

District 16 Business Meeting Minutes
February 12, 2025 - Wednesday

Roll call

- Reader for Long Form Tradition Twelve Taylor
- Reader for Long Form Concept Twelve Terry C.

- **Any New GSRs or Visitors**

Visitor Carmen from Women of Worth

Visitor Sara from California

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

- Secretary counts eligible voters 20

- **Secretary Report:**

Meeting Minutes from January 10, 2025 motion to approve made by Taylor and seconded by Kelly Minutes were approved as written. 15

Thank you to everyone that is submitting their reports. I appreciate your time.

District 16 Treasurers Report

February 12, 2025

| | General Account | Speaker Meeting | White CanFund | ASL | Total |
|--------------------------|-----------------|-----------------|---------------|---------------|---------------|
| Beg. Bal. | 5,371.92 | 977.33 | 209.55 | 640.00 | 7,198.80 |
| Income-Contr. | 472.49 | 0.0 | 220.0 | 00.00 | 692.76 |
| Expenses | 230.78 | 0.0 | 15.00 | 0.0 | (136.25) |
| Ending Bal. | 5,613.63 | 977.33 | 414.82 | 0.0 | 245.78 |
| Less Prudent Reserve | | 1,250.00 | | | |
| Total Cash Avail. | 4,363.63 | 977.33 | 414.82 | 640.00 | 6,395.78 |

- **Treasurer Report:** Jo B. February 12,2025 Financial : any corrections/additions to the report, motion to approve Chris seconded by Jane motion carried.. 15

Carmen asked who the alt Treasurer is and Kathleen responded we don't have one

Carmen said it was her understanding that the audit was to be done by the Alt Treasurer

Kathleen answered we have no Alt Treasurer so the responsibility for the audit falls to the DCM and she has appointed someone to perform the Audit.

Carmen said so I'm confused it's my understanding that we are supposed to vote on the Alt Treasurer and that was voted on by the GSR's

Terry said District 16 has not had an Alt Treasurer for almost a decade and so we haven't had an audit so according to the manual, the GSR's are the voice for the groups the DCM is the voice for the District the District needs a leader. So in here it talks about having some need for confidence to be repaired regarding the Treasurer so that is what Kathleen is doing per the guidelines.

Carmen I was just wanting to know why we didn't get to talk about having the Audit.

Terry So we are just trying to restore confidence and then we can look at the policies and procedures regarding the Treasurer with some clarity moving forward after we get things back on a more transparent track if that makes sense.

Carmen, ok thank you.

DCM -Kathleen S. -

February 12, 2025

Monthly Report

DCM - Kathleen S

Hello Friends -

First I would like to thank Jillian and Penelope for their terrific support while I was out this past month.

I sincerely appreciate their help.

It has been a fairly quiet month. There are several Events in the planning stage; please be sure to look at the upcoming events on the last page of this Agenda.

The first Traditions/Concepts workshop took place on Saturday Feb. 8, at St Vinny's. The first two Traditions and the first two Concepts were introduced. I'm sure the Events Chair will tell you all about the event.

We are doing some research to determine if it would be beneficial to move the Monthly District Meeting back to "in Person" We will keep you advised as we gather information.

Please note that the Area 58 Service Assembly March 14, 15, 16 will be virtual only. The Events Committee will tell you about a possible "watch party" for this event.

Thank you.

Kathleen S

DCM District 16

Notes In referencing our District 16 Guidelines Policies and Procedures under E-5. This is what we should do: Audit District 16 books every 6 months. We do have an audit in progress by a qualified individual and the report will be provided at the March 2 District Business Meeting.

2. LDCM A-Jillian S

LDCM- A Report January 10th, 2024

I hope everyone had a wonderful January. I have been looking for physical locations in the likelihood we move to and face to face District Meeting if you have any ideas please let me know. If you are a new GSR in my area Ashland Medford Talent or Phoenix please reach out. I would love to get to know you and show you any ropes. If you need to reach me please email me at LDCM-A@Medfordareaaa.org or call me at 541-890-7797 thank you for letting me be of service.

