

DISTRICT 16 BUSINESS MEETING MINUTES
Smullen Health Education Center - Room 104
June 15th, 2011 - 7 p.m.

Roll call by sign-in sheet

Barb R., (GSR); Brian J., (Website); Carrie H., (GSR); Clare C., (GSR); Craig C., (LDCM B); David C., (GSR); Gail J., (AlAnon Liaison); Jami T., (GSR); Kelley S., (Secretary); Kelly K., (GSR); Linda P., (PI/CPC); Matt V., (GSR); Michael B., (Schedules); Mitch S., (DCM); Peter S., (CTF); Ranie B., (GSR); Sal C., (GSR); Steve M., (GSR); Wayne T., (Treasurer)

Open meeting with the Serenity Prayer

Introduce New GSRs: No new GSR's

Reading of the 12 Traditions- Peter S.

Reading of the 6th Concept- Claire C.

Approval of last month's meeting minutes – Kelley S. Motion to approve Michael B. Second: Linda P.; approved unanimously

Treasurer's Report: These are the activities for the period of 5/19/11 through 6/14/11. The total income for the district was **\$333.50**. The total expenses for the district were **\$712.61**. This leaves the district with net loss of **\$379.11**. The district's checking balance as of 6/14/11 was **\$3122.89**. When the \$1,250.00 prudent reserve is subtracted, the district is left with a working balance of **\$1,872.89**.

Motion to approve, Kelley S., seconded, Clare C.; approved unanimously.

Announcements: Amended and attached as part of the minutes.

Committee Reports:

Access Committee (AC) –Open Mitch indicates that John D., Area Access Committee would like to present a workshop on Access.

Archives – Lorry H. Not present.

Cooperation with Correctional Facilities (CCF) – Jason E. Not present; report via email: Hi its Jason E, correctional liaison. I made contact with the jail coordinator, Dennis McNamara, and we are in the process of setting up a meeting with me, Dennis, and Lt. Kristen Dismukes the jail commander. We will work on getting more than books in the jails! I will not be there Wed., please pass on the good news. Also I have been in touch with the jail administrator, Sgt. Dan Penland. Thanks, Jason

Cooperation with Treatment Facilities (CTF) – Peter S. Continues to present a lecture series at the ARC, and is continuing dialogue with OnTrack's Teen program regarding brining in a panel of younger people.

Telephones – Caitrin G. Not present. Report by email: Attached is the current AA hotline list, with changes as complete as I could get them. Sorry this has taken me so long, but shortly after I accepted this position, my computer crashed and I haven't been able to afford to get a new one. Therefore, I don't feel I have a way to successfully fulfill this service position at this time. When I get a computer in the future, I will consider accepting the position again. It has been nice to work with you. This hotline list will be forwarded to Answer Page, and the person who replaces me will only need to add people as needed. Thank you again, and take care.

Schedules – Michael B. Michael brought new schedules!

Web Site – Brian J Please try to get your events to him to put on the website. There are few local events represented there at this time.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair –Linda P. Not doing much this past month.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Alt Chair – Ranie B. says she is still working to get in touch with the schools and the school district, and that she has gotten some literature distributed to the WIC office.

Grapevine – Barbara D. Not present.

District 16 Liaison to Central Office –Wayne T. Reports 188 calls and 110 walk in visits. He also indicates that the newsletter On The Rogue Again is now on the Central Office website.

Al Anon – Gayle J Reported the State Speaker meeting went well, and they would like to do the combined panel again. She also brought Al-Anon material for the women's transition center and meeting lists.

DCM: – Mitch S June 2011 District 16 DCMC Report:

My Name is Mitch and I'm an Alcoholic The Area assembly minutes and tabled motions will be available at the beginning of the next week on the Area Website. I am looking forward to attending the PNC in Bend next weekend and am almost done with my report for the topic I will be presenting on. I have been talking to the Area Alternate Delegate about holding a GSR school and will be bringing this up as a new business motion. Other than that I have talked to Jason E and gotten him the website for the Boys/Girls youth homes in Ashland to see if there is anything that we (AA) can do for them if they want. If there is anything I can do for you or your group to help out, please let me know and I will pencil you in (haha). Mitch S. District 16 DCMC

LDCMA – Tanea B. Hello my name is Tanea and... My sobriety date is November 24th 2005, my last known home group was the Medford Fellowship Group and this is my report for June 2011.

It has been a slow month in regard to service committee meetings however I continue to attend recovery meetings both in Ashland and around the valley attempting to update the roster contacts for Ashland, Phoenix and Talent groups. If you service a group in one of those areas or know someone who does I will give you \$1 to stay after this meeting so that I can confirm your contact information. Just kidding, I don't have any money, but I would still like to talk to you after the meeting.

I will be attending the Pacific Northwest Conference in Bend and hope to return completely recharged and full of great ideas. The Pacific Northwest Conference is the oldest continuing conference in AA. It provides an opportunity for AA's from all over the Pacific Northwest to gather together and share, learn, reach out and have fun. The conference typically includes speakers, panels, and workshops.

Finally, I have a flyer ready for approval for the Post Delegates Report event and a request for money to assist in covering the cost of travel for the Delegate from Portland in old business.

Area A Group Reports

LDCMB –Craig C. Has not had any calls for assistance; has a birthday envelope for Bob G,; hopes to be transferred back up here in the near future, he has been working south of the border so he hasn't been getting around the meetings too much.

Area B Group Reports. – The 99 and Under Group reported that they had 93 in attendance at the Ohana day picnic. It was successful as the food was great, the company the best, and they even mad a small profit of about \$30.

LDCMC – Jeremy W. Not Present

Area C Group Reports - None

Old Business: The request to put a reciprocal link for District 7 on our website was reviewed with little discussion and a preliminary vote to approve this was unanimous.

The discussion resumed over the golf tournament and the website with opinions pro and con. Peter S. indicated that the Friday Stud Muffin meeting in Jacksonville will sponsor this event so the discussion was short. It is still felt that the guidelines should be made clear for web posting requirements, so Michael B. and Brian J. will be working on a proposal for group approval.

Taneea asked for flyer approval for the Post Delegate Report. Mitch S. motioned for approval, Michael B. seconded, motion passed unanimously.

Taneea also had a request to donate \$75 to the Area to cover partial reimbursement for travel costs for the Delegate as the District is low on funding. Matt V. motioned to approve, Barb R. seconded and the motion passed unanimously.

New Business: Mitch S. brought up the need to provide a GSR School for all the new GSR's and to encourage participation from the groups. Two dates were proposed as available with the Area personnel, September 11 and October 9th. Ranie B. motioned to hold it on the earlier date, Carrie H. seconded and the motion passed unanimously.

Close: 7:50 Motion to close Matt V., Linda P. seconded, and motion passed unanimously; closed with the responsibility statement.

Respectfully submitted by Kelley S., Secretary

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