book" game. Jennifer, our Archives Chair provided a very interesting display of archive information.

I look forward to attending the Post Conference Assembly 5/17-19, and again will take copious notes to share!

In Love, Gratitude, and Service,

Kathleen S  
District 16  
DCM

## **2. LDCM A-Jillian S**

Hello everyone! Here is my LDCM report. I attended the "Noodles to Use" event with AYP and Districts 16 & 7. It was a fun experience! If you haven't looked for the Group Pamphlet I highly recommended it, it's a great resource for multiple questions about A.A. groups.

I was also at the SOSM - it was an awesome night! I am looking forward to the upcoming assembly in Seaside next weekend!

If your group is in Ashland, Phoenix, or Talent and would like me to come support your group or have any questions please don't hesitate to reach out! You can send me an email at [ldcm-a@medfordareaaa.org](mailto:ldcm-a@medfordareaaa.org) or call/text me at (541) 890-7797.

In service,

Jillian S. LDCM-A

## **3. LDCM-B OPEN POSITION**

## **4. LDCM-C OPEN POSITION**

## **5. LDCM D**

Patty T. I have created a spreadsheet with my meeting times and places so I know what I am doing and when. I am hoping to connect with Jillian to give me help on getting started on what services I can make available to my groups. Also no meetings are listed in Prospect so I am going to go there and talk with City Government and doctors to see if the need is there then move forward based on the need. That's the end of my report yours in service Patty.

## **6. LDCM E- Ash**

Hello my name is Ash

I went to 5 different meetings. All 5 of them are deaf groups. One of them is losing attendance so they decided to close it so we have gone from 5 back to 4 meetings.

**1. Access - OPEN POSITION**

**2. Archives - Jennifer A. 2025 Not Present**

**3. Correction Facilities M - Phil B. Not Present**

**4. Correction Facilities W - Lea W. Not Present**

## **5. PI/CPC Chair Report Dist 16 Katie**

I participated as a panelist in the Area 58 PI-CPC virtual workshop on April 21, 2024; there were approx 25 attendees.

On May 18, 2024, I will help man an information booth at the Health and Wellness Fair at Phoenix Elementary School, 10-2 pm. Central Office will bring literature as will I; Al-Anon will have a table next to us. Hopefully I will gather some personal contacts with professionals that may come in contact with alcoholics in their line of work. You can help find AA members who want to participate in PI-CPC work by printing out the flyer I'll put in chat and taking it to meetings you attend. Remind meetings/AA members to drop off old copies of the Grapevine at Central Office; copies are to go in the District 16 box and will be distributed to the Little Free Libraries in the county along with a postcard with local meeting schedule app and local Hotline #. There are many service opportunities doing PI-CPC work; some do not require lengthy sobriety or a big time commitment. If interested in helping out, email me at [picpc@medfordareaaa.org](mailto:picpc@medfordareaaa.org) or call 541-622-3929.

In gratitude and service,  
Katie S, PI-CPC Chair

## **6. Treatment Facilities - Randy**

Area 58 Treatment Committee meets on the first Monday of the month, 5:30PM.

Meeting ID is 8075131787 Passcode 166459. All are welcome, please join us.

Oregon Area 58 has recently approved new guidelines. To access please go to [ctf-n@aa-oregon.org](mailto:ctf-n@aa-oregon.org) Contact Treatment Chair with questions.

October 19, 2024, 10am-3pm will be an online Oregon Area 58 Treatment Conference, save the date. More information to follow.

On April 23, an individual contacted Central Office Jackson County requesting information on how to get meetings/panels into the ARC Detox. Central Office passed the information to Treatment Chair and details regarding how to make this happens currently in the works. Thank you Central Office Volunteers!

After many calls, emails, and an in person visit, the Transition Center in Phoenix, is expressing high interest in allowing AA Panels to come into their facility. Discussions are ongoing and more information is forthcoming.

The ARC, Women's and Men's Facility continues to provide AA Panels at their facilities. Both are held on Wednesday at 1pm, both are closed. Jo B., is the coordinator for women and Todd J is the coordinator for men.

Starting May 1st., First Edition First Printing Reproductions are going on sale to which Area 58 believes it will be great to give out at treatment centers.

In Gratitude and Service,

ctf@medfordareaaa.org

District 16 Treatment Chair

Randy S

## 7. Events - Terry

### Hello District 16 Officers, Chairs and GSR's!!

Here are the Events and Workshops being developed and worked on right now to fulfill our humble obligation of bringing **Information and Education** to "those we serve"! We hope we can rely on your attendance **and participation** to help make these events successful!

