

DISTRICT 16 BUSINESS MEETING MINUTES

July 21, 2010

ROLL CALL BY SIGN-IN SHEET

Members Present:

David C. –GSR, Mitch S. –DCM, Eric S. –Alt. GSR, Linda P. –PI/CPC Chair, Ryan D. –GSR, Shelley S. –GSR, Bob D. –GSR, Gary G. –GSR, Ann J. –Alt. GSR, Mike S. –GSR, Michael C. –GSR, Andy L. –GSR, Leah S. –Telephone Chair, Eric N. –GSR, Ian C. –Secretary, Michael B. –Schedules Chair, Rich P. –GSR, Gail J. – Al Anon Liaison, Kelly K. –GSR, Marla S. –LDCM-A, Brian J. –Website Chair, Barbara D. –Grapevine Representative, Adam L. –GSR, Roxanne W. –GSR, Jeremy W. –LDCM-C, Peter S. –CTF Chair/ GSR

Open meeting with Serenity Prayer: Mitch S.

Reading of the 12 Traditions: Ann J. Presentation of the 7th Concept: Eric N.

Reading and approval of last month's meeting minutes:

Motion to accept presented by Gary G., Seconded by Eric S. Motion Approved

Treasurer's Report: Kelley S.

These are the activities for the period of 6/16/10 through 7/21/10. The total income for the district was **\$1,024.23**. The total expenses for the district were **\$203.70**. This leaves the district with a net income of **\$820.53**. The district's checking balance as of 7/21/10 was **\$2,652.38**. When the \$1,250.00 prudent reserve is subtracted, the district is left with a working balance of **\$1,402.38**.

Motion to accept presented by Jeremy W., Seconded by Andy L. Motion Approved

Kelley asked the body if the district makes donations to the General Service Office (GSO). Barbara D. believed that whenever the district has extra money, which it rarely does, it takes care of district necessities such as workshops or the upcoming Delegate Post Conference report. She also believes that when groups make contributions to the district it is meant to go towards the districts operating cost.

New GSR'S:

David C. is the new GSR and Ann J. is the new Alternate GSR for the Sunday Morning Fellowship. They meet Sunday mornings at 9:00 am in the Ashland Senior Center located at 1699 Holmes Ave. in Ashland. It is an hour long, open meeting with wheelchair accessibility.

Rich P. is the new GSR for the 12x12 meeting. They meet at Friday mornings at 10:00 am in the 36 S. Central meeting hall in Medford. It is an hour long, closed meeting.

Announcements: See pg. 2

Committee Reports:

Assembly Chair: Tanea B.

Tanea did not have much to report on. The final numbers for the Cross Dressing Beauty Pageant are in. ...And the event made around \$4.00 profit to go towards the November Assembly. There are also a handful of committee positions that are open as well. If anyone is interested in being of service please contact Tanea at taneab@hotmail.com.

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 had a meeting with the staff at the Addictions Recovery Center (ARC) and both the ARC and Peter, acting, as a representative for District 16 would like to re open the Bridging The Gap program locally. Their plan of action consists of this: when a person, who lives out of town, is about to graduate from the ARC, Peter will find AA contacts for the graduate so when they arrive home they have a person or persons that they can call and hopefully show them around the local recovery community. Peter also hopes to provide this service for the Moms and Dads program if it is successful with the ARC. 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.

There were 88 total calls made to the answering service this past month. 52 calls were regarding meeting times and information (33 men and 19 women). 25 calls were 12 Step calls (14 men and 11 women). 4 calls were inquiries about Central Office (2 men and 2 women). 7 calls were miscellaneous. Leah shared that there were 9 unsuccessful this month (4 hung up before being connected and 5 were unable to be connected). She also reports that the district is still in need of a female Spanish-speaking interpreter and volunteers for the call list. If anyone is interested please contact Leah at District16telephones@gmail.com.

Schedules: Michael B.

Michael passed around the most recent schedule draft for the body to overlook. He doesn't believe that we will need to print more schedules again until after August. He also shared that in the printed schedule the meetings are one hour long unless otherwise noted, so if there is a mistake please let him know. For the most up to date meeting schedule please visit www.medfordareaaa.org.

Web Site: Brian J.

Brian shared that the ARC is looking for drivers to provide rides for they're in patient clients to outside meetings. He believes that a valid drivers license and insurance is all that is needed to be eligible. Kelley S. shared that if anyone is interested what he or she will have to do is go down to the ARC, fill out an application and get finger printed. If the applicant is still eligible at that point, the ARC will put the applicant through under their insurer. Mitch S. asked Brian if it was possible to add a link to other Intergroup or Central Offices in the Oregon area on the website for traveling members of AA. Brian agreed to look into it.

Grapevine: Barbara D.

