

**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.