

# **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