

DISTRICT 16 BUSINESS MEETING MINUTES

October 21st, 2009

ROLL CALL BY SIGN-IN SHEET

Members Present: Barbara D. DCM, Taneea B. GSR, Kelley S. GSR/Treasurer, Craig C. GSR, Tim B. DCM-B, Brian J. GSR, Ian C. GSR, Kelly K. GSR, Gayle W. GSR, Katie G. GSR, Stan P. GSR, Shelly S. GSR, Roxanne W. GSR, Gunther B. Al-Anon, Mitch S. GSR, Jeremy W. GSR, Linda P. GSR, Andy L. GSR, Michael K. GSR, Rick R. GSR, Bernadette O. GSR, Mike S. Alt. GSR, Rick B. GSR, Gilbert H. GSR, Russ S. Schedules, Bob D. GSR.

Open meeting with Serenity Prayer: Barbara D.

Reading of the 12 Traditions: Kelly K.; **Reading of the 10th Concept:** Gilbert H.

Reading and approval of last month's meeting minutes - Motion to accept: Taneea WB. 2nd: Linda P. - APPROVED

Treasurer's Report: Kelley S. - Activities for the month: \$1,326.67 income; \$492.43 expenses. Starting balance; \$2,486.30; ending balance \$3,320.54; less prudent reserve \$1,250.00; available balance \$2,070.54. Kelley announced that this was again a good month and she passed around the receipts. Motion to accept: Katie G. 2nd: Bob D. - APPROVED.

New GSRs: Mike S. Alt. GSR for the Pacific Positive group.

Announcements: Barbara passed around forms for the GSR scholarships to be filled out by any GSRs looking to use those funds for the November Assembly. She also announced that they need groups to host marathon meetings at WACYCAA in Eugene this year. If anyone is interested please contact Barbara. See Pg 2 of Agenda for the event announcements.

Elections: Elections began with Barbara announcing the three positions open for election; DCMC, DCM-B and Secretary. A copy of the third legacy procedure was passed out and read out loud by Barbara before the first election took place. She then reminded everyone who had a vote and who did not. Chase B. was present to count and report votes. The first position was DCMC, Barbara read the job description and then LeeAnn went through the sign in sheet for all those available to stand for the position. Five people stood as available and voting began; after five votes and the 2/3 majority was still not met the vote went to the hat to reveal Mitch S. as the new DCMC. CONGRATS to Mitch! The next election was for DCM-B, the Medford area DCM, four people now stood for this position and again after five votes and still no 2/3 majority vote it went to the hat to reveal Craig C. as the new DCM-B. CONGRATS to Craig! The final election was for Secretary, two people stood for this position and the 2/3 majority vote was reached at the first vote showing Ian C. as the new Secretary. CONGRATS Ian! As the elections were being held business ran as usual. Thank you all for your willingness to serve.

Committee Reports:

Access Committee (AC) – Position is open - no report.

Archives – Position is open - no report.

Public Information (PI) / Cooperation with the Professional Community – Chair: Dusti C. Co-Chair: Carol T. – Not Present

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

Cooperation with Treatment Facilities (CTF) – Peter S. – Peter reported that he has been in contact with all the treatment facilities and has given schedules to all of them as well as the hospitals in the area.

Telephones – Leah S. – Not Present

Grapevine – Position is open - No Report,

Schedules – Russ S. – Russ gave his report in Old Business.

Web Site – Brian J. – Brian reported that he has the web site changed to a new host site and is working on rebuilding the site, he is hoping to have it done by the next meeting. He is also working on putting the Guidelines on it as well as the schedule changes. There was a question on if the fliers themselves could be put on the web site not just a listing of events. Brian said he could more than likely to that if people get the fliers to him. Gunther B. asked if there could be a link to the Al-Anon web site as well. Barbara wondered if that would be a violation of Traditions to have that link. Chase said that it was not a violation and the Area web site has a link to Al-Anon as well as several other links as well. Gunther said that as of now Al-Anon has a link to the AA site. There was no other discussion at this time and Barbara thought maybe someone could present a motion at the next meeting for this issue.

