

October 20, 2010

## **District 16 Business Meeting**

Smullen Health Education Center – Room 104

### **ROLL CALL BY SIGN-IN SHEET**

**Members Present:** Kelley S.(GSR), Sal C. (GSR), Michael B. (Schedules), Andy L. (GSR), Bob D. (GSR), Marla S. (LDCM-A), Hannah (member), Shelly H. (GSR), Michael C. (GSR), Kelly K. (GSR), Rick R. (GSR), Roxanne W. (GSR), Adam L. (GSR), Barbara D. (Grapevine), Linda P. (PI/CPC), Lauri S. (Area CPC chair), Ranie B. (GSR), John R. (GSR), Brian J. (Web dude), Gary G. (GSR) Craig C. (LDCM-B), Mike F. (GSR), Mike S. (GSR), Mitch S. (DCMC)

**New GSR's:** Mike F. -Medford Fellowship Group, Carrie H.- How it Works, Hannah (member), Nikki (member)

**Open Meeting With Serenity Prayer:** Mitch S. @ 7:00 p.m.

**Reading of the 12 Traditions:** Andy L.

**Presentation on the 10<sup>th</sup> Concept of World Service:** Eric N.

**Approval of Last Month's Minutes:** Mitch S. Apologies to those on the mailing list I forgot to get them out to you.

**Treasurer's Report:** Kelley S.

Starting with the profit and loss there were 2 contributions that came through this last month 1 from Ashland 7 a.m. COD meeting \$105.00, and Bridging the Gap\$90.00 for a total contribution income of \$195.00 we had some big expenses this month printing the new schedules, telephone, and printing/reproduction so the net income after expenses is -\$392.34 on the reconciliation detail the balance is \$2,204.81 minus the prudent reserve of \$1,250.00 leaves an available balance of \$954.81

Mike S. Motion to accept treasurer report, Seconded Andy L. Treasurer report is accepted Thank You Kelley

**Announcements:** See Page 2

### **Committee Reports:**

November 2010 Assembly Chair Tanea B. My name is Tanea...The committee is totally ramping up on all of our volunteer activity and preparation for the upcoming assembly next month. That's right next month, four more Wednesdays and one more district meeting until the assembly, so if you are interested in being on the Host Committee and or being involved at all please let me know. So far the preparation for me really only consists of idle worrying.

Just kidding I have been blessed with an amazing committee that is exceptionally talented and has been incredibly patient with me and my pregnancy/birth/child. This journey started about a year ago when Chase and I had just found out that we were pregnant. I was told when I was first elected GSR and started this general service journey that "the chosen are qualified not the qualified chosen." So don't flatter yourself. All kidding aside I found that to be true for all of my service commitments and this adventure as well. I have not been lied to once about what this program can and will do for me if I participate. Thank you all!

As for the committee status we are rockin' and rollin' and will be presenting a motion in new business. YIS, Tanea B

**2010 Delegate Post Conference Report Event Chair:** Craig C.- It was a fantastic event there were 22 people that showed up the presentation was fabulous. I ended up having to go get extra chicken because of how many people showed up. Ranie B., Craig C., Andy L., Jeremy W., Mike S. and Mitch S. all ended up catching a pie in the face so it was a busy day a lot of fun and ended up generating some funds that were given to the Area Delegate Anne M. to offset her travel expenses, and wanted to make sure he left with the check for the facility.

**Secretary:** OPEN

**Access Committee (AC):** OPEN

**Archives:** OPEN

**At This time we held Election for LDCM-A** (Ashland, Talent, Phoenix.)

**Tanea B.** made herself available delivered a service resume and was elected into the position.

**Cooperation with Correctional Facilities:** Jason E. Not Present and no report

**Cooperation with Treatment Facilities:** Peter S. They have just restarted the bridging the gap program, unfortunately she had left before she got the contact information

**Telephones:** Leah S. (not present) through E-mail she has reported that her position is up and she has no replacement at this time.

