

DISTRICT 16 BUSINESS MEETING MINUTES

June 16th, 2010

ROLL CALL BY SIGN-IN SHEET

Members Present:

Mitch S. –DCM, Jeremy W. –DCM-C, Matt V. –GSR, Carrie H. –Alt. GSR, Ranie B. –GSR, Michael C. –GSR, Adam L. –GSR, Michael B. –Schedules Chair, Craig C. –DCM-B, Marla S. –DCM-A, Peter S. –GSR/CTF Chair, Tanea B. –Assembly Chair, Ian C. –Secretary

Open meeting with Serenity Prayer: Mitch S.

Reading of the 12 Traditions: Adam L. Presentation of the 6th Concept: Craig C.

Reading and approval of last month's meeting minutes:

Motion to accept presented by Matt V., Seconded by Jeremy W. Motion Approved

Treasurer's Report: Kelley S.

Though Kelley was absent, she had given her report to Mitch to be read at the meeting. These are the activities for the period of 5/19/10 through 6/16/10. The total income for the district was **\$205.00**. The total expenses for the district were **\$701.52**. This leaves the district with a net income of **-\$496.52**. The district's checking balance as of 6/16/10 was **\$1,831.85**. When the \$1,250.00 prudent reserve is subtracted, the district is left with a working balance of **\$581.85**.

Motion to accept presented by Matt V., Seconded by Craig C. Motion Approved

New GSR'S:

There were no new GSR'S at the meeting this month.

Announcements: See pg. 2

Committee Reports:

Assembly Chair: Tanea B.

The Home Group Cross Dressing Beauty Pageant was held on the 5th and was fun for all that attended. Thank you all for your participation and support. We will be electing the Committee Chair positions this Thursday at our Assembly Planning meeting held at the Red Lion Coffee Gardens at 6pm. If you or someone you know is interested please attend or contact me directly.

Access Committee (AC): This position is available. If interested in this position or any of the other available positions, please contact Mitch S. at colinsdad03@yahoo.com

Archives: This position is available.

Cooperation with Correctional Facilities (CCF): Jason E.

Absent

Cooperation with Treatment Facilities (CTF): Peter S.

Peter has a meeting with the staff at the Addictions Recovery Center (ARC) next week and informed the group that would like to re open the Bridging The Gap program locally. For more information about Bridging The Gap please visit www.aa-oregon.org/treatment-btg.htm or www.aa.org/catalog.cfm?origpage=204&product=66

Telephones: Leah S.

Absent

Grapevine: Barbara D.

Absent

Schedules: Michael B.

Michael apologized to the group for the misprint regarding the time for **Her Story**. The schedule says that Her Story, which meets at the Christ Unity Church located at 540 N. Holly St. in Medford, begins at 6:00 pm when in reality it begins at 6:30. For the most up to date meeting schedule please visit www.medfordareaaa.org.

Web Site: Brian J.

Sorry to all for not being able to attend the last two District meetings. I've been filling in as secretary for the Talent meeting this past month. My sub status was supposed to end last week, but I was asked to secretary again tonight.

So, on to business...

1. Our website has had 678 visitors over the last 4 weeks. There have been a total of 4,430 visitors to the site since I started tracking them in November last year. It's good to see people are making use of the site.
2. I've added a new AA Legacies page on the website. If you're interested in taking a look, you will find it in the "AA Information & Material" section.
3. John G. is interested in organizing golf outings on a regular basis, as well as periodic golf tournaments, for A.A. members. I'd like to post the golf tournaments and regularly scheduled outings on our website's Events page. John also mentioned having photos from past A.A. golf events he'd like to put on the site, which I think would be cool.

I'm not sure what official requirements exist for an event to qualify for our Events page. So I wanted to get the group's input on posting golf events on the website.

What does everyone think? Is there more information I need to get from John G.?

4. And last, is there any interest in putting a signup form on the site for the Assembly we're hosting in November? If so, I can check with Oregon Area and see if they have the necessary code for me to create an online signup form. I've seen them used for past assemblies, so I'm hoping someone in Oregon can provide the code.

That's it from me. Over-and-out.

Discussion was sparked over the mention of posting photos of past golfing events on the district website. Mitch S. was against the idea. Matt V. shared with the group that as he understands it anonymity is set in place to protect AA from us, and not to protect ourselves from the stigma of being an alcoholic. Jeremy W. was initially in favor of posting photos with a written release form signed by said member, but after listening to the discussion is no longer in favor. Jim S. made a motion to not allow pictures of members in past golfing events posted on the website. Renee W seconded this. The motion passed with a unanimous vote.

District 16 Liaison to Central Office: Wayne T.

Wayne reported that Central Office has taken money in, spent money and still has money left over.

Al-Anon Liaison: Gail J.

Gail did not have much to report on this month. She did bring more Al-Anon meeting schedules to be distributed. Gail also mentioned that the Monday night Alateen meeting that meets at the Presbyterian Church on Siskiyou and Walker in Ashland is in need of support.

