

DISTRICT 16 BUSINESS MEETING MINUTES
Smullen Health Education Center - Room 104
August 17th, 2011 - 7 p.m.

Roll call by sign-in sheet

Carrie H.(GSR); David D.(GSR);David C. (GSR);Gail J.(AlAnon Liaison);Jami T.(GSR);Jason E.(GSR);Kelley S.(Secretary);Kelly K.(GSR);Lorry H.(Archives);Michael B.(Schedules);Mike F.(GSR);Mike S.(GSR);Mitch S.(DCM);Ranie B.(GSR);Wayne T.(Treasurer).

Open meeting with the Serenity Prayer

Introduce New GSRs: David D., Clean and Sober (Friday) Group

Reading of the 12 Traditions- Ranie B.

Reading of the 7th Concept- Carrie H.

Approval of last month's meeting minutes – Motion to approve Michael B. Second: Wayne T.; approved unanimously

Treasurer's Report: These are the activities for the period of 7/19/11 through 8/17/11. The total income for the district was **\$450.00**. The total expenses for the district were **\$175.20**. This leaves the district with net income of **\$274.80**. The district's checking balance as of 8/17/11 was **\$3,978.30**. When the \$1,250.00 prudent reserve is subtracted, the district is left with a working balance of **\$2,728.30**.

Motion to approve, Kelley S., seconded, Ranie B.; approved unanimously.

A scheduled presentation from the PI/CPC Committee was postponed to a future undetermined date.

Announcements: Attached as part of the minutes. There are additional activities listed on the website, an indication that this is becoming the preferred method of reporting!

Committee Reports:

Access Committee (AC) –Open

Archives – Lorry H. has begun collecting things for the archives; Mitch indicates he has a box of things from past DCMs to give to her.

Cooperation with Correctional Facilities (CCF) – Jason E. indicates he is getting back in touch with Dennis McFarland. The

Cooperation with Treatment Facilities (CTF) – **Open Peter S.** Not present due to illness. This position will be open as it will be some time for Peter's complete recovery.

Telephones – **Open** Kelley got with Answer Page and got a copy of the current call list to compare with the call list at Central Office, but did not get to the CO in time to get the copy .

Schedules – **Michael B.** Michael brought schedules and indicates the periwinkle shade was a great seller, and the next printing will probably be in three weeks. He passed a proof for corrections..

Web Site – **Brian J** was not present but the website looks great!

Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair –**Linda P** not present

Public Information / Cooperation w/ the Professional Community (PI/CPC) Alt Chair – **Ranie B.** says she needs volunteers to man the booth at the Southern Oregon StandDown, September 16-17 from 8-5, and Sunday September 18 from 8-noon. Please see her after the meeting if you are interested. Mike S. moved to give Ranie \$50 for literature for the event, seconded by Mike F and unanimously approved.

Grapevine – Barbara D. not present due to family tragedy.

District 16 Liaison to Central Office –Wayne T. reports that he went to the monthly meeting and nothing happened.

Al Anon – Gayle J brought Al-Anon meeting lists and Forums for the Women’s transition center.

DCM: – Mitch S July 20, 2011 DCMC Report

My name is Mitch and I am an alcoholic this is your DCMC report for August 2011. We had the Delegates Post Conference report and there were 13 people in attendance with a couple of them being very new to recovery. The presentation and food was awesome. Anne shared with us some information on how the Grapevine and La Vina are trying all sorts of changes in staff and presentation to help boost their subscriptions to help them become more self supporting. There was a Grapevine Survey sent out last year and the results were astonishing approximately 90% of the fellowship wanted to keep the physical paper copies of the grapevine but only 8% of those who voiced this need actually had a subscription. The September Assembly is coming up quick (the 16th-18th in McMinnville, Or.) if you haven’t done so make your reservations and travel plans any GSR’s in need of the Buddy Scholarship please see me and get one of the application forms now! Also this will be the last Assembly that Anne M. will be serving as our Area Delegate so it would be nice to go up and thank her for her Service to Alcoholics Anonymous in the state of Oregon as our representative. I went to the juvenile hall and talked with one of the main staff there about getting AA materials books pamphlets etc. in there for them to have access to while they are in there school and library breaks, I was informed that any material such as that would have to be cleared by the head of the facility and if we wanted to have the material there to bring in a sample of the books etc. for them to clear and they will let us know if we can get more of the literature to them for their inmates. Our Cooperation with Treatment Facilities (CTF) Peter S. had to step down because of some health complications that will keep him from being able to get out and perform this service to us. This is a vital position and if you know of anyone who would be able to fill this position please have them attend the next District meeting on September 21st or Email me at colinsdad03@yahoo.com I am sure that Peter will be helpful at pointing people in the right direction to continue on with this service work. Our District elections are going to be held on October 19th there will be a few District positions coming up for rotation and I will make a flier this coming weekend and Email it to all of you or you will be able to get it from the district website as well. For now this is all I have to report but I am sure I have left out the one vital piece of information that will ensure the ongoing existence of Alcoholics Anonymous so to the future AA who will be left in the dark I will preemptively apologize now.(HAHAHA)

If there is anything I can do for you to help you or your group along please Email, call, or pull me off to the side and let me know.

Mitch S. District 16 DCMC

LDCMA – Tanea B. not present.

Area A Group Reports None.

LDCMB –Craig C. not present.

Area B Group Reports. – Carrie H. brought a bright pink flyer for the Friday How It Works group’s picnic on Aug.28th at Touvelle at noon. Tana D will be the speaker.

Mike F. from the **Medford Fellowship Group** said the Emigrant Lake Campout was interesting and that was all he would report.

The MFG was chosen by GSO as 1 of 700 groups to participate in a nationwide survey. Congratulations!

LDCMC – Jeremy W. not present. It was reported that the only meeting in Butte Falls is the meeting at the Whistle Stop, Mondays from 7-8:15.

Area C Group Reports – A survivor of the Ruch 9:03 4th of July party, held August 13th at Cantrall

Buckley, area D reports the party was a success. Nothing was thrown at the speaker and the food was plentiful even if the chef was wearing a Michelangelo's "David" apron. (Disturbing for some.)

Old Business: The motion Brian J. and Michael B. submitted for consideration and tabled and referred to the groups for discussion, (to clarify what we can publish on the website and what should not be published) was voted on with little discussion. The motion passed unanimously and the website and District Guidelines will be updated.

New Business: Mitch asked for funding to purchase a set of literature to take to the juvenile justice facility to demonstrate to the appropriate official what we would like to donate to their programs. It was moved by Mike F. and Seconded by Kelley S. to give Mitch \$60 to get both English and Spanish versions of young people's literature, and passed unanimously.

Close: 87:42 Motion to close Mike F., Lorry H. seconded, and motion passed unanimously; closed with the responsibility statement.

Respectfully submitted by Kelley S., Secretary

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