

DISTRICT 16 BUSINESS MEETING AGENDA

Smullen Health Education Center - Room 104

January 21, 2009 - 7 p.m.

Roll call by sign-in sheet
Open meeting with the Serenity Prayer
Introduce New GSRs
Reading of the 12 Traditions
Concept 1 presentation ~ Linda P.
Reading and Approval of last month's meeting minutes – Lee Ann M.
Treasurer's Report ~ Kelly S.

Announcements/Upcoming Events:

January 17, 2009 – 9:00 a.m.-6:00p.m. ~ Oregon Area Orientation, St. Mary's Episcopal Church, 166 E. 13th St, Eugene

January 21, 2009 – 7:00p.m. ~ District 16 Business Meeting, RVMC Smullen Center (usually room 104)

January 23, 24, 25, 2009 - 16th Annual Shasta Winterfest, Redding, CA

January 31, 2009 -9a.m.-3p.m. ~WACYCAA XIII Host Committee Elections, St. Mary's Episcopal Church, 166 E.13th St, Eugene Oregon

February 14, 2009 – 12:00p.m. ~ 2nd Annual 12 Step Panel Planning Committee Mtg. RVMC in the Durno Room (ground floor near the old cafeteria).

February 12-15th, 2009 Salt Lake City, Utah 45th International Women's Conference.

Marriott Hotel Downtown 75 S. West Temple Salt Lake City, Utah. Registration:

<http://www.internationalwomenconference.org> or (801) 947-0644.

February 18th, 2009 – 7:p.m. ~ District 16 Business Meeting, RVMC Smullen Center (usually room 104)

February 27 – March 1, 2009 - Oregon Area 58 Quarterly Assembly ~ Monarch Hotel, Clackamas OR (on-line registration on Area 58 Website)

March 6-8, 2009 – PRASSA 2009 Marriott City Center Hotel and Convention Center at 1001 Broadway, Oakland CA,

For information visit <http://praasa.org>

May 15-17th, 2009 – Oregon Area 58 Quarterly Assembly ~ Roseburg OR

April 11, 2009 ~ 7th Tradition Workshop Hosted by District 16... (time & place TBA)

Guideline Approval Process: (20 minutes)

- o Pg. 4 section II ~ Amending and Updating – changed to reflect verbiage voted on from December Dist mtg.
- o Pg. 5 section IVA ~ 6th bullet point - changed to reflect verbiage voted on from December Dist mtg.
- o Pg. 6 section IVA ~ last 2 bullet points
- o Pg. 6 section IVC ~ last bullet point
- o Pg. 5 section IIIA ~ 1st bullet point
- o More if time allows

Committee Reports:

Access Committee (AC) –Pat D.

Archives –Jack F.

Public Information / Cooperation w/ the Professional Community (PI/CPC)

Chair – Dusti C Alt Chair – Open

Cooperation with Correctional Facilities (CCF) - Open

Cooperation with Treatment Facilities (CTF) – Gary L.

Telephones – Leah S.

Schedules – Russ S.

Web Site – David W.

District 16 Liaison to Central Office – Open

AI Anon – Sue S.

DCM: – Barbara D:

LDCMA – Marla S

Area A Group Reports

LDCMB – Tim B

Area B Group Reports

LDCMC – Rick B.

Area C Group Reports

Old Business:

New Business:

- Emails for committees ~ Dave W

Closing Prayer: