

District 16 Business Meeting Minutes
7/10,/2024- Wednesday

Roll call

Reader for Long Form Tradition Five - Laura

Reader for Long Form Concept Five - Laurie

Any New GSRs or Visitors

Mellisa H. GSR Bright Spot Group

Yael GSR Deaf Sober Group ASL

Erin Alt GSR Rule 62 Group ASL

Donnie Alt GSR Ashland Young People's Group

Taylor GSR Ashland Young People's Group

Laura S. GSR Sticks With The Winners Group

Laurie Alt GSR Women of Worth Group

Guests:

Bonnie R. Safety and Inclusion Chair. Area 58

Bonnie gave an amazing presentation concerning how the Safety and Inclusion Workshops are conducted. Identifying real life real time issues shared by the participants and offering solutions or ways groups can work within themselves to make changes making sure everyone is heard and no stone goes unturned. Thank you Bonnie R.

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

Secretary counts 15 eligible voters

Secretary Report:

Hello District Body,

The Roll Call Sheet has been updated, as well as the Secretary's Distribution List. I am not sure why some of you are having difficulty with the minutes I am sending out. I am really hoping more of you take advantage of the option to send me your reports. 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, 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 pgs. 124-125

May 8, 2024 Minutes motion to approve made by Jo and seconded by Phillip motion Passed

Treasurer Report: Jo B. June 2024 Financial : any corrections/additions to the report, motion to approve Michelle seconded by Phillip motion Passed

District 16 Treasurers Report					
for: <u>July 10, 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	3,1724.09	1,523.26	247.21	800.00	6,303.56
Income - Contributions	2,228.00	0.00	0.00	0.00	\$1,783.57
Expenses	(1,783.57)	(146.99)	(500.00)	0.00	1,783.57)
Ending Balance	\$4,168.52	\$1,532.26	\$247.21	\$850.00	\$6,797.99
Less: Prudent Reserve	(1,250.00)				\$1,250.00
Total Cash Available	\$2,918.52	\$1,532.26	\$247.21	\$850.00	5,547.99

DCM REPORT - Kathleen

First, I would like to thank Jillian for stepping in for me at last month's Business Meeting when I became ill. It was fairly last minute, but Jillian jumped in and facilitated the meeting like the great LDCM she is. Thank you Jillian.

During the June Business Meeting, there was continued conversation regarding creating an Ad hoc Committee to explore the possibility of hosting an Area Assembly. A motion was made and passed, to create an Ad hoc Committee. Jo B volunteered to Chair the Committee, Michelle M, volunteered to be Secretary, Terry C and Kathleen S have volunteered. The first Ad hoc "Assembly Planning" Committee meeting was held on July 3, by District 16 ZOOM. I encourage anyone who is interested in knowing more, to contact any of the Ad hoc Committee members, or join us at the next Committee meeting on July 9 11:15, District 16 ZOOM.

Our Southern Oregon Speaker Meeting Chair has resigned effective July 7. We will not have a SOSM in the month of July. I have asked Wayne at Central Office to send out a blast advising of this change. We are planning on having an October Southern Oregon Speaker Meeting.

Please take a look at the District 16 open positions on the Agenda. Please announce these positions at your home groups and let folks know what positions are open. You may also have any interested person contact a current Committee member.

On September 28, our Area 58 Chair, Penny H will be coming to share her report from the GSO business meeting. More information is forthcoming.

This is a last minute add-on- if you have already looked at tonight's Agenda. Please watch your emails tomorrow. I will be forwarding an email from Chris H for our Area Chair Penny H. It will come to you as a Proposed Agenda Item Workshop. Please don't skip this one, I believe it will be very informational!

In Love, Gratitude and Service,
Kathleen S
DCM District 16

2. LDCM-A

Hi District 16 Jillian Alcoholic,

LDCM-A which is Ashland, Phoenix Talent and It has been a busy summer I am working on my notes for the Sticks With The Winners Group Inventory I should have them to them soon and I am doing another Group Inventory on July 20th with Janice's group the Grange if you are new GSR's in my group please reach out I will get you some literature and get you started you can reach me at LDCM-A@medfordareaaa.org.

Thank you.

3. LDCM-B OPEN POSITION

4. LDCM-C OPEN POSITION

5. LDCM D OPEN POSITION

6. LDCM E- Ash

Hi Everybody my name is Ash I'm definitely an alcoholic. I have a short report and we will have to vote for Alt GSR for Rule 62 Yael has become the new GSR so I'm excited to see us all working as a team together. That's all I have, everybody.

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 - OPEN POSITION

Treatment Facilities - Randy , Treatment Chair

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. Last meeting was held on 6/3/2024.

For Oregon Area 58 treatment guidelines, go to 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.

District 16 Treatment is now taking panels into "Fresh Start Withdrawal Treatment", located in Medford, Fridays from 3-4. We need help filling 1 st , 2 nd , 3 rd , 4 th and 5 th Fridays. Please contact Randy at (408) 500-5902

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.

We will soon be bringing AA into OHRA in Ashland.

In Gratitude and Service,

ctf@medfordareaaa.org

District 16 Treatment Chair

Randy S

408-500-5902

7. Events - Terry

7/10/24 - Events Chair Report D16 Business Meeting

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

Thank you Bonnie for your presentation on Safety and Inclusion. I hope that you find that this is truly a complex subject and will announce our upcoming workshop on August 24th.

