

District 16 Business Meeting Minutes

April 9, 2025 Wednesday

Roll call

Reader for Long Form Tradition Nine - Michelle

Reader for Long Form Concept Nine - Mollie

Any New GSRs or Visitor

Cynthia W. Co-Chair for Safety and Inclusion Committee Area 58

Cynthia gave a presentation showing the purpose for the Safety and Inclusion Committee. The Committee is willing to help whenever asked at the District and Group level.

The S & I Committee meets the 1st Monday of every month on zoom for more information you can contact Penny H the Chair at si@aa-oregon.org and Cynthia W.

the CoChair at si-s@aa-oregon.org.

Secretary counts eligible voters 22

Secretary Report:

April 9, 2025 Minutes motion to approve made by Jane and seconded by Wayne

Motion Passed 18

Treasurer Report: Treasurer Resigned therefore this is still the report as presented on March 12, 2025.

District 16 Treasurers Report						
for: <u>March 12, 2025</u> Meeting						
	<i>General Account</i>	<i>Speaker Meeting</i>	<i>White Can Fund</i>	<i>ASL Fund</i>	<i>Total</i>	
Beginning Balance	6,1863.63	977.33	414.82	640.00	8,895.78	
Income -						
Contributions	419.97	0.00	270.27	00.00	\$690.24	
Expenses	(167.56)	(240.00)	(320.27)	75.00	802.83	
Ending Balance	\$7,116.04	\$737.33	\$364.82	\$565.00	\$8,783.19	
Less: Prudent	(1,250.00)					

Reserve						
Total Cash Available	\$5,866.04	\$737.33	\$364.82	\$565.00	7,533.19	

1. DCM -Kathleen S.

4/6/2025

DCM Report

Kathleen S

The weekend of March 14, 2025, Area 58 Quarterly Service Assembly was held virtually because the Assembly was not held in person, District 16 made a plan to host a “Watch Party”, so that District members would be able to participate in the Assembly. I attended the event. The “Watch Party” was held at St. Vinnie’s. The attendance was less than I would have liked to see, but the experience proved successful in members being able to participate in the assembly and the fellowshiping was great. Of course we had food!

At this virtual assembly our Delegate Penny H discussed the agenda topics that have been assigned to District 16, that will be discussed at the General Service Conference in New York in late April. Our agenda topics were related to the CPC Committee. There are three agenda items that require much discussion and then we are to send our responses to Penny either as a group or individually, so that she can present them at the GSO Conference in New York.

Due to the importance of further reviewing the three agenda items assigned to District 16, I facilitated an in person post assembly review event hosted by Penny J on March 30, 2025. Again, the attendance did not reflect a significant number of District 16 members that I anticipated might be interested in these important CPC topics. The Agenda Items assigned were thoroughly reviewed, sufficiently enough so that the attendees who elected to send their feedback to Penny individually, could do so.

On 4/22/2025, I attended the Events Committee development meeting for the Take Your Sponsor to the upcoming on May 17, 2025. This event is one of our most successful events. The work put into it by the committee is amazing and begins far before the event.

Thank you,

Kathleen S

DCM

District 16

2. LDCM-A Jillian

Hello, District 16!

- Over the past month I attended the Area Assembly watch party. It was fun getting together to discuss items that impact AA as a whole!
- I also attended the Traditions and Concepts Workshop. It was awesome to hear a fresh perspective on items that shape AA's structure. I will be discussing Concepts 7 and 8 next month! I hope you all can come!
- April 14th is the deadline to submit your group conscience for the items to be discussed at the upcoming general service conference! Be sure to get those submitted as soon as possible! If you need assistance with this please let me know!

New GSR's in the Phoenix/Talent/Ashland area, I'm here to help! Please reach out! You can email me at ldcm-a@medfordareaaa.org or call/text me at (541) 890-7797.

Thank you for allowing me to be of service.

Jillian S

LDCM-A District 16

3. LDCM-B Penelope

District LDCM-B Report

4/9/2025

April was a busy month for me as a LDCM-B. We had our first Virtual Watch Party for our Area Assembly. The area assembly was a pre-conference assembly in which all districts were placed in break out sessions to discuss various topics that were going to be taken to our upcoming conference. District 16 had a robust conversation on the topic of CPC Cooperation with Professional Community.

Following our watch party we had post assembly pre-conference meet up at my house and facilitated by our DCM Kathleen to further discuss our CPC topic.

What a great experience! I felt I learned a great deal about my position and about District/Conference and everything CPC.

Thank you Wayne and Randy for helping coordinating and setting up the event and to Mike and Leah for helping with set up and all IT.

In loving service,

Penelope J LDCM-B

4. LDCM-C OPEN POSITION

5. LDCM D OPEN POSITION

1. Access - OPEN POSITION

2. Archives - Jennifer A. 2025

I drove up to Portland to visit the Oregon Area Archive Repository in March. It was wonderful to see all of the wonderful information and to chat with James the Oregon archivist. He is a wealth of knowledge in keeping good records.