**Schedules:** Michael B. New festive Orange fall schedules are out and were distributed to the places that they needed to be had a question about a new meeting called a meditation meeting on Wednesday at 6:30 p.m. at the Apostolthic Church at Jackson & Sunrise but saw that in the same block there was another meeting taking place which led him to believe he was given 2 addresses for the same meeting, Andy L. confirmed that the meeting is on Jackson close to Sunrise. Other than that there was an E-mail thread started inquiring about Gay friendly meetings 5:30 at Christ Unity Church, and the 7:30 Unity Recovery meetings a member went to both meetings and no one was present so now we are inquiring if anyone knows if these meetings are still happening. Ranie B. stated that she was pretty sure the Friday night meeting had been disbanded for about a year.

**At this time we held the election for the Local DCM-C position** (Applegate, Ruch, Central Point, Gold Hill, White City, Eagle Point, Shady Cove, Butte Falls, Prospect meetings)

Nobody made themselves available for this position, However; Jeremy W. when elected into this position stood for a pro tem position and was still available to do the job so he was Re-elected to the LDCM-C position

**Website:** Brian J. only a couple more positions need to get there Gmail accounts set up on the district website 1 person was at the meeting and the second wasn't there so hopefully there will be only one more gmail account to set up. He was contacted by an Area officer they were looking for an assistant web master due to his own work schedule he was not available.

**Grapevine:** Barbara D. nothing to report

**District 16 Liaison to Central Office:** Wayne T. it appears that the Central Office is alive and well, and they will be having some elections and need to review their bylaws as to which elections come when, but if he's not mistaken the Treasurer and Chair positions are open. The first Saturday of November at 9:00 The volunteer phone list is pretty well staffed there was no treasurer report for this last month, but it will probably get added to the On The Rogue for next month.

**At this time we held elections for the District 16 Treasurer** at first no one was standing for the position and the Gary G. said he would but that he was a G.S.R. for the No Name Group and I informed him that Kelley S. our outgoing treasurer was also a G.S.R. during her term so he made himself available and was elected to District 16 Treasurer.

**Al-Anon Liaison:** Gayle J. Brought new meeting lists and fliers for the alateen meetings also a potluck dinner is going to be held at the Hi-Lo club in Grants Pass. The event is being sponsored by the Grants Pass groups to offset their assembly costs next month the event is being held on the 30<sup>th</sup> of October at 6:00p.m. the price is \$7.00 Adults & \$3.00 Children there will be speakers and 50/50 raffle.

**Public Information(PI) Cooperation with the Professional Community(CPC)Chair:**

Linda P.- Brought some more fliers to put up on local community cork boards, she had forgot to put Alcoholics Anonymous on the flier and is asking people to just write in the word on the flier before hanging them up. Asks to make sure that groups or members are going out and finding somewhere for these to be put up because the holiday season is upon us and more people reach out for help. She is ready to put together a committee to continually work on keeping them updated and stocked. She asked for volunteers to help her keep up with them and asked us to let the groups know that she is looking into making this happen. Mitch S. then suggested the two members present get involved in her committee.

**Public Information(PI)Cooperation with the Professional Community(CPC) Alt Chair:** OPEN

**Area CPC South Committee Chair:** Lauri S. Her job at the Area level is to go around to the Districts and get information out about cooperation with the professional community (CPC), and to help establish a CPC committee in the district. District 16 is very fortunate because we actually have someone who is willing and available to do the work (Linda P.) so I came down and loaded her up with all sorts of information, pamphlets, workbooks, one for herself and several others for her committee they talked about ideas on how to get started and gave her examples of what some of the other Districts she has visited are doing so she is well prepared to go on her own. She brought pamphlets about what A.A. can do for the professional community she is asking that we take them to our groups and let them know that there is a need to carry the message of Alcoholics Anonymous to the professionals in our community and to let them know, Dr's, Lawyers, Police etc. they see us in our disease so they know where we are and what we do and what we do not do. 1/3 of members come to A.A. from the direction of professionals so we need to make sure they know where to find us and what to expect.

