

DISTRICT 16 BUSINESS MEETING MINUTES

Smullen Health Education Center - Room 104

October 19th, 2011 - 7 p.m.

Roll call by sign-in sheet

Alan V, Past DCM; Ann J., GSR; Barb R., AGSR; Barbara D., Grapevine; Brian J., Website; Carrie H., GSR; Craig C., LDCM B; Daniel J., GSR; David C. , GSR; David D., GSR; David S., GSR; Eric S., GSR; Gail J., AlAnon Liaison; Jami T., GSR; Kelley s., Secretary; Kelly K., GSR; Linda P., PI/CPC; Lorry H., Archives; Michael B., Schedules; Michael C., GSR; Mitch S., DCM; Robert R., GSR; Tanea B., LDCM A; Wayne T., Treasurer

Open meeting with the Serenity Prayer

Introduce New GSRs: NONE

Reading of the 12 Traditions: Michael C,

Reading of 10th Concept : Alan V.

Approval of last month's meeting minutes – Kelley S. Motion to approve: Michael B., Seconded: Lorry H. Passed

Treasurer's Report ~ Wayne T. Motion to approve: Craig C., Seconded: Dave S. Passed

P.I. Presentation- Linda P. Ranie B. Barbara D. postponed

Announcements: None were included.

Committee Reports:

Access Committee (AC) – Open

Archives – Lorry H. Lorry nominate Laurie H., a new member from Ventura who has extensive interest and experience in archive work to replace her. Discussion ensued, and a unanimous vote to approve followed. Welcome aboard Laurie.

Cooperation with Correctional Facilities (CCF) – Jason E. Not present.

Cooperation with Treatment Facilities (CTF) – Open Due to family commitments, Jim S. will not be able to keep the scheduled CTF commitments. The position is open again.

ELECTION DISTRICT 16 DCM (Chair) Kelly K. and Craig C stood for this position, and after some strenuous politicking, Kelly K. will be installed at the November meeting as our new DCM.

Telephones – Open

Schedules – Open Michael B. has done a great service for the District and he is appreciated. No one stepped forward for this Service position.

Web Site – Open Brian J. has done a great service for the District and he is appreciated. No one stepped forward for this Service position.

ELECTION DISTRICT 16 LDCM-B Open Craig C. has done a great service for the District and he is appreciated. No one stepped forward for this Service position.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Chair – Linda P. No report.

Public Information / Cooperation w/ the Professional Community (PI/CPC) Alt Chair – Ranie B. Not present.

Grapevine – Barbara D. No report. *Note: It is customary in the District rotation for the outgoing DCM to occupy this seat, so Mitch will assume his new duties after installment at the November meeting.

ELECTION DISTRICT 16 SECRETARY Craig Coggins has stepped forward to perform this service for the District. His willingness to serve is much appreciated.

District 16 Liaison to Central Office – Wayne T. Wayne did not attend the Central Office meeting this month, but he assures us that in spite of this, the doors are still open and they are in full operation.

AI Anon – Gayle J Gayle indicates there are a few teens attending AIAten in Central Point. They are few in number and if they stop attending they have assurance from the sponsors that they will stay to be certain the doors remain open. She also brought flyers for the Dessert Potluck scheduled for November 12th in Talent. She also made a donation of their main text to the women at the transition center.

DCMC: – Mitch S.

My name is Mitch I am an alcoholic and present but ready to rotate DCMC. I am excited about the election tonight in which we have elected Kelly K. to represent us here at District 16 in the Rogue Valley for the next two years I hope that you find it as rewarding to your recovery as I have, and congrats to those others who were elected into positions and thank you for making yourselves available. I am patiently (yeah right) awaiting notification as too if I have been selected to serve the Area in some fashion. I have finally after many attempts gotten through to the juvenile hall facility and gotten the go ahead for us to purchase more literature for them. I have a new business motion to reflect this possibility. This has also opened up the opportunity to hopefully very soon here in the future start taking meetings into the facility. They currently have a staff member there that is employed through Ontrack Inc. and is going to conduct some mini meetings if these work out well then here within the next month or so we might start the process of requesting people to apply for criminal background checks and clearance so that we can start bringing AA meetings. I am more than excited about this possibility I have been trying to get this ball rolling for quite some time. There has been numerous meeting changes due to the closing at the Church of Christ on Siskiyou Blvd. in Medford all four of the meetings that were held there have found new facilities to hold their meetings. The Saturday night young people's meeting found a new home as well, so be sure to let the literature representative at your meeting be sure to get the old schedules out and announce that there has been numerous meeting changes in the new schedule. I am sure that Michael already announced that but since we are alcoholics we normally disregard information the first time we hear it so I felt it was necessary to reiterate the information. (HAHAHA) I have greatly appreciated the opportunity to serve the district for the last two years in this fashion it has been an honor and a privilege to me and my recovery. I look forward to my next and last report as DCM next month so that I can hand the reigns over to our newest trusted servant Kelly K.