Barbara had some recent issuers of the Grapevine that she passed out to interested members at the meeting. She also shared that the Grapevine has more to offer than just a monthly magazine. For a look at all that is available please visit www.aagrapevine.org.

District 16 Liaison to Central Office: Wayne T.

Though Wayne was absent he had emailed a brief report to Mitch. Wayne says that recently Central Office has painted the walls and that the treasurer had taken the balance of their account and ran off to San Antonio, just kidding.

Al-Anon Liaison: Gail J.

Gail did not have much to report on this month. She did mention that the Monday night Alateen meeting that meets at the Presbyterian Church on Siskiyou and Walker in Ashland is still in need of support.

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

Linda reports that she is still in the midst of learning all of the duties that come with her new position. She has been gathering literature and currently is in contact with the Oregon Area PI/CPC Chair. She plans on providing some literature on alcoholism to her doctor in the near future. The co-chair position is still available.

Local DCM's:

A: Marla S.

Marla reports that she has been attending meetings, plugging the website and handing out flyers when available. She also reports that Southern Oregon University (SOU) is still interested in providing a meeting place for anybody willing to start a meeting. Their goal is to have a meeting located on campus that students could attend by the time the fall semester begins.

Group Reports for area A: None

B: Craig C.
Absent

Group Reports for area B: None

C: Jeremy W.

Jeremy reports that he had recently attended the Wednesday night Gold Hill meeting and preached to the masses about service work.

Group Reports for area C: None

DCM: Mitch S.

So there has been lots of talk about 36 S. Central closing after some investigation I have found out that if the doors do close it will not be until December unless they can get things turned around down there with membership at meetings and contributions to cover costs. I have been looking into Ideas for the Delegate Post Conference report and will share those under old business since I brought up the dates last month but got sidetracked and forgot to get the districts' decision on when we would like to hold the event. We will need to do this before we adjourn tonight. The Southern Oregon Jamboree planning committee has been meeting regularly and is looking for volunteers for some of their committee positions if you or anyone you are aware of is interested please have them contact Sal C. at wonderwop@clearwire.net. Also the November Area Assembly is looking to fill in a few more of it's committee positions please have anyone interested attend the not so normal meeting this Saturday at the coffee gardens at the Red Lion Inn. 4p.m. or contact Tanea at taneeab@hotmail.com. I am looking forward to getting a little ad-hoc type committee going to head up the Delegate Post Conference Report Event so if you would be available to and would like to help out please sign up on the sheet that I will now be passing around. I am sure that I have forgotten something and will not be able to sleep tonight. Thank you for your patience with me and also as always if there is anything that I can do to help you please let me know call me before 2a.m. please at (541) 301-3615 OR E-Mail me at colinsdad03@yahoo.com.

Old Business:

Old business was spent discussing and planning the upcoming Post Delegate Conference report. Mitch began by asking the body if they were interested in co hosting the event with Grant's Pass or hosting it solo. Kelley S. was interested in co hosting it again and mentioned the possibility the inviting Klamath Falls to the group. Tanea wanted to know what dates were available for the event. Mitch said that as of July 21st the Delegate had one week in August, almost the whole month of September and a couple of weeks available in October. Jeremy W. suggested a date in September, which gave the district a couple of months for planning. Barbara D. made a motion to host the event on Saturday September 25th. Shelley seconded the motion. The motion passed with a unanimous vote. Since the district meeting Mitch had been in contact with the Delegate and the 25th was already booked by Klamath Falls so he secured Sunday September 26th instead. Mitch's next suggestion was to have a potluck with a dunk tank as the post conference report's entertainment. He had already made some calls and the best deal he could find was an all day dunk tank rental for \$129.00 plus a \$50 refundable deposit. As a way to hopefully recoup some money he would like to raffle off cream pies to throw at the volunteer on the dunk tank. Shelley liked the idea but mentioned that some form of insurance may need to be obtained to operate a dunk tank. A few other members voiced their enthusiasm with the idea as well. Eric N. asked if this was a profitable idea. Mitch shared that in his opinion if we made any money back it would be great, but to turn a profit is not the goal of the vent but only to offer an enjoyable afternoon for anyone interested in hearing about the conference in New York. Andy L. wanted to know if home group members were welcome or if this event was limited to members of District 16. Mitch clarified that everyone is welcome. Barbara D. made a motion to host a post delegate conference report potluck with a dunk tank and cream pies on set tentatively on Saturday September 25th possibly at Toueville Park. This was seconded by Shelley and passed with a unanimous vote. Once some of the tentative items get firmed up Mitch will make a flyer that will be posted on the website.

New Business:

Eric N. mentions that the VA Dom is looking for drivers to provide they're in patient clients with rides to outside meetings.

Motion to adjourn: Michael B., Seconded by Michael C.

Meeting adjourned: 8:20 pm