I (along with the events committee) am going to put together an " interview with old-timers" event later in the year.

We had discussed at the last business meeting about moving the archives or getting fireproof cabinets because of a small fire that happened at the Alano club. Cabinets are prohibitively expensive and I will look at some other options.

Also, I am collecting group histories and if anyone would like a group history form, please let me know and I will get that to you.

Thank you for letting me be of service,

Jennifer A. District 16 Archivist

3. Correction Facilities M - Todd

Men's Corrections Report April 2nd 2025

On 3/12/25 three men went into the Jackson County Jail, sharing their experience, strength and hope. Five men attended from the jail and were seemingly responsive to the message.

On 3/26/25 two men went into the Jail, sharing their experience, strength and hope. Three men attended from the Jail attended with a good response from those attending. Three Big Books, provided by the "White Can Fund" were brought in, to be readily and thankfully grabbed up by those in attendance.

All men going into the Jail have been able to get their applications updated, with no problems. Some of the men will need to get their pictures updated next time they go in. Simple process. Overall it was a good month for men's corrections.

Thank You District 16 for Allowing Me to be of Service

Gratefully

Todd

4. Correction Facilities W - Molly

The Women's Jail Committee has almost 20 volunteers, although not all are available any given month. Last month we had 4 women at one meeting and no women at the other meeting. The volunteers then had their own meeting,

5. Treatment Facilities - Randy

Change to pdf District 16 Treatment Report

04/02/2025 Next District 16 Meeting 04/09/2025

1) District 16 has made the decision to fund Corrections/Treatment literature by way of the "White Cans" effectively putting the responsibility for literature on the white cans and outside the scope of the District 16 Budget. All funds are still going to District 16 and redirected to appropriate accounting line items. Let me know if your group is interested in the same. April 16th we will be presenting to the "Young Peoples Group" in Ashland.

2) Fresh Start Withdrawal Management, which is a detox center located in Medford, has canceled panels going into their current facility. In July, if all goes per plan, their new a 20 bed facility will open. At which time we will be back in.

3) ARC, men's and women's residential treatment centers. Panel's go in on Wednesday at 1pm. Men and women allowed into men's facility with only women allowed into women's facility. Peg M coordinator for women's and Dee D for the men's facilities. Women's ARC is now allowing 2 women into the facility along with the lead. In addition, ARC women's is now allowing a panel on 2nd Sunday of the month at 7pm. Kelly K has committed thru June, 2025.

4) Still of interest; Kelly Center, VA and Transition Center in Phoenix

For treatment guidelines go to GSO/Treatment Guidelines (MG-14) or Oregon Area 58 AA Treatment Guidelines or GSO Treatment Workbook.

Oregon Area 58 Treatment Committee meets on the first Monday of each month, 5:30pm. Meeting ID 8075131787 Passcode 166459. Rand is now the new Area 58 Treatment Chair.

In Gratitude and Service

ctf@medfordareaaa.org
District 16 Treatment Chair
Randy S
(408) 500-5902

6. SOSM

April 2025 SOSM Report
Southern Oregon Speaker Meeting Chair Report
Laura S.

Overview:

Upcoming SOSMs scheduled for: Saturday, June 14, 2025 with Mary O., from Aliso Viejo, CA

Report:

I spoke with Katie G., Host Meeting Liaison representing There is A Solution and we went over questions from the group. I've been chatting with Terry and Jennifer, our Events and Archives Chairs, about the pre meeting Founder's Day Event festivities and am confident this is going to be another exciting night of fun in fellowship for our District 16 members.

I have ample flyers to distribute and am happy to get them delivered to any GSRs needing them for their meetings. I'll place a digital copy in the chat.

In gratitude and service,
Laura S.

8. Events Chair Terry

4/9/2025 - Events Chair Report - D16 Business Meeting

Traditions and Concepts Workshops

I am relying on you to help promote it in your meetings. Thank you to everyone who has stepped up and volunteered to fill up the dates!! The 3 that we have had have been well attended and well presented! Well Done to all the presenters and thank you to all who have participated!!

By attending and encouraging others to attend, a deeper understanding of the importance of these 2 of the 3 Legacies and the application of them is bound to happen! Below are the dates and presenters we have left.

Tradition or Concept	Presenter	Date
Traditions 7 & 8	David S and Elise S	5/3/25
Traditions 9 & 10	Penelope J	6/7/25
Traditions 11 & 12	Tanee a B	7/12/25
Concepts 7 & 8	Jillian S	5/3/25
Concepts 9 & 10	Sonja N	6/7/25

Concepts 11 & 12	Chase B	7/12/25
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TYSTD - Take Your Sponsor To Dinner and Sponsorship Panel

Tickets are being sold the following ways:

- via Venmo @AADistrict16 - make sure to leave a comment of TYSTD. Include # of reservations & names.
- Mail checks to:
 - D16 PO Box 4751 Medford OR 97501
 - Make sure to indicate in the memo TYSTD
 - Include # of reservations and names
- Purchase Dinner Reservation from:
 - Terry C (Events Chair)
 - Kathleen S (DCM)
 - Penelope J (LDCM-B)
 - Laura S (SOSM Chair)
 - Randy S (CTF Chair)
- Names will be added to our Dinner Reservations list and a “Hostess” of the evening will check off names at the door.
- In the interest of being more accurate with the food budget the committee decided that there will be **no** **“day of purchases”** for this event until approx 5 minutes *after* the doors open and all guests are seated.