District 16 Liaison to Central Office – Bill S. – Bill was not present but Mike K. gave the C.O. report. Mike reported that the C.O. web site has a place for events that does contain the fliers not just a list for the events, and it also has a link to Al-Anon as well. He also reported that book sales are good and they are always looking for volunteers if anyone is interested.

Al-Anon – Gunther – Gunther announced the upcoming Dessert Auction November 14th at 6:00pm at the Talent Community Center 206 E. Main St. in Talent. There will be an AA and Al-Anon speaker as well. Gunther also asked if it was possible for everyone to try to bring event fliers at least a month or two in advance so that he can get the information back to his District meeting before the event happens or is over.

Local DCM's:

A – Marla – Marla was not able to make it to the meeting but did email Barbara her report. She said that all is well in the Ashland area, and was looking for any updates on the progress of the young peoples meeting for Ashland.

Group Report for A area –

- None

B – Tim B. – Tim has nothing new to report, he is taking schedules with him to meetings making sure all meetings have some.

Group Reports for B area –

- None

C – Rick B. – Rick said his report is the same as Tim's and he announced that the Sat. meeting that is at the Senior Center in Central Point is cancelled for Oct. 30th due to a Halloween event for the Senior Center itself, but they did invite everyone to attend if they wanted to.

Group Reports for C area –

- Peter S. announced that the Wed. night Step Study in Jacksonville is having Mike K. talking on Traditions 9&10, so come and join them.

DCMC – Barbara – Barbara reported that she attended the September Assembly at Reed College and she announced the newly elected positions for the Oregon Area: Anne M. is Delegate, Chase B. is Alt. Delegate, Gus P. is Chair, and Skip A. is Alt. Chair. Congrats to all the Oregon Area members. She is also working with Brian to fix the email links to the Chairs so they do not have to check two emails, it will all just go to one email.

Old Business: Proposed Schedule Size: Russ had the larger size schedules that he passed around for everyone to take back to their groups for approval. The current cost for 4000 schedules at the size they are now is; \$280.00, for 4000 of the larger size it will be \$336.00. Russ pointed out that the font still isn't that much larger. Now all everyone is to take these back to their groups and it will be voted on at the next meeting.

New Business: Motion: Printing of District Guidelines: Motion presented by Barbara: For District 16 to print and make available to groups, 125 copies of the District 16 Guidelines. Intent/Purpose: Make the District Guidelines available to all groups in District 16 and the District Committee Positions. This amount would also allow extra copies for new groups and/or GSR's in the future. Guidelines will also be available on the District 16 Website. Current Practice: None as the Guidelines were just finalized at the September District meeting. Budgetary Impact: \$173.02, printing cost for 125 copies (11x17 dbl sided, folded w/ color cover). Mitch 2nd motion. Discussion opened: Russ said that this might be something people would read on the website and so is it something we could save that money on. There was a question on where the # of 125 copies came from. Barbara said that there are 96 groups in District 16 and there are 19 Committee Chair positions, each would get one copy. Gayle, Roxanne and Stan liked the idea of having a printed copy to keep with each group because not everyone has a computer to use. Mike K. commented that there may need to be more changes made more often than we think, so maybe printing fewer copies would be better. Barbara said that the Guidelines on the website would be the living document that would be updated regularly. Ian suggested tabling the motion to take back to the groups. Vote on tabling motion to take back to the groups = the majority PASSED. Minority voice: Gayle commented that the groups put their support in the GSRs to make informed decisions on behalf of the group and so she feels that maybe there are issues such as this one that could be decided on at the meeting rather than taking so much back to the groups. After hearing the minority voice it was voted to see if anyone wanted to revote. Motion held to table and take back to groups.

Motion for Bidding on the November 2010 Assembly for Medford: Chase B. presented a motion to take back to the groups, that District 16 put in a bid to host the November 2010 Assembly. Linda P. 2nd motion, Vote = PASSED.

Motion to adjourn: Rick R., 2nd by Tanea B.

Meeting adjourned: 8:40pm