

November 17, 2010

District 16 Business Meeting

Smullen Health Education Center – Room 104

ROLL CALL BY SIGN-IN SHEET

Members Present: Mitch S. (DCM), Gary G. (GSR), Bob D. (GSR), Michael C. (GSR), John R. (GSR), Linda P. (PI/CPC), Ranie B. (GSR), Adam L. (GSR), Brian J. (Web dude), Kelly K. (GSR), Marla S. (LDCM-A), Shelly H. (GSR), Mike F. (GSR), Tanea B. (Assembly host Chair), Peter S. (PI/CTF) (GSR), Mike S. (GSR), David C. (GSR), Gail J. (Alanon Liaison), Andy L. (GSR), Barbara D. (Grapevine), Matt V. (GSR), Kelley S. (GSR/Treasurer), Bob G. (Member), Harry Detweiler (non-member guest).

Sal C. (GSR), Michael B. (Schedules), Hannah (member), Rick R. (GSR), Roxanne W. (GSR), Lauri S. (Area CPC chair), Craig C. (LDCM-B),

New GSR's: John P. Alternate GSR Unity Friday Night, Joey L. GSR Stick in the Mud Group.

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

Reading of the 12 Traditions: John P.

Presentation on the 11th Concept of World Service: Wayne T.

Approval of Last Month's Minutes: Mitch S. Apologies to those on the mailing list for forgetting to get them out. Andy L. Motion to accept minutes as submitted, John P. seconded, passed unanimously.

Treasurer's Report: Kelley S.

The reconciliation detail shows a balance is \$1,987.601 minus the prudent reserve of \$1,250.00 leaves an available balance of \$737.60. The profit and loss statement reflects 3 contributions for the month, 1 from Ashland Sunday Morning meeting \$51.49, Bring Your Own Big Book for \$18.00 and the New Beginnings group for \$30.00 for a total contribution income of \$99.49. We also had a \$75.00 reimbursement from Central Office for Schedule printing, less than half of the \$315.00 cost; Wayne will ask if there will be an added reimbursement for this charge. Expenses this month totaled \$391.70 for Host Committee, Answer Page, the Web Domain and the Delegate Report Workshop, so the net income after expenses is -\$217.21. There was also money from 2 GSR reimbursements located while transferring the books- \$15.00 from Ranie B. and \$12.00 from Kelly K. for a total of \$27.00 not reflected in this report.

Gary G. Motioned to accept treasurer report, and was Seconded by Mike. Treasurer report is accepted.

Announcements: are attached and made a part of these minutes.

Harry Detweiler spoke to the body. He runs 4 clean and sober houses in Medford, and goes on "speakouts" where he takes literature. He also goes to the High Schools. He approached the Ashland

principal with the 20 questions and it was posted. He asks if the District thinks this is a good use of the printed resources and would like the District to fund the purchase of literature for that purpose. Linda P. PI/CPC offered to meet with him after the meeting. David asks what the process is for getting literature to this group. This would be handled under new business after Harry and Linda have met, if Linda wanted to bring this to the District. Bob G. asked if "20 Questions" was free. Linda says she has the catalogue with the prices and will meet Harry after the meeting. Wayne indicates that Central Office has been discussing the issue and there was a question as to what was being asked- they were under the impression Mr. Detweiler was wanting Newcomer Packets which are not free. Gratitude was expressed for his interest and offer of assistance.

Committee Reports:

November 2010 Assembly Chair Tanea B. My name is Tanea... We are only days from the November Assembly that will be hosted here in Medford at the Red Lion this weekend 19th-21st. The November assemblies are special in that we have round table sharing sessions for all of the Area Service committees. There is no cost to attend the assembly so if you are interested in what these Oregon Area service committees do and how they can help you please attend Saturdays round tables . There will be an Al-Anon speaker at lunch and our very own Chase B, Alternate Delegate, will be the Saturday Evening Speaker at 7:30 pm. The Saturday night dinners are going fast so get to the registration desk early on Friday if you would like to have dinner, but don't worry if the dinner sells out everyone is invited to attend the speaker meeting at 7:30 pm.

If you are interested in being on the host committee please see me or anyone else on the committee after the district meeting. We will be having our last planning meeting tomorrow, Thursday the 18th at the Red Lion at 6pm. This is also known as the day before the day meeting!

We are all very excited to be hosting this event so please come and see what it is all about and encourage your Home Group members to attend so they may know better what it is that you do as their GSR at the assemblies!

YIS, Tanea B

Kelly K brought registration fliers and recommends registering for meals as they are getting low.

Secretary: OPEN

Access Committee (AC): OPEN

Archives: OPEN

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

Cooperation with Treatment Facilities: Peter S. They are continuing the bridging the gap program at the ARC and has spoken with Gary G. about implementing it at the SORCC. He has also done two seminars for the ARC on two Saturdays.

Telephones: OPEN Two year sobriety requirement and it is essential we fill this position.

Schedules: Michael B. not present but Brian J. brought schedules. If there are changes or suggestions, please email them through the link on the website.

Website: Brian J. present but no report.

Public Information(PI)Cooperation with the Professional Community(CPC)Chair: Linda P. is working on putting an ad out, and has been putting out fliers for the holidays. She reminds us all to help with that. She is also preparing a flier to help her grow the committee that will be available at the assembly and our next meeting.

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

Grapevine: Barbara D. nothing to report

District 16 Liaison to Central Office: Wayne T. reports they had an exciting meeting this month. There were 80 visitors, some literature was purchased and some donations made. There were 197 calls: 2 12-step calls, 52 meeting inquiries, 14 Alanon calls and some telemarketing calls. Central Office is currently well staffed with phone answerers, but some positions are open such as co-chair and co-treasurer.

Al-Anon Liaison: Gayle J. Brought new meeting lists as well as a flier for the craft fair at the assembly. The Alanon speaker will be Ted from Applegate.

DCM Report: November 17, 2010 District 16 DCMC report: Hello my name is Mitch I am an alcoholic, Last month I reported that the Southern Oregon Jamboree had come up short on their funds and there would be a discussion on whether or not they would continue. As it stand right now they took a substantial financial loss, and they are now trying to get their deposit back form the fairgrounds which was where the event was to be held next year. If they can get their money back, it is quite possible that there will not be a Jamboree next year. However if they do not get their money back they are talking about doing a one day only event. So the steering committee is still intact and meeting to figure out the exact details and I will keep you informed as I find out the details.

I sent out emails with the assembly agenda, and am urging that any new GSR's or any GSR's that have never been to the GSR school to please attend. They are highly informative and will be held on Friday night from 7-8:50PM in the Sisiyou and Rogue room. The roundtable sharing sessions are held Saturday from 2:15 to 4:15. I'm hoping the District Committee Chairs can take the time and make an effort to attend these sessions. I sent emails with the most current Area Newsletter in the hope that you can print these up for your personal and group member use and entertainment. The Area Newsletter budget prohibits them from getting a lot of copies out, so this is the best solution that has presented itself. There are a few available and of course it is available on the area website. I'm sure that I have forgotten something and will be emailing all of you soon. As always if there is anything I can do to help you please let me know (leave a message with the secretary) and I will do my best! Thank you for allowing me to serve District 16-Mitch S.

Local DCM Reports:

LDCMA: Marla S. Tanea is taking over the position and thanks us for letting her serve. SOU now has three meetings: Friday night open As Bill Sees It meeting from 5-6PM, a women's meeting on Monday evening from 7-8PM, and a Gay Lesbian meeting on Thursday night from 7-8PM. SOU is wanting to support students in recovery by inviting 12-step meetings to come up there. The District wishes to thank Marla for her service.

Area A Group Reports: Ashland, Phoenix, Talent

There were no group reports given

LDCMB: Craig C not present and no email.

Area B Group Reports: Mike F. Medford Fellowship reports they will host the annual Thanksgiving Dinner. Doors will open at 11:00AM and dinner will be served at 1:00PM. Bingo will also be held by the Alano Club as a monthly event; the December event will probably be the Saturday before Christmas. It is unclear at this time if there will be marathon meetings this holiday season.

Local DCM-C: Jeremy W. not present, no report.

Central Point, Gold Hill, Jacksonville, Ruch, Applegate

Peter S. Jacksonville Step Study will start a study of step 12 December 1st, with Joe D opening the month as featured speaker.

Old Business: Grapevine Motion Bob reports his group is 100% in support, as does Gary G. from the No Name Group. Peter S reports that Parkside and Ruch will contribute extra money for an additional subscription. Mitch went to the jail and was assured by the receiving clerk that if these publications come from the publisher they will be allowed in. He was given the phone numbers of two sergeants to contact, neither of which was available at the time he was there. He will call in the morning. He will make an appointment to see them and get the correct address. Kelley moved to vote on the proposal, and the motion passed unanimously.

New Business: Rotations

LDCMA: Marla S. cedes her position to Tanea B

Local DCM-C: Jeremy W. will remain in the position as he took the position in the middle of the last rotation.

Secretary: Ian C cedes his position to Kelley S.

Treasurer: Kelley S. cedes her position to Gary G.

Bob G asked if there ever was a breakfast meeting in the valley and if there was what happened to it. It was suggested he get some folks together and start one.

John asked for information about a group who may want to have the Secretary and the Treasurer be the same person, and that they are having difficulty with getting a checking account. He was directed to check the literature on "The Groups", and to see the area finance representatives at the assembly.

Brian J asked about Gay meetings that are on the schedule as Marla has indicated the only one is the new one in Ashland. There was brief discussion about other schedule discrepancies. Mitch indicates that there is often a delay in GSO and Area adding meetings to the registered list, but that the District will put such groups on the schedule at the next printing to help them to gain support.

Bob indicates the DOM is no longer the proper name for the meetings out there. Gary indicates that it is SORCC, and the meetings will continue to be held at the theater.

Motion to close: Kelley S. seconded Shelley H. The motion passed with one opposed, Tanea B. wished to use her vote.

Audio meeting minutes Erased at 1:15a.m.on December 3, 2010