3. LDCM-B Lisa G (sub-district Medford)

February 11, 2025

Hello Everyone - I continue to slowly attend various meetings in the Medford region, introducing myself and becoming familiar with all the fantastic meetings and fellow alcoholics we have out there. As most of you know our quarterly Area Assembly has been moved to be completely virtually. I am working on organizing an Area Assembly watch party that will be held Saturday March 15th at St. Vincent De Paul. It will be an all day event with a potluck.

I'm sure learning a lot and I think I'd even say that I'm actually having a little fun in the position.

In loving service,

Penelope J

4. LDCM C-open 2024 OPEN POSITION

5. LDCM D-open 2025 OPEN POSITION

6. LDCM E- Ash Not Present

15. GSRs and Linguistics Reports

Women of Worth

Women of Worth Medford #000336488

Laurie

District 16, Area 58

February 2025

GSR District Report

Our Tuesday and Thursday meetings are going strong.

We are happy again to announce our webpage registration is up for the All 12-Steppers Women's Camp

Out 2025. The flier is on the Jackson County AA web page but I still don't see it on our district 16 page,

or on the calendar.

Our treasurer informed us that the contribution check sent in October 30th had not been cashed even though she has reached out to Jo about it. At last month's District meeting on January 8th, our district treasurer stated she had deposited the check or was doing it the following day, I don't remember which.

The meeting minutes do not include those comments. I stated that the check would be no good after the following day due to the time lapse.

The check was finally cashed on February 3rd and was rejected by the bank. There is no indicator on the current treasurer's report that this occurred.

Why does the treasurer's report of November 2024 contain the Women of Worth contribution of \$87.60 when it was never deposited? There has been no report which contains any breakdown of the monies coming in or out since November 2024. We are curious how this is being balanced. We would like to continue seeing the breakdown every month as well as a copy of the current bank statement.

These measures are to protect the district as well as the district treasurer.

Because of these discrepancies, the Women of Worth group has taken a group conscience to not contribute to the district, at least until there is a digital format to do so. ie; PayPal, Venmo, etc...

We have a lack of confidence in the current system.

I look forward to the next assembly on zoom and hope to go in person to Roseburg in September.

YILAS,

Laurie Hopkins

laluhop@gmail.com

Clare GSR No Name Group Friday Night

Our group has continued to remain strong and all new positions were filled on February 7th. A motion was voted and approved to conduct our monthly business meeting on the second Friday of each month instead of the first Friday. It will provide more current information to the group immediately after the district's second Wednesday meeting.

We provide all monthly chips at this meeting for newcomers to celebrate their accomplishments. Please pass this to newcomers who would enjoy sharing their sobriety with our group!

Yours in service,

Clare R GSR

Taylor Ashland Young Peoples Meeting

Our meeting continues to go along so we voted to discontinue the Friday meeting. We had a second meeting but it was not well attended. Other than that we have Snowpocalypse coming up on February 22 it's a fun event with sledding and a chili cookoff. That's about it thank you very much.

Chris How it Works Group on Fridays

Attendance continues to increase so we are moving to the Sanctuary. It's a little much for some members but I guess it's a good problem to have. That's about it, thank you very much.

Ened for the LGBTQ Meeting on Monday Nights

It's a very nice meeting we recently had a lot of turn over of service positions and we have some open ones but everyone is welcome on Monday nights

Kelly Eagle Point Women's Meeting on Thursday Nights

We are excited to host the upcoming SOSM with our sister meeting on zoom. Getting excited I can't say our meeting is getting bigger but it's not getting smaller.

Sticks with the Winners, Ashland

February 2025 GSR Report

Sticks with the Winners, Ashland

Laura S.

Overview:

Not a huge report as I was gone most of last month.

Report:

Our meeting is still working on our Group Inventory, but plugging along. We have begun the process of creating Commitment Position Descriptions. Our new format continues to

be popular and we are getting bigger every week. Our new co-secretaries are inviting women from outside the meeting to Lead/Chair each week and it has been good to hear from other local women.

I have been announcing we need an alternate and to begin preparing for the need of a new GSR since my term is up in October 2026.