Public Information (PI) / Cooperation with the Professional Community (CPC): Linda P.

Absent. The co-chair position is still available.

Local DCM's:

A: Marla S.

Now that summer is here Marla reports that she will be able to attend more meetings. She had also brought material that Rick B., the districts former DCM-C, wanted Jeremy W. to have.

Group Report for area A: None

B: Craig C.

Craig reports that he is still making himself available to be of service however he is needed in the valley and aside from attending a variety of meetings there is not much to report on at this time.

Group Reports for area B:

Carrie H. reports that the How It Work's Group is planning to host a summer picnic. There will be more information to come.

C: Jeremy W.

Jeremy had nothing to report on at this time.

Group Reports for area C:

Peter S. reports that the Ruch 903's annual picnic is still in the planning stages however August 7th or 14th have been discussed as the possible dates.

DCMC: Mitch S.

I must apologize for this report because I am writing it as our meeting is going. I had a plan to get home in time to get my report done but my H.P. had other plans for me. I have been in touch with Anne M. our Area Delegate to get a most recent up to date schedule of her availability for her to come and do her Post Conference Delegates Report. So we will need to discuss and vote on a date and event to have her come and visit with us. There is nothing I can think of off the top of my head to report on as well so I will check my E-mail and make sure to update this report so that it can be in the minutes. Thanks for allowing me to serve you.

Old Business:

Mitch S. reported that by next month a volunteer information sheet and registration forms for the November area assembly should be available on the districts website.

New Business:

Renee W. made herself available as the Access Committee Chair. Jeremy W. suggested that since she is still serving as a GSR that she go back to her home group and attempt to secure a replacement before accepting another service commitment. He reminded the body that though there is no hard rule about holding multiple service positions, it has been a widely accepted suggestion to have only one at a time. Renee agreed.

Jim S. shared with the group that he had been in touch with a friend who is heavily involved with Hospitals and Institutions (H & I) in southern California. He had contacted him hoping to get his help with getting H & I going up here in Southern Oregon. Jim's friend had expressed a willingness to help however he could. Jim also mentioned that he would like to have his friend come up to one of our district meetings and share some of his experience, strength and hope in regards to H & I work. Mitch seemed interested in having Jim's friend come up and share with the district. He did go on to clarify that Oregon Area does have a Hospitals and Institutions Committee which handles bringing meetings into the prisons throughout the state. District 16 only has the Cooperation with Correctional Facilities Committee (CCF) because Jackson County only has a county jail, which at the moment we are not allowed into.

Motion to adjourn: Matt V., seconded by Craig C.

Meeting adjourned: 7:45

Announcements/Upcoming Events:

Annual Women's Campout

Thursday July 22, 2010- Monday July 26, 2010

Willow Lake Resort

No Men, No Kids, No Pets

Kathy W. (541)-281-3252 or kathywalkerfromklamath@yahoo.com

Medford Fellowship Group's 4th Annual Family Campout

August 19-22, 2010

Diamond Lake, Oregon

For more information call the Alano Club @ 541-772-0296

Northwest Fellowship Of The Spirit 2010

August 19-22, 2010

Ocean Shores Convention Center

120 W Chance a La Mer Northwest

Ocean Shores, WA 98569

For more information please visit: www.nwfots.org

3rd Regional Archives Workshop

August 21, 2010

Tigard Friends Community Church

15800 SW Hall Blvd.

Tigard, OR 97224

For more information please contact:

Hal E. @ (971) 563-4829 or email Hal at Hal.Bo@verizon.net

Central Oregon Coast Sober Campout

August 20-23, 2010

Canal Creek Camp Ground

Waldport, OR 97394

For more information please contact:

Mary Beth C. @ (541) 961-9111 or Peter @ (541) 270-4905

August 27-29th, 2010

5th Annual ANNYPAA campout

No pets. Limited to 200 campers registration by August 12th 2010

Dusten S. 775-287-8465 or Dan M. 775-741-6282

www.annypaa.org

EASYPAA Campout

September 3rd - 5th

Honeymon State Park

Florance, Or.

\$20 whole weekend Limited to 50 spots register ASAP

[Easypaa Campout 1430 Willamete St. PMBox 506 Eugene, Oregon 97401](#)

Oregon Area Quarterly Assembly

September 3-5, 2010

Pendleton Convention Center

1601 Westgate

Pendleton, OR 97801

For more information please contact:

Karin G. @ (541) 571-6040 or email Karin at karing968@msn.com

Sky Camp

Men's Spiritual Retreat

Fall Creek Reservoir

September 24th - 26th, 2010

Limited to 65 men \$125.00 entire weekend

Chris H. 971-219-7036 or chelmers@comcast.net

Wacypaa XIV

December 10th - 12th 2010

Yosemite National Park

Reservations www.YosemitePark.com reservation code #12X1BJ

www.WACYPAA14.org