**At this time we held the final District position election for the Secretary commitment** after a brief moment Kelley S. made herself available for the Secretary Position and was then elected. Mitch S. has the District secretary stuff and will pass it along to Kelley S. advises her to get in touch with Ian C. to get some guidance as to what he did in the position.

#### **Local DCM Reports:**

**LDCMA:** Marla S. sorry that she had to miss the last two District meetings due to family obligations SOU (Southern Oregon University) became an official collegiate recovery university which means that they welcome recovery programs and support those students in the school and have made space to bring in 12 step meetings autonomously. She had gotten to be a contact there and educate them about the traditions of A.A. they started their first meeting there Friday 5-6p.m. at the **Stevenson Union** rm#315 3<sup>rd</sup> floor there was 7 people the first night and 13 the next it is an open meeting and they have been going out afterwards to fellowship. There might also be a Womens meeting starting there on Monday nights at 8p.m. will keep us posted. If anyone has a desire to start a meeting there contact her or Tannea.

#### **Area A Group Reports: Ashland, Phoenix, Talent**

There were no group reports given

**LDCMB:** Craig C. it has been a fascinating month and I have been all over the place putting together the Delegate Post Conference Report had District 7 involved all the way up to the day before and then they cancelled which was kinda challenging to get it all together at the end. I attended the Southern Oregon Jamboree and took on a service commitment as a service buddy and had a fantastic time. I have been hitting some different meetings that I don't normally get to. I have been getting to some of the smaller meetings that are highly underrated, so if you have a small meeting keep it going because they are great so thank you for standing up if you are a GSR for a small group.

**Area B Group Reports: Medford** there was questions once more about 36s. centrals fate, it was shared that what we knew last month is the best information to go off which is that they will close for a short period to remodel and then reopen, mainly because of an anonymous donation. The Schedules that have been reprinted are the best reflection of the meetings that they are going to have. Craig C. will contact Virgil to see about any further announcements

**LDCMC: Jeremy W.** Not present no report given

**Area C Group Reports: Prospect, Butte Falls, Shady Cove, Eagle Point, White City, Central Point, Gold Hill, Jacksonville, Ruch, Applegate**

October 29<sup>th</sup> the Central Point No Name Group is having its annual spaghetti feed on their birthday night starting at 6:30 free of charge the group will provide soda, bread, salad, spaghetti it will be an inside event.

**DCMC Report:** October 20, 2010 District 16 DCMC report: Hello my name is Mitch I am an alcoholic, I have recently been E-mailed by one of our members that was asking about the status of the Gay/Lesbian Meetings in our district I guess they are not happening anymore, so I am asking that if you know of any of our members that attended those meetings in the past to contact me at [colinsdad03@yahoo.com](mailto:colinsdad03@yahoo.com) so that I can see if there is anything I can do to help them keep those meetings available for those who would like or need them. The delegate post conference report was Awesome and well attended I thoroughly enjoyed getting cream pied. The Southern Oregon Jamboree was well attended but I have heard that they ended up losing a bunch of their seed money so this next year will be a make it or break it type scenario for them. I was contacted by the Area Chairperson Gus P. he was looking for service resumes from the people in our region so I gave him two peoples contact information only to tell him he is not allowed to steal away our district committee people. (Haha) We have been given the o.k. to get the Grapevines into the jail so a motion has been drawn up to accommodate that. I am very excited about this!!! As always if there is anything I can do to help you please let me know and I will do my best! Thank you for allowing me to serve District 16-Mitch S.

**Old Business:**

**New Business:**

**Motion # 1** Submitted by: District 16 November 2010 Assembly Host Committee

**Motion:** For District 16 to make a \$100 contribution to the November 2010 Host Committee.

**Intent / Purpose:** The Host Committee planned and hosted a fundraising event over the summer. As it turned out, attendance was lower than expected, and, rather than raising funds, the event broke even financially. This one-time contribution would help the Host Committee be self-supporting.