Thank you all once again! MITCH S. District 16 DCMC

LDCMA – Tanea B.

Area A: (Ashland, Phoenix, Talent.) Group Reports

Tanea had no report and there were no group reports from Area A.

LDCMB –Craig C. Good Evening Members of District 16. My name is Craig Coggins and I am an alcoholic. This is my DCM-B Report for October 19, 2011.

This has been a very busy month with lots of things going on throughout the District. I have been working on meeting with each of the GSR's in the Medford Area. Mitch had asked me to pass out a copy of the 2011 Final Report from the 61st Annual Meeting of The General Service Conference. It has been very enlightening. I have 69 meetings in 38 locations in the Medford Area. We had a lot of meetings moving around and trying to find new meeting locations. With that said, I am making progress towards finishing that request.

I have been trying to clear up and resolve the issues surrounding the Spanish Meetings in District 16. I was working with Jeremy W. due to the fact that the Spanish Meetings were located out in his area of District 16. After showing up at the meeting location on two consecutive Fridays and Sundays, I finally went to where the Spanish Meetings are meeting in Medford and that location is 17 North Ivy Street. At that location, I ran into two gentlemen who were members of Alcoholics Anonymous. I talked to them about the meetings in White City and they told me that those meetings are now closed and have been for some time now. It was decided at that point, to remove the Spanish Meetings that were listed on the District 16 Meeting Schedule at the White City location. At their current meeting location in Medford, the meetings are being well attended and supported. I asked if they would send a GSR or an appointed member to the District 16 Business Meetings that are held on the third Wednesday of the Month at the Smullen Center near RVMC. They said they would try to fill the position. It was a great connection and I was very grateful to have been of service in resolving these issues.

Throughout the month while attending meetings I was also, asked many questions about service and how to get involved. It was great being able to share some of my experience, strength, and hope. I also, had the opportunity to share some vital information concerning setting up the financial distribution of the seventh tradition funds. I shared a little about what I knew but, I was real quick to explain how the group conscious works. I will be returning next week to pass on literature that was suggested for me to hand out to them. What a deal!!! This is the best thing going.

On a final note, I have really enjoyed the opportunity to serve as your DCM-B, Medford Area Meetings. Over the last two years, I have had the chance to attend some Area 58 Assemblies, I have truly enjoyed being the Chairman for the Post Conference Delegate Reports, and I have had the opportunity to attend many Fellowship activities; some supported by District 16 and others put together and supported by different meetings within District 16. I want to thank all who are involved in service. From the group level up, I have received some absolutely priceless information while working with each and every one of you. Thank you for the most precious resource that each and every one of you has offered me and that is your time. Thank you for allowing me to serve yourselves and the man or woman who is just now walking in the

door.

Respectfully Submitted, Craig A. Coggins

Area B: (Medford) Group Reports

Kelly K from there Is a Solution reports their meeting has moved to the Nazarene Church at 1974 E McAndrews.

LDCMC – Jeremy W. Not Present

Area C: (Prospect, Butte Falls, Shady Cove, Gold Hill, Eagle Point, White City, Central Point, Jacksonville, Ruch, Applegate.) Group Reports

Michael B reports there is a new Tuesday meeting in Rogue River, The Sobriety Bakers OWA, 6:30PM at Our Lady Of The River Church, 3625 North River Road.

Old Business: None

New Business: Juvenile Justice Literature: A motion was brought before the District to fund \$459.00 to provide literature to the Juvenile Justice Center took place on whether the matter was administrative or if it should be taken back to the groups for a group conscience. There was good discussion on both sides of the question, but as no one had any objections to the content of the motion, it was finally voted that the monies be funded and Mitch proceed with getting the literature to the facility.

Close: 8:07 PM There being no more business, Craig C. motioned to adjourn, Wayne T. seconded and it passed unanimously.

Respectfully submitted: Kelley S. Secretary
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