#### 1. [Take Your Sponsor To Dinner and Sponsor Panel](#) (see flyer)

**Hosted by: District 16 Events**

Location: Ascension Church

675 Black Oak Dr Medford OR

When: May 25th

Time: 5pm - 9pm

What: Lasagna Dinner and Dessert with Sponsor

Cost: \$12 per person

Additional Information: ***Sponsor Panel will be Hybrid and ASL Interpreted. The Panel will include 2 women and 2 men. Our very own LDCM-E Ash S will be sharing her ESH sponsoring deaf or hard of hearing persons seeking sobriety.***

**Volunteers Needed!!!** You're going to want to be a part of this! Please Sign up to help by email or in chat to help make this District 16 event a great success! Here are the areas we will need your help: **Greeters, Set up, Kitchen Help, Serving, Ticket Sales, Raffle Sales, Clean Up.**

#### 2. Safety and Inclusion Panel (flyer to follow soon)

**Hosted by: D16 in cooperation with Area 58 Safety and Inclusion Chair Bonnie R**

Location: Ascension Church

675 Black Oak Dr Medford Or

When: August 24th

Time: TBD

Additional Information: Hybrid and there will be TACOS

Panelist: Hispanic Woman, POC, Deaf or Hard of Hearing (HoH), Male and Female who have experienced predatory or harassing behavior. Our panel will consist of 5 people to share their experience finding acceptance and sobriety here in the Rogue Valley to help shine the light on possible barriers or struggles they have had on their journey trudging the Road of Happy Destiny. It's not always

easy or pleasant. Safety in AA has been a topic that I find complex and important. I am grateful to be part of a generation of people working to bring safety in the rooms of AA.

I am also willing to hear any other ideas you may have for a Workshop (*to educate and inform the fellowship we serve*) for the AA Community or maybe a workshop focused on the Service Structure.

I look forward to serving you and D16 for these next two years!

Terry C

[events@medfordareaaa.org](mailto:events@medfordareaaa.org)

541-690-2360

**8. SOSM - Garrison** Not Present

**9. Grapevine** - OPEN POSITION

**10. Technology** - Mike B.

**11. Telephone/Hotline** - OPEN POSITION

**12. Liaison Report** - District 16 Dee D

**13. Liaison Report-YPAA-** OPEN POSITION

**14. Liaison Report-Alanon-** OPEN POSITION

**15. Liaison Report-ASL-**OPEN POSITION

## **GSR Reports**

### **99 and Under**

I'm Jessie, an Alcoholic and the GSR for 99 & Under. We meet on Saturday from 7pm to 8:15pm in the Unity Church on Holly Street in Medford.

Our meeting has been focusing on filling service positions and conducting our regular scheduled business meetings on the last Saturday of the month. We have currently filled all service positions (except an alternate GSR!) and have been able to maintain a consistent business meeting.

The meeting attendance has increased significantly, and we got a larger coffee maker. We have also started some discussion around possible moving to a larger location. This is a very preliminary conversation so if you have input please attend our business meeting.

As GSR of the group, I presented at the last business meeting the tabled motions from the pre-conference assembly. This allowed our group to discuss the motions and also give information to newer members as to

how AA functions as a whole. I will also be attending the upcoming assembly in person for the first time and looking forward to that experience on behalf of the group.

### **Talent Phoenix Group**

Hi Im Beverly Alcoholic the meeting size has dwindled but getting some newcomers and I will be attending the Assembly virtually.

### **No Name Group**

Hi my name is Clare and I'm an Alcoholic. We have a healthy group getting newcomers every week.

### **Ashland Young Peoples**

No Report

### **Ashland/Talent Group**

No Report

### **Stick With the Winners**

Hello Im Laura Alcoholic we are having our group inventory on Saturday facilitated by Jillin and Elise at 1000. Thank

### **ASL Rule 62**

Hi I'm Sophia. Last month I mentioned the Friday group has changed time from 5 PST to 6PST and the time change worked. We got more attendance, so we have the Women's Meeting then our Meeting.

### **How It Works Group**

Hi Im Chris Alcoholic not too much to report we are doing our Annual Picnic BBQ July 7 Cantrall Buckley Park something like noon

### **Eagle Point Women's Online Group**

No report

### **Ashland 9:00 Sunday Meeting**

Hi Im Janice I am an Alcoholic nd GSR for the Ashland Sunday Morning Meeting at the Grange when we voted to give an additional donation to District 16 there will be 2 separate checks one for \$15.00 we would like \$7.50 earmarked for PDAC and \$7.50 earmarked for District 16. Secondly we are beginning to start a group inventory and I will be asking Jillian for her assistance.

### **Just A Group Of Guys**

No Report

### **Crack of Dawn Meeting**

Hi Im John Alcoholic we meet Monday thru Saturday at 7:00 Monday wednesday and Friday are Literature Meeting then Tuesday and Thursday are open discussion and Speaker on Saturday morning. We are doing

good financially. We just got a new Treasurer and set up a new bank account so we have some disbursements to make. We did have a Group Inventory a couple of months ago so we continue to talk about the 5 questions that came out of the inventory. We are big fans of the inventory process.

### **Serenity Sisters**

No Report

### **Keep it Simple Women's Meeting**

No Report

### **Eagle Point Women's Group Face to Face**

No Report

### **ESH District 16**

Hi I am Dan Alcoholic there has not been much to report the meeting is good but not much discussion outside the regular meeting.

### **Old Business:**

Open positions

White Cans we have not had any changes to the White Can Movement since the inception of the motion so the White Can fund will be under the domain of the Treatment Facilities Chair. White Cans are not out but Randy might decide to put them back out.

### **New Business:**

David S. brought up difficulty with accessing the Agenda Reports when attempting to access the Events Worksheet and the Treasurer's Report it says he needs access. Katie said the author of the report needs to give access, Beverly and several others have the same issue. Terry said it was a permissions issue and it would be dealt with. Kathleen said she was going to change the permissions and resend the Agenda to the District Body mail group.

**13. Motion to adjourn: Jillian Seconded by Terry**

**14. Responsibility statement**

**Closed 7:00pm**