We will be relying on all of you to help the fellowship understand this process and information. If you have questions please follow up with me via text or email. Thank you in advance for your efforts!

https://drive.google.com/file/d/1hE0mJ7EyL_uwIcK_unMbiuYTeuFZjGqa/view?usp=drive_link

What questions do you have?

Terry C. 541-690-2360

events@medfordareaaa.org

9. Grapevine - Open Position

10. Technology - Laurie H. Not Present -

Laurie was introduced as the new
Technology Chair

11. Telephone/Hotline - Kelly K. We've had one zoom ad Hoc meeting several members are checking on various answering services. Jennifer and Randy worked on transferring from CO to Randy, he has kept the forward phone after hours as a test to see how many calls, what time they call and what they need.

We will meet again on the 27th and see what everyone has come up with.

12. Liaison Report - Open Position

13. Liaison Report-YPAADistrict Raianne

D16YPAA2025

YPAA Liaison Oct-April

AYP

Hosting Quarterly Speaker Meeting

OSYPAA

SpringaPalooza- April 5th

Ashland Hills for OSYPAA Nov 7th

60 registrations 12 scholarships

Costs will increase to \$35 in May

Entrusted to create shirts for Leap of Faith

Co Hosting Skydiving in Salem

Got ORCYPAAs banner

Talent Show banner

April Events-

Mafia Family Afterwards April 12 Salem

RAVE April 25th Portland

Scavenger Hunt April 20 Eugene

14. Liaison Report-Alanon- Trish

Trish just reported with a final reminder for the AA/ALANON Chili Feed taking place at 6:00 on April 12,2025 tickets are \$8.00 at the door \$6.00 for children to come and have a great time there will be AA and Alanon speakers.

GSR Reports

Ashland Young Peoples

Hi Im Taylo-r Jillian and Raine already covered everything I wanted to say. We are hosting the SOSM in November and our group is getting together at someone's house to discuss all that went on at the Assembly.

I am supposed to pass on that AA is hella good.

Women of Worth Medford #000336488

Hi Im an Alcoholic and the GSR for the Women of Worth my name is Debbie Like I said Laurie is out of town.

Tuesday we have a speaker meeting and book study on Thursday our attendance is good.

20/21 Central Point Meeting

Hi my name is Doug and I am the GSR for my meeting. Our attendance is low. We all have our White Can to support Treatment.

Talent/Phoenix Group

Hi I am Chris Alcoholic I'm the GSR for Phoenix How It Works group things are going well. Had your business meeting and we are beginning to talk about our Annual event that takes place at Cantrall Buckley park in the Applegate we are shooting for June.

Friday Phoenix How It Works Group

There Is a Solution

Hi I'm John GSR for There Is A Solution one of the only Closed Meetings in the Rogue Valley we welcome all men and women. We just celebrated with pot luck. We have been around for 22 years. We are also Sponsoring the next SOSM in June.

Stick With the Winners

April 2025 GSR Report

Sticks with the Winners, Ashland

Laura S.

Report:

Both myself and our new Alternate GSR, Caitlyn were present for the Area Assembly last month. I enjoyed participating in the break out group discussing CPI motions. I was out of the country for the rest of the month and was not able to attend the gathering our District put on further our discussions on these upcoming motions.

Short report this month as there's not a lot going on in the meeting.

Thank you for the opportunity to serve.

Just For Today Group

Hi I am Dee Alcoholic and the GSR for my home group we had our business meeting last week and we want to Sponsor one of the SOSM so if someone can direct me to the person I need to talk to that would be great.

Kathleen said she would forward information to Dee.

LGBTQPlus Meeting

I am Ened and we meet on Mondays in Medford. Attendance is going up with Spring in the air. We are going to be hosting the SOSM in August.

Old Business: Old business was updated on Telephone situation from Kelly K. The AD HOC committee is still working on the problem. Last month the District paid \$150.00 and we received 14 calls.

New Business: New business was a presentation of Service Resume by Elise Smith , 404-896-7523, Elisevictoriasmith@gmail.com, sitting for the Office of the Treasurer. The resume was accepted and a motion was made to accept Elise into the position of Treasurer by Jillian and seconded by Michelle a vote was taken and it showed a count of 22 people accepting Elise as Treasurer this was a unanimous vote District 16 has a new Treasurer.

13. **Motion to adjourn:** Motion made by John and seconded by Taylor motion passed by vote of 22.

Responsibility statement

Meeting Closed at 7:00