

DISTRICT 16 BUSINESS MEETING MINUTES
Smullen Health Education Center - Room 104
July 20th, 2011 - 7 p.m.

Roll call by sign-in sheet

Barb R., (GSR); Barbara D., (Grapevine); Bob G., (GSR); Brian J., (Website); Craig C., (LDCM B); Gail J., (AlAnon Liaison); Jami T., (GSR); Jeremy W., (LDCM C); Judy A., (GSR); Kelley S., (Secretary); Kelly K., (GSR); Linda P., (PI/CPC); Lorry H., (Archives); Matt V., (GSR); Michael B., (Schedules); Mike F., (GSR); Mitch S., (DCM); Ranie B., (GSR); Wayne T., (Treasurer).

Open meeting with the Serenity Prayer

Introduce New GSRs: No new GSR's

Reading of the 12 Traditions- Lorry H.

Reading of the 7th Concept- Barbara D.

Approval of last month's meeting minutes – Motion to approve Michael B. Second: Barbara D.; approved unanimously

Treasurer's Report: These are the activities for the period of 6/15/11 through 7/19/11. The total income for the district was **\$1023.13**. The total expenses for the district were **\$442.52**. This leaves the district with net income of **\$580.61**. The district's checking balance as of 7/19/11 was **\$3,703.50**. When the \$1,250.00 prudent reserve is subtracted, the district is left with a working balance of **\$2,453.50**.

Motion to approve, Jeremy W., seconded, Lorry H.; approved unanimously.

Announcements: Amended and attached as part of the minutes.

Committee Reports:

Access Committee (AC) – Open

Archives – Lorry H. finally has a key to the archives located at the Alano Club!

Cooperation with Correctional Facilities (CCF) – Jason E. Not present; no report.

Cooperation with Treatment Facilities (CTF) – Peter S. Not present; no report.

Telephones – **Open** Kelley is to get with Answer Page and get a copy of the current call list to compare with the call list at Central Office.

Schedules – **Michael B.** Michael brought schedules and indicates the next printing will probably be in September. He also reminds us that his term of service is over in October.

Web Site – **Brian J** Brian indicates that the motion forms are now on the website. There was discussion on the subject of non-AA events on the website. More discussion on the topic occurred under old business.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – **Linda P.** Is in touch with Chris Sanders at the SORCC regarding a booth for us at the Stand Down. She will need volunteers to man the table. The dates are September 16, 17 and 18.

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 closely with Linda and has nothing to add to the report.

Grapevine – Barbara D. reported that there is a subscription deal available on the GV website where you can get both the printed and digital GV for \$34.97 and that they are working on an application for mobile services(Apple/Android, etc.). Point of Interest: Barbara also reported on a survey that was done that indicated that 96% of a surveyed populous indicated they preferred the printed version; but of those surveyed, only 6% actually had a subscription.

District 16 Liaison to Central Office –Wayne T. Reports all are alive and well at the Central Office and that the finances are good.

AI Anon – Gayle J brought AI-Anon meeting lists.

DCM: – Mitch S July 20, 2011 DCMC Report

My name is Mitch I am an Alcoholic and this is your report for July. This last month was quite busy for me I attended the Pacific Northwest Conference (PNC) in Bend, OR. That was such an amazing experience getting to hear about the work that our trusted servants are doing for the fellowship. There were four separate Panels that had three subtopics each. The first four topics were from presentations at the General Service Conference and this year's PRAASA (Pacific Region Alcoholics Anonymous Service Assembly) There was really good presentations on the Primary Purpose, Sponsorship, Leading by Example – Attraction Rather than Promotion, and The Importance of a Home Group. The fifth panel was meant to be more for personal entertainment and had the three topics of, Is it still relevant to share what it was like with a newcomer?, Tradition or Ritual? What is the Difference? , and then my topic Coins, Cake and Clapping/ can the good be the enemy of the best? During the business meeting on Sunday Oregon made a tentative bid for 2013 if no other area in the Pacific Northwest Region was available to host the Conference. Here in our district there was some question in my home about where you could find a motion template to use when writing a motion for the district so now I am happy to say that by the aid of my better half we now have a District 16 Motion Template and it is available on the District 16 website. This is to help us be able to tell our groups exactly what motions are being handled or passed through the District this will also help the meetings that have their Business meetings either right after District or before the Minutes go out. I will talk to Brian about getting the tabled motions added to the district site as well so that GSR's can just print them right from there to take to their groups. I have successfully gotten down to the Bank and been added to the District 16 signing sheet even though I will be going down there in a few short months to be taken off the list when we add the next DCM to the account in November. That was a plug for you to start thinking about your availability to stand for this position regardless of how I have made it seem this has been a very rewarding position to me and my recovery! The next quarterly Assembly is in McMinnville, Oregon and will be on the weekend of September 16-18th at the Yamhill County Fairgrounds so start thinking about making your reservations. The Delegate post conference report is this weekend and I hope that you are planning on attending as these have always been very informative and a good recharge on your General Service Batteries. For now this is all I can think of to report on and like always if there is something I can do to help you or your group out please let me know and thank you for allowing me to be of service to District 16 at this level.

Mitch S. District 16 DCMC

LDCMA – Tanea B. Hello my name is Tanea and...

Super short report this month...DON'T FORGET ABOUT THE DELEGATES REPORT THIS SUNDAY JULY 24TH AT 12:30!!!!!!!!!!!!!!!!!!!!!! Bring your favorite food dish as it relates to your favorite tv show and a friend that might be interested in District 16 service. We have some service positions currently available and elections are in a couple of months. Tune into the delegate and the conference is the theme of our potluck this Sunday at 12:30 here at the Smullin Center with your Delegate Anne M.

Area A Group Reports

LDCMB –Craig C. reports all is quiet and that there is a new Dog on the Roof meeting on Monday mornings.

Area B Group Reports. – Judy A. reports the **As Bill Sees It** meeting, formerly on Myrtle is now meeting at St. Peter’s Lutheran Church on East Main Street.

Mike F. from the **Medford Fellowship Group** gave information on the Emigrant Lake Campout. Ask at the gate for the group. There will be speakers Friday, Saturday and Sunday. They have also scheduled their picnic for August 14th at Touvelle Park. There are also two new meetings of the Primary Purpose meeting, 6PM on Mondays and Fridays at the Club.

LDCMC – Jeremy W. indicates there is a meeting at the Whistle Stop in Butte Falls, Mondays from 7-8:15.

Area C Group Reports – Jeremy W. says the Ruch 9:03 4th of July party will be held August 13th at Cantrall Buckley, area D. Bring a chair and an extra one if you have one in case people forget. Coffee and donuts will be provided. Joe D. from Jacksonville with 21 years of sobriety will be our speaker. Hamburgers and hot dogs will follow. Bring a side dish if you can.

Old Business: Brian J. and Michael B. submitted a motion for consideration, to clarify what we can publish on the website and what should not be published. After discussion the motion was tabled and referred to the groups for discussion.

New Business: The There Is A Solution group submitted a motion to change the wording on the schedules to read: Closed meetings are for A.A. members only, or for those who have a drinking problem and “have a desire to stop drinking.” Discussion ensued that was brisk and thorough, and included the minority, a potential revision and several votes. The original motion was eventually passed as written.

Close: 8:17 Motion to close Mike F., Mike B. seconded, and motion passed unanimously; closed with the responsibility statement.

Respectfully submitted by Kelley S., Secretary

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