Current Practice: It is not uncommon in Oregon Area for a Group or a District to contribute to an Assembly Host Committee. Since the upcoming Area Assembly is a District 16 hosted AA service event, this contribution would be consistent with our Tradition of self-support.

Budgetary Impact: \$100.00 from District 16

Seconded by Barbara D. No discussion

**This motion was voted on at the district and Passed**

**Motion #2** asking that this motion be tabled and taken to the groups to discuss District 16 purchasing 2 subscriptions of the Grapevine and 2 subscriptions of La Vina to be sent to the Jackson County Jail at the cost of \$108.00 annually out of the corrections committee budget

Mike S. seconded

Discussion started with John R. asking if 2 subscriptions was enough, Barbara stated that 1 English and 1 Spanish, each would go for the women's side and, the same would go to the men's side. Judy A. asked if we had permission from the jail to send them in Mitch S. reassured that we have a member of the program and new GSR who works for the Drug Courts and works in the jail and has inquired and gotten permission for us to send the magazines in and will personally make sure that they are available on the literature carts. Peter S. asked if it was o.k. to go to groups and ask that they send subscriptions to the Work Release Center in Talent, Mitch S. said that it would be entirely up to that facility. Jack F. stated that G.S.O. has large quantities of grapevines that previously did not sell and were available for purchase at cheap prices. Mitch S. reminded that the motion at hand was to purchase two new subscriptions of each Grapevine and LaVina but that the motion could be amended to include for those as well or to bring forth a new motion next month Barbara will look into the bulk orders to see if we can even request the newer GV with no staples so that they can even get into the jails. Barbara D. brought up a concern that we might not have the best contact for the jail and is worried that the GV subscriptions might not end up on the literature cart. Mitch S. said that they corrections guy hasn't been there, and that the contact he has isn't there as well to give the body a sense of ease so we will have to trust the information we have on hand. Mike F. suggested that we have the subscriptions sent to the contact to be taken in, or to the District P.O. box so that we don't have to worry about them getting thrown away. Kelley S. stated that normally it has to go through the publisher directly to the facility. Richard R. brought up that what we are doing here at the District level is trying to get the message out about Alcoholics Anonymous. Ranie B. asked if there was a budget in place for the corrections committee Kelley S. said that there was in fact an old budget and that there were funds available. Mitch S. asked the body what it wanted to do with the motion at hand. Sal C. made a motion to table until until we had more information Mike S. seconded Body voted and passed. Minority Opinion John R. stated that it did not hurt to take this back to our groups and get a sense of what they would like us to do especially since we were not going to make a decision until next month anyways. Mike S. brought up that there had been no vote on original motion. Chase Stated that it was a good idea to take this motion to the groups

to get discussion going on at our groups about getting the grapevine into the Jackson county jail. **Motion is tabled to get group conscious for purchasing 2 Grapevine/ La Vina subscriptions each to be sent to the Jackson County Jail at an annual cost of \$108.00**

**Ranie B.** reminded the group that she is decorations chair for the Area Assembly and was still needing submissions

**Barbara D.** is the Hospitality chair for the November Assembly if your home group would like to host a 2 time slot contact her @ (541)601-9303

**Carrie H.** is looking for volunteers for the assembly call her at (541)497-3643

**Mitch S. strongly recommended that the District Committee Chairs attended the Round Tables on Saturday of the Assembly**

**Brian J.** has gotten Emails from members looking for help so it was suggested that there be Emails listed for online 12 step work Mike S. suggested making sure that the AA hotline phone #'s are on there and Brian J. will make sure that is done

**Motion to close:** Craig C. seconded Kelley S.

Audio meeting minutes Erased at 1:15a.m.on November 1, 2010