

DISTRICT 16 BUSINESS MEETING AGENDA

Smullen Health Education Center - Room 104

February 18, 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 2 presentation ~ Eric N.
Reading and Approval of last month's meeting minutes – Ian C.
Treasurer's Report ~ Kelly S.

Announcements/Upcoming Events:

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 “Show Me The Money” 3:00 pm – 5:00pm ~ Medford Alono Club

Guideline Approval Process: (20 minutes)

- o Pg. 6 section IV.A ~ last bullet point
- o Pg. 6 section IV.C ~ last bullet point
- o Pg. 7 section V.A ~ last bullet point
- o Pg. 5 section III.A ~ 1st bullet point
- o Pg. 8 section V. D
- 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 – Carol T.

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:

- DCM reimbursement motion presented by Dave W.

Closing Prayer: