

**DISTRICT 16 BUSINESS MEETING MINUTES
FEBRUARY 16, 2011**

ROLL CALL BY SIGN-IN SHEET

Members Present:

Mitch S. –DCM, Kelley S. –Secretary, Wayne T. - Treasurer/CO Liaison, Linda P. –PI/CPC Chair, Michael B. –Schedules Chair,
Peter S. –CTF Chair/ GSR, Jeremy W. –LDCM-C, Tanea B. –Alt.LDCM-A, Craig C. LDCM-B,
Gail J. – Al Anon Liaison,
Caitrin G.. –Telephone Chair, Brian J. –Website Chair, Barbara D. –Grapevine Representative,
Bob G.–GSR, Sal C.–GSR, Lorry H.–GSR, Barb R.–GSR, Andy L. –GSR, Steve M.–GSR,
Michael C. –GSR, Shelley H. –GSR, Ranie B.–GSR, Joey L.–GSR, Mike S. –GSR, Alec S.–GSR, David C. –GSR, Kelly K. –GSR, Carrie H.–GSR, Matt V.–GSR,

Open meeting with Serenity Prayer: Mitch S.

Reading of the 12 Traditions: Andy L.. **Presentation of the 2nd Concept:** Caitrin G.

Reading and approval of last month's meeting minutes:

Motion to accept presented by Lorry H., Seconded by Shelley H. Motion Approved

Treasurer's Report: Wayne T.

These are the activities for the period of 1/20/11 through 2/15/11. The total income for the district was **\$473.89**. The total expenses for the district were **\$482.73**. This leaves the district with a net loss of **\$8.84**. The district's checking balance as of 2/15/11 was **\$2,522.42**. When the \$1,250.00 prudent reserve is subtracted, the district is left with a working balance of **\$1,272.42**. Craig C has been issued scholarship funds for the Eugene Assembly.

Motion to accept presented by Craig C., Seconded by Andy L. Motion Approved

New GSR'S: None

Announcements: See pg. 2 Area day of learning and GSR School April 2, 9:30-5:30 at the GrantsPass Hi-Lo Club, sponsored by District 7. Contact person is Kasey 541-915-9122, or Jay at 541-292-2363. Spaghetti cook-off on the side.

Committee Reports:

Access Committee (AC) –Open

Archives –Open

Assembly Committee - Tanea B. Final Report for November 2010:

The November 2010 Host Committee cut a check to the area for \$981.20 to close out the deal. Thanks again to all.

Cooperation with Correctional Facilities (CCF) – OPEN

Cooperation with Treatment Facilities (CTF) – Peter S.

The VASORCC seems to be more interested in securing Van Drivers than availing themselves of the Bridging The Gap resources. Peter is looking for a copy of the Western Region, Mitch has one that he will get to Peter.

Telephones – Caitrin G.

Has not had a great deal of progress as of yet. She will be calling people on the list to see if they are still interested. Wayne indicated that the Central Office would be of help making those calls. A question regarding a sobriety requirement came up. No requirements are stated in the guidelines, however past DCMs Chase and Barbara remember there being discussion about it in a telephone workshop. Six months was suggested, but it was also stated that often newcomers have lots of enthusiasm for that work and relate well to callers.. The Hotline number is answered by Answer Page, and in CO open hours the first call is to them. After hours the calls are referred to the list. Chase suggested researching what if any guidelines the GSO has to offer. There used to be a report emailed from Answer Page and it will be necessary for Caitrin to contact Answer Page to have that emailed to her.

Schedules – Michael B.

Michael brought new schedules. They are spring green this time and reflect the closing of South Central. Happy L. noted the Tuesday club meeting is not listed as a woman's meeting.

Web Site – Brian J.

Brian says not much is happening at the website, except that someone contacted the website to get help for a friend or brother. He will touch base with Mitch about this.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Linda P.

Linda is working hard to get the workshop coordinated. It will be held 3/20/2011 at noon at the Alano Club. They will be having LOTS of fun. Kate B from Eugene and Barbara D from Medford. She needs volunteers to help and bring friends to have fun. Fliers are available.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Alt Chair – OPEN

Grapevine – Barbara D.