We will have a panel of 4 to 5 people including our deaf and hard of hearing community. Ash please check your email so we can coordinate what we need regarding interpretation and participation in the workshop. If there anyone from the deaf and hard of hearing at this meeting would like to volunteer to be on our hybrid panel, please reach out to me at events@medfordareaaa.org

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. [Safety and Inclusion Panel](https://drive.google.com/file/d/1wLJvnF0G69X-PhaYZQM5aea0df7XZdrU/view?usp=sharing)

<https://drive.google.com/file/d/1wLJvnF0G69X-PhaYZQM5aea0df7XZdrU/view?usp=sharing>

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: 10am - 12pm (workshop) 12pm - 2pm (TACOS)

Additional Information: Hybrid workshop to include one Deaf or Hard of Hearing (HoH) AA member with ASL interpretation.

Panelist: will also consist of male and female members who have experienced barriers or roadblocks to sobriety within the rooms of AA. Our panel will consist of people sharing their experience finding sobriety here in the Rogue Valley and to help shine the light on possible barriers or struggles they have had on their journey.

Lunch of Carnitas tacos or nachos will begin after the workshop.

2 FREE Tacos will be given to all who attended the workshop.

However, there is no requirement for attending the workshop to purchase tacos at \$2.00 per after 12pm.

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. The Area 58 S&I Chair will not just talk about the **Problems** that occur but she will also provide **Solutions** that can be taken back to your groups to begin implementing a **Program of Action** whenever problems arise.

I hope we can generate a large turnout to show our support for this important topic and to our Area 58 S&I Chair who is traveling down here from the Portland Area with our Area 58 Corrections Chair Annalee.

2. Delegate Report - [Anonymity protected slide show \(treat with caution and confidentially\)](#)

Date: September 28, 2024

Time: TBD

Location: TBD

Additional Information: May revisit the Ice Cream Social for attendees. Will need volunteers to help with set up, serving and clean up.

I have included the Delegates slide to use to help you create your GSR reports and help your group members understand the importance of attending the report back from our Delegate on the important motions, votes and decisions made at this year's week-long AA Business meeting.

I hope we can generate excitement and enthusiasm to show our support for our Delegate who will be traveling down here from the Portland Area to share with you and the members of AA in the Rogue Valley. The **Right of Participation** ([Concept 5](#)) is vital for the health and success of AA As you will find in her Anonymity slide show there was a large amount of time given to the Plain Language Big Book and our members will want to hear about the decision and the process that occurs for the Trustees and Delegates to come to exercise their **Right of Decision** ([Concept 3](#))

Please begin announcing these events during AA Related Announcements

Does anyone have any questions?

Terry C

events@medfordareaaa.org

541-690-2360

8. **SOSM** - OPEN POSITION

9. **Grapevine** - OPEN POSITION

10. **Technology** - Mike B

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

12. **Liaison Report** - OPEN POSITION

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

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

15. Liaison Report-ASL-OPEN POSITION

GSR Reports

Talent Phoenix Group

No Name Group

Ashland Young Peoples

Taylor GSR we have a bunch of stuff coming up AA trivia as well as hot wings challenge increasing heat level as we increase the challenge. We also have our 7th Anniversary as a club - it's going to be a formal event if you want more information please contact me. The dinner is \$15.00 a ticket, of course the meeting is free.

Ashland/Talent Group

Stick With the Winners

Laura GSR we did a group inventory and like Jillian said we are waiting for the notes. It was a super amazing experience because we had a lot of new people come in and participate. Meeting is going well with huge numbers at least 1 fellowship event a month so it's a great group of women and I'm really glad to be a part of the group. Thanks everybody.

ASL Rule 62

Sophia ASL GSR I am very excited we have an Alt GSR finally. Welcome Erin! We do have our meeting Monday thru Thursday from 5pm. Our numbers have been fluctuating because of summer sometimes 25 people sometimes 5 people. Friday evening we moved that time to 5:15 and see what happens with the numbers we only have to have 2 people right we are still sharing the message.

How It Works Group

Chris GSR groups going well we had our annual cookout and it went well, yeah so that's about it.

Eagle Point Women's Online Group

Ashland 9:00 Sunday Meeting

Janice GSR we have our business meeting the first Sunday of every month. I have a little news about sending money to District ASL and PDAC. We have our Group Inventory coming up with Jillian. Our groupies are doing well. Please come visit.

Just A Group Of Guys

Crack of Dawn Meeting

Serenity Sisters

Bright Spot

Mellisa GSR we are a new group just registered with GSO we meet on zoom but we have 44 members a local in Medford we just had our first business meeting so come and join us if you would like to.

Keep it Simple Women's Meeting

Kathy GSR we have \$116.00 in our Treasury we are doing well with no new business to discuss.

Eagle Point Women's Group Face to Face

There is a Solution Monday Nights

John GSR our meeting continues to be strong. We are having a Group Conscious meeting on July 21st. If any of the homegroup members want to be there or if they just want information they can contact me. John Alcoholic

Women of Worth

Alt GSR Laurie we meet on Tuesday and Thursday Thursday is a vibrant Big Book Study Tuesday is a speaker meeting and we get people from all over. Our campout went really well. We are in the Black again and we are looking forward to next year. Oh great job on the Treasury Report Jo.

Night Owls

Phillip GSR has nothing to report except on Tuesdays we have a Big Book Study, on Thursdays we have Daily Reflection Night and on Fridays we have Game Night and again fluctuate with numbers due to summer.

Old Business: None

New Business: None

13. **Motion to adjourn:** Ash **Seconded by** Sophia

14. **Responsibility statement**

Closed 7:10pm