

District 16
Monthly Business Meeting Minutes
December 10, 2025

Open to all AA Members
District Meeting Roll Call Sheet Posted in Chat
DCM: Penelope J.

Call to Order

The meeting was called to order by Penelope J., DCM, and opened with the Serenity Prayer.

Readings

The Tradition of the Month (Long Form) and the Concept of the Month (Long Form) were read.

Roll Call / New GSRs / Visitors

New GSR: Hallie, There Is a Solution Group.

Visitor: Ken J.

Secretary Tracy S. . took the roll. Twelve (12) voting members were present.

Approval of Previous Minutes

The minutes of November 12, 2025 were approved unanimously.

Motion: Kelly K.

Second: Taylor.

Elected Officer Reports

DCM – Penelope J. gave her first report.

Secretary – Tracy, no report.

Treasurer – John F. presented the Monthly Treasury Report and the 2026 Proposed Budget.

White Can contributions were reported as down. An Area shortfall of \$800,000 with only 41% of meetings contributing, and a GSO shortfall of \$1,000,000 were discussed. The district's health is good as reflected in the report.

Monthly Treasury Report approved.

Motion: Lori

Second: Jennifer

Approved unanimously.

2026 Proposed Budget approved.

Motion: Lori

Second: Tracy S.

Approved unanimously

LDCM Reports

LDCMA – No report (position open).
LDCMB – No report (position open).
LDCMC – No report (position open).
LDCMD – No report (position open).

Committee Reports

Access – No report (open position).
Archives – Jennifer A. reported District property and archives are stored in the Storage Unit.
CCF Women – No report.
CCF Men – Todd gave a report (attached).
CTF – No report.
Events – No report (open position).
SOSM – Laura, no report.
Grapevine – No report (open position).
PI/CPC – No report (open position).
YPAA Liaison – No report (open position).
Al-Anon Liaison – Trish, no report.
Tech – Laurie gave a report and requested tech support volunteers.

Old Business – GSR Reports

Women's Eagle Point – Kelly K. introduced Patty T. as new GSR.
Women of Worth – Kelly K. gave a report.
Central Office – Randy S. reported on After-Hours Telephone Director and reviews.
Stick with the Winners – Catlin submitted a report, Report read by Tracy.
Dee – Present, no report.
Ashland Youth / Young People – Christmas and New Year's Eve meetings announced.
2021 Central Point – Doug gave a report and discussed White Can contributions.
How It Works (Phoenix, Friday Night) – Chris T. terming out; Ryan to step up.
There Is a Solution – John S. reported a successful dessert potluck.

New Business

Donations forwarded from the Central Office were discussed. The \$2,000.00 check indicated H&I. Penelope J., DCM, will contact the donating golf group to clarify intent and determine proper allocation.

Returning to in person meeting for the district- Much discussion

Cost for the meeting place not in the 2026 budget, \$50 a week is rent for weekly meetings at the location. Other expenses (coffee, xeroxing etc) discussed.

There was a motion made to go in person but withdrawn after discussion.

A committee to coordinate/discuss moving in person created - Hallie, Doug, Taylor, Rain, Tracy, Jennifer, Penelope volunteered to be on the committee. Committee meeting planned for Dec 20.

NEW LDCM -A Denise F. introduced and discussed qualifications. There were no questions posed to the candidate. Doug moved, Tracy seconded motion to appoint Denise as new LDCM-A. Vote taken, Unanimously passed. Denise F is new LCDM-A CONGRATULATIONS!!

Adjournment

The meeting was adjourned.