Her phone is not ringing off the hook for Grapevine presentations. It is now available digitally, and there is also a digital archive available. Issues are available for download.

District 16 Liaison to Central Office – Wayne T.

CO is alive and well and had 200 folks visit last month. Virginia is having difficulty getting submissions for the newsletter. The breakfast is April 3rd and Wayne has tickets.

Al Anon – Gayle J

Brought more meeting schedules and fliers for their Statewide meeting May 20-22 at the Red Lion, and indicates that they will be a dual member panel at the Saturday luncheon. Also trying to get an Alateen meeting going as the only currently running is in Grants Pass. There will be an organizational meeting and workshop on February 26th in the Carpenter room at RVMC. Chili feed info to come.

DCM: – Mitch S.

My name is Mitch I am an Alcoholic, I have recently gotten an Email from the Area Newsletter Chair asking to get short stories or articles sent to her within the theme of "The Hand of AA , How you are responsible to your group, service work or even a little blurb about your group how long it has been meeting and some of the events or functions that you have done." These can be emailed to Rhonda Z. at newsletter@aa-oregon.org I would ask that you have them put where

they are from or their home District number ours is 16. Regrettably I must let you know that the Southern Oregon Jamboree Steering Committee has decided to disband indefinitely or at least until there is enough interest drummed up to reform. Lack of attendance and loss of revenue was the ultimate decision maker for this. The Anonymity Mythbusters event is scheduled for April 23rd from 1pm. until 4pm. we are awaiting a confirmation Email for use of one of the smullen Center Lecture rooms as soon as this happens we will finalize the flier have them available on the website and I will have physical copies that I can get to GSR's for their respective groups. Oregon Area Access Committee is looking for volunteers to act as contacts for people who might be either living in or traveling to District 16 you would need to provide your name and Phone #, as well as preferably an Email address ,along with the district # which you live to access@aa-oregon.org The February Assembly is where each district is assigned to certain Panels to help the Delegate get a better group concious to take to the General Service Conference with her. Last year we were assigned to help select the conference agenda items. We will be given our assignment at 2:30 on Saturday of the assembly February 26th. The GSR school will be held at 10:00am. the same day I would hope that all new or newer GSR's can attend these are a great help when trying to figure out the role of being a GSR. The GSR Sharing Session is to be held on Friday February 25th at 7:00 pm. I have always found these very helpful and informative when trying to iron out group issues. As we all know we get alot out of shared experience. The Business meeting is scheduled for 8:00am. on Sunday February 27th until noon. I know this has been a long report and I thank you for bearing through it. As always thank You for allowing me to serve you as the DCMC for District 16 - Mitch S.

LDCMA – Taneea B.

Happy February to all, I continue to attend Ashland meetings and plan on attending the February Assembly that will be in Eugene this next, next weekend. Please let me know if there is any information you would like me to bring back and I would be pleased to do so. This is the pre Conference Assembly so we will be hearing from Anne, our Delegate, about what the conference has on It's agenda and what our District will be assigned as part of the process to help prepare the Delegate for the General Service Conference in New York.

Area A Group Reports - Mike B points out several new meetings in Ashland.

LDCMB –Craig C.

Moved through the closing of South Central. The Stick in the Mud group is the only remaining group and they have moved to Zion at 4th and Oakdale, on Saturday at 3 PM. Waiting to hear if any of the others are continuing. Wednesday Candlelight meeting is on E Jackson at the Congregational Church. The Apostolic Church is not interested in haveing meetings at their facility. Peter and Wayne indicate that some of them may have moved to the Moore Center.

Area B Group Reports - none

LDCMC – Jeremy W.

Made it to the Shady A's, they and Prospect are doing well.

Area C Group Reports -

Friday No Name in Central Point on Friday night at 7:30 is now an hour meeting, no smoke break- last Friday of the month is Birthday night and potluck at 6:30.

Old Business: None

New Business: Anyjotheer GSRs needing scholarship- Joey will be using a scholarship.

Close: Michael B motions to close, Tanea Seconded, all in favor. Meetin adjourned at 7:54 PM with the Responsibility Statement.

Respectfully submitted by Kelley S. District 16 Secretary