

## DISTRICT 16 BUSINESS MEETING MINUTES May 19, 2010

### **ROLL CALL BY SIGN-IN SHEETMembers Present:**

Gary G. –GSR, Craig C. –DCM B, Kelley S. –Treasurer/GSR, Ian C. –Secretary, Kelly K. –GSR, Tanea B. –Assembly Chair, Bob D. –GSR, Larry S. –GSR, Andy L. –GSR, Michael B. –Schedules Chair, Michael C. –GSR, Eric N. –GSR, Ryan D. –GSR, Rene W. –GSR, Ranie B. –GSR, Shelley S. –GSR, Mike S. –GSR, Barbara D. –Grapevine Representative, Richard R. –GSR, Adam L. –GSR, Marla S. –DCM A, Roxanne W. –GSR, Tobia A. –Visitor, Linda P. –PI/CPC Chair

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

**Reading of the 12 Traditions:** Adam L.

**Presentation of the 5<sup>th</sup> Concept:** Barbara D.

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

Motion to Accept presented by Andy L., Seconded by Bob D. Motion Approved

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

These are the activities for the period of 4/21/10 through 5/17/10. The total income for the district was **\$313.50**. The total expenses were **\$255.14**. This leaves the district with a net income of **\$58.36**. The district's checking balance as of 5/19/10 was **\$2,328.37**. When the \$1,250.00 prudent reserve is subtracted, the district is left with a working balance of **\$1,078.37**.

Motion to Accept presented by Barbara D., Seconded by Craig C. Motion Approved

### **New GSR'S:**

Gary G. is the new GSR for the No Name Group. They meet on Friday nights at 7:30 pm at the Gloria Dei Lutheran Church located at 745 N. 10<sup>th</sup> St. in Central Point.

Michael C. is the new GSR for the Ruch 903. They meet Saturday mornings at 9:03 am at the Upper Applegate Grange located at 3901 Upper Applegate Rd. in Ruch.

**Announcements:** See pg. 2

**Committee Reports: Access Committee:** This position is open

**Archives:** This position is open

**Public Information (PI) / Cooperation with the Professional Community (CPC):** Linda P.

This is Linda's first report as the chairperson. She is excited in her new position and has a lot of ideas brewing, however at the moment there is nothing to report on.

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

Absent/No Report

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

Absent/No Report

**Telephones:** Leah S.

Though Leah was absent, she had passed her report along to Mitch to be read at the meeting. There were 104 calls made to the answering service this past month. 16 calls were 12 Step calls (6 men, 10 women), 61 calls were regarding meeting times and locations (32 men, 29 women), 19 calls were inquiries about Central Office (9 men, 10 women) and 8 calls were miscellaneous. Leah also shared that she is in contact with an individual who is helping to locate a spanish speaking female interpreter for the answering service. Eric N. asked the body if there were a reason the phone reports were broken down by gender. After a moment of silence, Mitch shared a thought. He believes that it gives the answering service an idea of how many men and women volunteers they need to answer the phones. Eric was more than satisfied with this response. Kelley S. then asked if anybody knew how the district is charged by the answering service. Barbara D. believes that the district is charged by every attempt made to connect one alcoholic with another. For example: Somebody calls the answering service needing to talk. Then the service begins to scroll down the volunteer call list. If it takes the switchboard three attempts to connect the caller then the district is charged for the three attempts and the final connection (4 charges total for one phone call).

**Grapevine:** Barbara D.

Barbara reminded the group that if any group is interested in a Grapevine presentation, or anybody would like more information about the Grapevine or how to subscribe to it, please contact her. Aside from this reminder, Barbara didn't have anything to report. For Barbara's contact information please refer to the Important Information For GSR sheet.

**Schedules:** Michael B.

Michael had brought the new summer schedules to the meeting for distribution. On the lighter side of things, Michael reported that the new schedules were correct for a whole 24 hours before a correction needed to be made, though he did remind the body that for the most update meeting schedule visit [www.medfordareaaa.org](http://www.medfordareaaa.org). He also shared that Answer Page, the phone service for AA in Jackson County, needed schedules as well. He is going to contact Leah S. about the details.

**Web Site:** Brian J.

Though Brian was unavailable because of another AA commitment, Michael reported that Brian had nothing new to report at this time.

**District 16 Liaison to Central Office:** Wayne T. Though Wayne was physically absent, he had emailed his report to Mitch. It reads.... Central Office has painted their walls with carpeting to follow.

**Al-Anon:** Gail J.

Gail had brought the new summer Al-Anon schedules to the meeting for distribution. She also made a special note of the new Alateen meeting that is being held on Monday nights at the Presbyterian Church on Siskiyou and Walker in Ashland. It starts at 7:00 pm and ends at 8:00 pm. For a complete meeting schedule, please visit [www.RogueValleyAl-Anon.org](http://www.RogueValleyAl-Anon.org).

**Assembly Chair:** Tanea B.

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 flyers are in the regular location and remember the audience will be the judges so bring your fans. We are super excited about this event, as it was a HUGE success in 2007!!!!!! We will be opening committee positions at the June 17<sup>th</sup> Planning Meeting so start looking at your calendars to see if you are available the Thursdays following district meetings from about 6-7:30 pm. The following Committee Chair positions are open and we will need volunteers for all of these committees as well: Volunteer Chair, Archivist; Pray Chair, Accessibility, Entertainment, Greeters Chair, Hospitality Chair, Marathon Meetings, Speakers, and Theme & Decorations. Some clarification on the positions provided. I thank you all in advance for your patience and understanding of my near absence at this district meeting and my abbreviated report. Even with all of mine and Chase's planning, our spreadsheets, Gantt charts, and other misc. tools we ended up with this due date for our first child.... we will try and do better next time but the memo reads we are no longer in charge.

#### Local DCM'S

**A:** Marla S.

Marla reports that Southern Oregon University is interested in providing on campus twelve step meetings. She asks anybody who may be interested in starting a new meeting on the campus to please contact her. For Marla's contact information please refer to the Important Information For GSR sheet.

**Group Report for Area A:** None

**B:** Craig C.

Craig reports that the Rogue Roundup and the Tri State Roundup held in Laughlin, Nevada were excellent and locally he has been making an effort to check in with the smaller meetings around the valley, making himself available to be of service however he is needed.

#### **Group Reports for Area B:**

Mitch reports that The Addictions Recovery Center (ARC) is looking for drivers to take their clients to outside meetings. Anyone who is interested can contact the ARC at 541-779-1282.

**C:** Open

Jeremy W. volunteered for the Local DCM C position. Mitch then asked if anybody else was interested in the position, and with no volunteering the body voted. With a unanimous vote in favor of Jeremy, he is now the DCM for the outlying areas in the Rogue Valley. Barbara clarified that this is a pro temp position meaning that Jeremy will fill the position until November when it's natural 2-year rotation would occur. If Jeremy is still interested at that point in the position he can make himself available for re-election.

#### **Group Reports for Area C:**

Gary G. reports that the Central Point No Name Groups monthly birthday meeting, which is held on the last Friday of the month, will be held outdoors with a potluck preceding the meeting during the summer months.

**DCM:** Mitch S.

It seems that things have been steadily getting busy and busier for us in the Rogue Valley with new groups starting up and old groups moving to new locations as well as the events that are happening. The Rogue Roundup was fun as always good speakers and fellowship. The So. Oregon Jamboree has been meeting and getting ready for their annual event to take place in October 14-17<sup>th</sup> so mark your calendars while you are doing that be sure and get your home group involved in the Xdressing fund raiser event on June 5<sup>th</sup> at Kids Unlimited the last time we did it here for the same purpose it was super fun. If you would like to be of service at this event either call me @ 541-301-3615 or Email me so that we can get you involved! Also we will be looking to fill positions for the upcoming 2010 November Area Assembly after that so please stay involved and enthusiastic! On the subject of Service Positions we still have openings in the ACCESS Chair, Archives Chair, and the Local DCM C or LDCMC which is the DCM for the outlying areas meetings I.E. Jacksonville, Ruch, Eagle Point, White City, Butte Falls, Shady Cove, Prospect. This is a very important position and I would love to see someone step up to the task! The requirements for the position are in the District 16 Guidelines. Email me your service resume if interested through the District 16 Website [www.medfordareaaa.org](http://www.medfordareaaa.org) or my

personal Email account [www.colinsdad03@yahoo.com](mailto:www.colinsdad03@yahoo.com) speaking of Email accts I hope that everyone is getting their Emails o.k. if not please Email me or jot down yours and get it to me. I got to answer an Email from a lady in Ohio who is coming to the Rogue Valley for her nephews Graduation and looking for a meeting . She had heard of the DOTR somehow and wanted to go so I gave her the address and told her to ask for Jim he's their G.S.R and he would make sure she had a seat right up front!...HAHA just kidding about that part I actually told her of other meetings she could attend and also informed her that the meeting schedule is on our website. Thanx, for allowing me to serve District 16 as a trusted representative of A.A. in the Rogue Valley. Hope to see some of you at the Assembly in Hood River this weekend!

**Old Business:** None

**New Business:**

Ranie B. asked the District if she could apply for the GSR scholarship so she could attend the upcoming assembly in Hood River. Mitch shared that he had already spoken with the treasurer and that the money is available if she is interested. Ranie accepted and will be representing the new group "Her Story" at their first area assembly.

**Motion To Adjourn**

Presented by Ian C., Seconded by Michael B.

**Meeting adjourned:** 7:50 pm