

DISTRICT 16 MONTHLY MEETING MINUTES

Wednesday, January 14, 2026

Via Zoom – Open to All AA Members

CALL TO ORDER

The meeting was called to order by Penelope J., District Committee Member (DCM).

OPENING

The meeting was opened with the Serenity Prayer, read by Penelope J.

READINGS

Tradition of the Month (Long Form): Jane M.

Concept of the Month (Long Form): Laura S.

ROLL CALL

A blank roll call sheet was placed in the chat with instructions for completion.

The Secretary conducted a count of eligible voting members.

Fifteen (15) voting members were present.

NEW GSRs

Marcy – GSR, 99 and Under

Todd S. – GSR, Crack of Dawn, Ashland

Hallie – GSR, There Is a Solution

VISITORS

Kathy – former GSR and current Alternate GSR.

OFFICER REPORTS

DCM

Penelope J. read her DCM report, which was attached to the agenda.

The Buddy Scholarship Program form was shared for members seeking financial assistance to attend the Assembly.

SECRETARY

Tracy S. reported that the December 2025 minutes had been previously disseminated and were posted in the chat.

Motion to approve by Jane M., seconded by Lori. Motion passed unanimously.

Tracy S. tendered her resignation as Secretary due to the group conscience to move District meetings to in-person.

Bev was unanimously elected Secretary.

Tracy S. was elected Alternate Secretary and will take minutes for January 14 and February 11, 2026.

TREASURER

John F. presented the December 2025 Treasurer's Report.

Motion to approve by Lori, seconded by Rain. Motion passed unanimously.

John F. presented a summary of the 2025 budget.

Motion to approve by Tracy S., seconded by Caitlin. Motion passed unanimously.

LDCM REPORTS

LDCMA: Denise F., present, reported this was her first meeting as LDCM.

LDCMB: Position open, no report.

LDCMC: Position open, no report.

LDCMD: Position open, no report.

APPOINTED COMMITTEE REPORTS

Access: Position open, no report.

Archives: Jennifer A., present, gave a report.

Cooperation with Correctional Facilities (Women): Molly, not present, no report.

Cooperation with Correctional Facilities (Men): Todd, not present; report submitted and

read by the DCM.

Cooperation with Treatment Facilities: Position open, no report.

White Can: Randy F., present, gave a report.

Events Chair: Hallie C., present.

Events Co-Chair: Chris C., present.

SOSM: Laura S., present, report submitted.

Webmaster: Laurie H., present, report submitted.

Grapevine: Position open, no report.

Public Information / CPC: Position open, no report.

YPAA Liaison: Position open, no report.

Al-Anon Liaison: Trish, not present.

AD HOC COMMITTEE REPORTS

None.

OLD BUSINESS

In-person/hybrid meeting subcommittee report was presented.

Mike Mullen Foundation donation of \$2,000 was discussed.

Motion by Tracy S. to allocate donation to the White Can for H&I literature.

Vote: 11 in favor. Motion passed.

NEW BUSINESS

Discussion regarding voting eligibility for Events Chair and Co-Chair positions.

ANNOUNCEMENTS

February 2026 SOSM Cake Event announced. Flyers submitted.

ADJOURNMENT

Motion to adjourn passed.

Meeting closed with the AA Responsibility Statement.
Respectfully submitted,

Tracy S.

Alternate Secretary, District 16