OFFICER REPORTS:

1. Access - open 2025

2. Archives - Jennifer A. 2025

3. Correction Facilities M -

Todd J. 2/12/2025

Men's Corrections

District 16, Oregon Area 58 AA

1/8/2025 Men's Corrections had 2 individuals go into the Jackson County Jail and share their experience, strength and hope. They were able to bring 4 Big Books into the facility. Message and books were greatly appreciated.

On 1/22/25 three men went into the facility along with three big books. Again, both were received with great appreciation. Books have been purchased by way of contributions to the "White Can Fund".

Two new members have signed up to go into the Jackson County Jail. Men's Corrections continues in their efforts to get a new meeting started in the Transition Center/Work Release Program. Need to follow up on this with the probation dept.

Thank You for Allowing Me to Serve

4. Correction Facilities W - Mollie Not Present

5. PI/CPC OPEN POSITION

5. Treatment Facilities - Randy

Everything is going well at the Ready House. We go in there Wednesdays at 1:00 we go in on the second Sunday of the month at 7:00pm we currently do need a lady to take over that position Kelly had but her time is up. We go to the Mason House on Wednesdays at 1:00. We go to a Local Detox here in Medford on Fridays from 3-4 we truly get to talk to the really new people.

6. Events - Terry C.

Although Terry was present at the February meeting there is no written report for the month of February. She did remind us the next Tradition and Concept Workshop will be held at St. Vincents on March 8th from 5:30-7:00.

7. SOSM - Laura

February 2025 SOSM Report

Southern Oregon Speaker Meeting Chair Report

Laura S.

Overview:

Gearing up for our event in two weeks!

Upcoming SOSMs scheduled for: Saturday, February 22, 2025 with Brent H., from Missouri and now transplanted LA to head up The Midnight Mission

Report:

Camille J, the SOSM Co-Chair, and I met with Host Meeting Coordinators, Kelly and Michelle to do a Virtual Walk-Through of our upcoming Speaker Meeting (we will also meet in person at the Church but felt it was important to meet earlier and weather permitted our scheduled Walk-Through). They are ensuring ample and yummy snacks will be available for attendees. In addition, our 50/50 Raffle Ticket Coordinator and I

have begun the process of streamlining the 50/50 Sales Process with a committee of individuals that will sell tickets at each Speaker Meeting event through 2026. We hope this method will enhance the ticket sales process in order to increase sales.

I have confirmed with Mike B. that he will set up our Sound System and am working on the Zoom Process.

Set up and Clean up crews have been assembled and are ready to go.

We are looking forward to a fun and successful evening.

Thank you for this incredible opportunity to be of service!

In gratitude and service,

Laura S.

8. Grapevine - Open Position

9. Technology - Mike B. Not Present

10. Telephone/Hotline - Kelly K.

I don't know if y'all heard the report from last month. I thought this would be an easy position. I would just get the report on how many calls came in and were answered but that's not how it's turning out but it's sort of a nightmare. So in December I got the report and in all of January there were 14 calls. One call for volunteer and hang ups so we paid \$218.78 for 14 calls and I don't think it's worth the value so I am thinking we might want to look into another answering service there is one called Freedom Voice.com it's \$10.57 per month Grants Pass has already gone over to Freedom so our bill will probably go up because it was a package deal. You can put any message you want on it and you get 400 minutes a month. I would like everyone to think about switching over.

Kathleen ok so this will go under new business for next month.

11. Liaison Report - NOT PRESENT

12. Liaison Report-YPAA- Raine not present

13. Liaison Report-Alanon- Trish T.

Hi I'm Trish nothing new to report but the Alanon Chili Feed April 12th it's a great fellowship event it is a speaker meeting we have a costume jewelry table we sell the jewelry for really cheap and all the proceeds go to Alateen Michelle is our Jewelry Queen so that's about all we hope to see you all there. The flyer will be out within a week or so so that's about all.

14. Liaison Report-ASL-

OLD BUSINESS:

NEW BUSINESS:

13. Motion to adjourn: made a motion to adjourn the Meeting Michelle
Wayne Seconded the motion to adjourn. 16

14. Responsibility statement

Closed 7:15pm