

DISTRICT 16 BUSINESS MEETING MINUTES

August 18, 2010

ROLL CALL BY SIGN-IN SHEET

Members Present:

Mitch S. –DCM, Larry S. –GSR, John R. –GSR, Ryan D. –GSR, Mike S. –GSR, Michael C. –GSR, Ann J. –GSR, Adam L. –GSR, Gail J. –GSR, Jim S. –GSR, Jeremy W. –DCM-C, Shelley S. –GSR, Kelly K. –GSR, Barbara D. –GVR, Tanea B. –Assembly Chair, Chase B. –OR Area Alternate Delegate, Brian J. –GSR, Matt V. –GSR, Craig C. –DCM-B, Linda P. –PI/CPC Chair, Ranie B. –GSR, Ian C. –Secretary

Open meeting with Serenity Prayer: Mitch S.

Reading of the 12 Traditions: Chase B. Reading of the 8th Concept: Ranie B.

Reading and approval of last month's meeting minutes:

Motion to accept presented by Michael C., Seconded by Barbara D. Motion Approved

Treasurer's Report: Kelley S.

These are the activities for the period of 7/21/10 through 8/18/10. The total income for the district was **\$424.29**. The total expenses for the district were **\$186.76**. This leaves the district with a net income of **\$237.53**. The district's checking balance as of 8/18/10 was **\$2,849.92**. When the \$1,250.00 prudent reserve is subtracted, the district is left with a working balance of **\$1,599.92**.

Motion to accept presented by Jeremy W., Seconded by Brian J. Motion Approved

New GSR'S:

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

Announcements: See pg. 2

Ian C. announced that due to his work schedule he would be resigning as District Secretary. If anyone is interested in this position or any of the other available positions at district please contact Mitch S. at colinsdad03@yahoo.com.

Chase B. informed the body that contributions to the General Service Office (GSO) can now be made on line at aa.org.

Committee Reports:

Assembly Chair: Tanea B.

I am pleased to announce the following positions have been filled for the November 2010 Assembly:
Sat night entertainment chair - Michael G. - Volunteer chair - Carrie H. - Accessibility chair - Ross M. -
Decorations and Theme chair- Raine B. -Hospitality Chair – Barbara D.

But do not fear if you still wish to get involved we do have some positions still available, but hurry this is a once in a life time offer to be the Marathon Meeting Chair , Greeters Chair , Archivist , or Prayer Chair . If you would like to be involved on a specific committee (hospitality, greeting, etc.) please contact that committee chair, the volunteer chair Carrie H., or myself for more details. We would like to extend the invitation for artwork from each group (or member) that may be used at the assembly and reflects our theme "to see a fellowship grow up about you", please see Raine for details. Due to the lackluster results of our fundraiser the Assembly Planning Committee will delightfully accept any contributions if a home group found an abundance of funds in their treasury. We would be happy to present this information to your business meeting if you think your group may be interested in being of service please contact Tanea at taneab@hotmail.com.

Post Conference Committee Chair: Craig C.

No Report

Access Committee (AC): This position is available.

Archives: This position is available.

Cooperation with Correctional Facilities (CCF): Jason E.

Absent

Cooperation with Treatment Facilities (CTF): Peter S.

Absent

Telephones: Leah S.

Leah was absent, though Mitch had a hard copy that he read at the meeting. There were 88 total calls made to the answering service this past month. 53 calls were regarding meeting times and information (29 men and 24 women). 20 calls were 12 Step calls (5 men and 15 women). 11 calls were inquiries about Central Office (5 men and 6 women). 4 calls were miscellaneous. Leah shared that there were 9 unsuccessful calls this month (6 hung up before being connected and 3 were unable to be connected). If anyone is interested in being a phone volunteer please contact Leah at District16telephones@gmail.com.

Schedules: Michael B.

Michael was absent this month, though Brian J. reported on his behalf. More schedules were brought to the meeting. The schedules are not moving very quickly so Michael feels that another printing isn't necessary at this time. There was also a proof of the newest schedule being passed around for members to proofread. For the most up to date meeting schedule please visit www.medfordareaaa.org.

Web Site: Brian J.

Brian brought up Mitch's suggestion, made last month, about adding links to other District's or Intergroup offices in Oregon on the District 16 website. Though he likes the idea, he is hesitant about adding it due to the maintenance and upkeep it could require in the future. He wondered if the Oregon Area website had such a link and if they did he suggested adding a link from our page to theirs and allow them to maintain upkeep of the other links. He also shared that maybe next month he will address the gmail accounts that were be created for the district committee positions.

Grapevine: Barbara D.

Barbara encouraged meetings in the area to subscribe to the grapevine and reminded everyone that subscriptions can be purchased on line as well as sent away for through the mail. For a look at all that is available please visit www.aagrapevine.org.

District 16 Liaison to Central Office: Wayne T.

