

**DISTRICT 16 BUSINESS MEETING MINUTES**  
**April 21, 2010**

**ROLL CALL BY SIGN-IN SHEET**

**Members Present:**

Mitch S. –DCM, Kelley S. –Treasurer/GSR, Ranie B. –GSR, Tina O. –PI/CPC Chair, Brian R. –GSR, Bob D. –GSR, Andy L. –GSR, Mike S. –GSR, Peter S. –CTF/GSR, Brian J. –Website Chair/GSR, Michael B. –Schedules Chair, Rick R. –GSR, Eric S. –Alt. GSR, Jim S. –GSR, Wayne T. –CO Liaison, Ian C. –Secretary, Tanea B. –Assembly Chair, Shelley S. –GSR, Jeremy W. –GSR, Richard R. –GSR, Jason E. –CCF/GSR, Larry S. –GSR, Gayle W. –GSR, Roxanne W. –GSR, Rene W. –GSR, Gail J. –Al Anon Liaison

**Open meeting with Serenity Prayer:** Mitch S.

**Reading of the 12 Traditions:** Ranie B. **Presentation of the 4th Concept:** Eric N.

**Reading and approval of last month's meeting minutes:**

Motion to accept presented by Andy L., Seconded by Peter S. Motion Approved

**Treasurer's Report:** Kelley S.

These are the activities for the period of 3/17/10 through 4/20/10. The total income for District 16 was **\$555.11**. The total expenses were **\$59.41**. This leaves us with a net income of **\$495.70** for the month. District 16's checking balance as of 4/20/10 was **\$2,270.01**. When we subtract our \$1,250 prudent reserve, the district is left with a working balance of **\$1,020.01**

Motion to Accept presented by Richard R., Seconded by Ian C. Motion Approved

**New GSR'S:**

Ranie B. is the new GSR for the Her Story Group. They meet at Wednesday nights at 6:30 pm at the Christ Unity Church located at 540 N. Holly St. in Medford. It is an hour long, open women's meeting.

Larry S. is the new GSR for the Medford Fellowship Group. The MFG has meetings seven days a week at the Medford Alano Club located at 1921 Elm Ave. in Medford. Please check local schedules for meeting lengths and formats.

**Announcements:** See pg. 2

**Committee Reports:**

**Assembly Chair:** Tanea B.

Well folks it's April and the team is going full steam ahead. We have both the HOME GROUP X-DRESSING BEAUTY PAGEANT fundraiser flyer and the pre registration flyer ready that will be voted on at our next planning meeting and ready for distribution at the May District Meeting and May Assembly. I won't bore you with the amazing room rate again – I have something new to bore you with, yes, yes I do – Our meal options for the assembly have been decided both lunch and dinner will have multiple options. They are:

Chicken Fettuccine or Northwest Chicken Salad for lunch @ \$14

And

Chicken Parmesan, Cheese Ravioli, or Prime Rose Marry Roast Beef @ \$22

We will have the HOME GROUP CROSS DRESSING BEAUTY PAGENAT at Kids Unlimited on Saturday June 5<sup>th</sup> from 7-9pm with a \$4 charge and remember the audience will be the judges. Flyers to follow next month at the District Meeting and they will be at Central Office by the end of the week!!!! We are super excited about this event as it was a HUGE success in 2007!!!!!! We will be opening committee positions at the June Planning Meeting so start looking at your calendars to see if you are available the Thursday following district meetings from about 6-7:30 pm.

**Access Committee (AC):** This position is available. If interested in this position or any of the other available positions, please contact Mitch S. at colinsdad03@yahoo.com

**Archives:** This position is available.

**Public Information (PI) / Cooperation with the Professional Community (CPC):** Tina O. (Chair) and Linda P. (Co-Chair)

Tina mentioned that the Medford Hole in the Wall Group was going to be moving to a new location. Beginning on Monday May 3, 2010, they will meet at St. Vincent DePaul's located at 2424 N. Pacific Highway in Medford. She also announced that due to a busy schedule, she would be resigning from her position as the PI/CPC Chair. What follows is a condensed version of her written report:

Fellow members of District 16 and Alcoholics Anonymous,

Due to work related obligations and work hours, it is unfortunate, however necessary for me to relinquish my position as the PI/CPC Chair. Someone who has the time and effort to put into this position what it requires would better serve you as a district. I have enjoyed my short tenure with the district and will continue to support it with any assistance I can. Thank You for letting me be of service, Tina O.

**Cooperation with Correctional Facilities (CCF):** Jason E.

Jason reported that he is still investigating the Bridging The Gap program and is currently attempting to reach the Talent Work Facility. He also plans to contact the Jackson County Chaplain, the Talent Work Center and the local Juvenile Facilities in regards to providing them with Grapevine subscriptions. Mitch S. suggested that Jason gather as much information as he can and if any conclusions can be reached, prepare a motion for next month's business meeting regarding the district purchasing Grapevine subscriptions for these correctional institutions.

**Cooperation with Treatment Facilities (CTF):** Peter S.

Peter reports that the inpatient and out patient treatment centers in the area are covered. He plans to reach out to the day treatment and DUI programs in the upcoming months. In response to what Jason E. was reporting on, Peter shared that since the conception and implementation of HIPAA (Health Insurance Portability and Accountability Act) gathering information on potential members has become a very complicated deal.

**Telephones:** Leah S.

Absent

**Schedules:** Michael B.

Michael announced that the Medford Hole In The Wall Group's venue change did make it into the new schedule before the next printing. He also brought a proof of the updated schedule that he passed around the room. This allowed the group to look it over and make any last minute changes if necessary.

**Web Site:** Brian J.

Brian reports that progress has been made regarding the gmail accounts for the district committee members. He also shared that in the next month he was going to be adding a description of the three legacies of AA to the website. Brian also recently added meeting lengths to the online schedule, though there were a few he was still unsure of. He brought the list of remainders to the meeting and passed it around the room hoping that somebody in the group would be able to confirm their duration.

**Grapevine:** Barbara D.

Absent

**District 16 Liaison to Central Office:** Wayne T.

Wayne reported that the annual Central Office Breakfast had been a success, and thanked everybody for their continued support. He also shared that the Monday night meeting that meets at the VA Dom is temporarily residing in the theatre instead of the room "above the cop shop" as posted in the schedule.

**Al-Anon Liaison:** Gail J.

Gail reports that new Al Anon schedules will be available next month. She also informed the group that there is a new Alateen meeting in Ashland. The first meeting will be held on May 5<sup>th</sup>, from 7:00 pm to 8:00 pm at the Presbyterian Church in Ashland. For more information please visit [www.roguevalleyal-anon.org](http://www.roguevalleyal-anon.org). Gail also announced that the 17<sup>th</sup> Annual Chili Feed would be taking place on Saturday May 15<sup>th</sup> at St. Vincent De Paul, located at 2540 North Pacific Highway in Medford. Dinner starts at 6:00 pm, followed by an Al-Anon and AA speaker at 7:00 pm. Again, for more information please visit the Al-Anon website.

**DCM:** Mitch S.

First off I guess I need to clarify the voting process for myself and others @ the Meeting, as it is written in the Dist.16 guidelines because we have emulated Oregon Area 58s' process so much it goes as follows, D.C.M.s' have a vote, District Committee Members have a vote, G.S.R.s' have a vote, Alt. G.S.R.s' have a vote if their G.S.R. isn't present. Liasons do not have a vote at district level. There was a situation in a meeting that I was asked to look into and possibly resolve regarding a member and their service animal, I am happy to say that when I got there and spoke with the people involved it became a non issue and had worked itself out. Anne M. our Area 58 Delegate sent me a letter containing a New Group Form there is a new meeting starting Monday, Wednesday, and Friday @ 7:00-8:30 p.m. @ 36 S. Central it is a Spanish Speaking Meeting. Also there is a new Womens Meeting on Wednesday Nights @ the Christ Unity Church from 6:00-7:00 p.m. called HER STORY 540 N. Holly st. Medford. The So.Oregon Jamboree has set it's dates for October 14, 15, 16, & 17<sup>th</sup> 2010 with a new addition to the format of a Young Peoples Speaker Meeting and Q&A Panel from 2:30-4:00 p.m. on Saturday the 16<sup>th</sup>. The Rogue Round-up is Right around the corner April 30-May2nd Josephine Co. Fairgrounds fun fellowship and speakers for more info visit their website @ [www.rogueroundup.com](http://www.rogueroundup.com) Hope to see you there! This is all I have @ this time as always thanx for allowing me to serve as your trusted servant of Dist. 16 as your DCMC.

**Local DCM's:**

**A:** Marla S.  
Absent

**Group Report for area A:**

Mitch shared that the Ashland Siskiyou Group, which meets Thursday nights at 8:00 pm at the Trinity Episcopal Church located at 44 N. 2<sup>nd</sup> St in Ashland had a recent issue over the authenticity of a member's service animal. Mitch, Marla S., and a few other district members attended the meeting in hopes of helping resolve the dispute, but to their surprise the issue had already resolved itself and all that was left to do was to enjoy the meeting.

**B:** Craig C.  
Absent

**Group Reports for area B:** None

**C:** This position is available.

Mitch reported to the body that he had recently been in touch with Rick, and because of his new job opportunity he was going to have to step down as the DCM for the out lying area's.

**Group Reports for area C:** None

**Old Business:** None

**New Business:** None

**Motion to adjourn:** Richard R. Seconded by Peter S.

**Meeting adjourned:** 7:40