Wayne reported that the Central Office is planning a Bingo Fiasco for sometime in October. There will be more details to come. He also mentioned a phone call that the Central Office received regarding the invitation of their participation in the upcoming Recovery Fair, which Wayne hadn't heard anything about. Matt V. shared that the recovery fair will be on September 8th in front of the Medford Courthouse from 11:00 am to 4:00 pm. If AA participated, we would have a booth with some volunteers and literature available to anyone interested or with questions. It was suggested that Linda P., the district's Public Information/Cooperation with the Professional Community Chair, get in touch with Central Office about a possible collaboration.

Al-Anon Liaison: Gail J.

Gail mentioned that the Monday night Alateen meeting that meets at the Presbyterian Church on Siskiyou and Walker in Ashland is still in need of support and that she should have new Al Anon schedules for next months meeting.

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

Linda was absent at the time of her report but Barbara shared that she is currently gathering pamphlets and literature for the district. The co-chair position is still available.

Local DCM's:

A: Marla S.

Absent

Group Reports for area A: None

B: Craig C.

Craig had just gotten back from a vacation and didn't have much to report on.

Group Reports for area B:

Craig reported that the club at 36 South Central would be closing its doors on October 9th. Chase B. suggested getting in contact with the meetings being held at South Central to find out if they will also be closing down or moving and if they are moving if we can help in spreading the word.

Barbara D. wondered if anybody knew why the printed schedules weren't being utilized. The consensus of the group was that the online schedule is probably getting used more.

Larry S. informed the group that due to lack of support the Saturday Night Candlelight meeting held at the Medford Alano Club at 10:00 pm has closed down. On a brighter note, the new Friday Night Candlelight meeting at the Alano Club also starting at 10:00 pm is doing well. He also reminded the body of the Medford Fellowship Group's upcoming Diamond Lake Campout being held August 19th through the 22nd.

C: Jeremy W.

Jeremy reports that he had been given the responsibility by some of the smaller meetings in the outlying areas to distribute their contributions to District 16, Central Office, and the General Service Office.

Group Reports for area C:

Barbara D reminded the group that on the last Friday of each month before the meeting, the Central Point No Name Group has a potluck that everyone is welcome to attend and on the 26th of November the No Name Group will hold their 5th Annual Spaghetti Feed. If the weather is still decent the event will be held outside before the meeting.

DCM: Mitch S.

First off I am excited for our upcoming event and hope that planning is going well with it! (Cough cough committee) I have recently been E-mailed by our Delegate and received a couple of surveys to give over to you G.S.R.'s and committee members to take to your groups make more copies for your meeting members or any other way you think of that they can best be used to reach the largest A.A. population possible. The Grapevine survey can be returned to our District 16 Grapevine rep. Barbara D. The second survey is from G.S.O. and is in regards to a recommendation that they begin e-publishing as a format to deliver our literature. This survey is also available on the Area website which is www.aa-oregon.org please print as many of these as you want to distribute to our members, or at least let members know at your business meeting that this is taking place. The delegate would need the responses no later than October 1st or at the District event would be a great place to hand them over to her. Do not send the surveys directly to G.S.O. as they would be overwhelmed! I will not be attending the September Area Assembly since I have had a prior commitment for over a year, this will be the first one I have missed in almost 4 years I am sure that you will function fine without me as it is now Craig C. is going in my place. So ask him all sorts of questions that he will surely have no answer for just as has been done to me (hahahaha) I believe this is all for now but keep checking your e-mail cause if I forgot something that's how you'll know thanx for your patience and service.

Old Business: None

New Business:

The recovery fair that was mentioned during Wayne's report was discussed again and the only item of new business. Wayne mentioned that Central Office may participate and the question now is whether district will be co hosting a booth with them or not. Mike S. believes that if Central Office and District 16 are both there that it might be a little redundant. Barbara D. was curious as to what it might cost. Matt V. shared that booth is provided at no cost. Jeremy W. wondered if the district has done this before. Matt said that the district did participate last year. Linda P announced that if anybody was interested in helping to contact her through the district website, medfordareaaa.org and click the Contact Us link. She will be in touch with the Central Office about possibly co-hosting the event.

Motion to adjourn: Matt V., Seconded by Jim S.

Meeting adjourned: 7:50 pm

Announcements/Upcoming Events:

Sky Camp Men's Spiritual Retreat
September 24-26, 2010
Fall Creek Reservoir
Eugene, OR
Limited to 65 men. \$125.00 for entire weekend
For more information please contact:
Chris H. @ (971)-219-7036 or email Chris at chelmers@comcast.net

5th Annual Southern Oregon Jamboree
October 14-17, 2010
Red Lion Inn
200 N. Riverside
Medford, Oregon
If interested in volunteering please contact:
Kelley S. @ (541)-840-3295

Oregon Area Quarterly Assembly
November 19-21, 2010
Red Lion Hotel
200 N. Riverside Ave.
Medford, OR 97501
For more information please contact:
Tanea B. @ (541) 890-8377
or email Tanea at taneab@hotmail.com

WACYPAA XIV
December 10 - 12 2010
Yosemite National Park
For reservations please visit www.YosemitePark.com
Use the reservation code #12X1BJ
For more information please visit www.WACYPAA14.org