**Introduction for Business Meeting read by DCM**

**Call to Order:** 1 pm, all attendants reciting the Serenity Prayer.

**In Attendance Roll Call:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Debbie H | District 29 DCM, Hotline, PI Chair, Web |  | Brandi D | GSR, Grande Rhonde Valley |
| Paul S | District 29 Alt DCM (1) |  | Ron L | GSR “Primary Purpose” Group |
| Jeff S | District 29 Alt DCM (2)/GSR Enterprise Grp |  | Valerie | AA Member |
| Keith H | District 29 Treasurer |  | Jim | AA Member |
| Brandi D | Activities Co-Chair |  | Willy | AA Member |
| Brandi D | GSR, Grande Rhonde Valley |  | Lisa | AA Member |
| Kim C | District 29 Corrections Chair |  | Bill | AA Member Grande Rhonde |
| Riley K | OR Area Delegate |  | Richard | AA Member |
| Tristen | Non-Alcoholic |  | Jesse | AA Member |
| Al W | GSR “Elgin” Group |  | Dave | AA Member Enterprise Group |
| Mac M | GSR Cove Group |  |  |  |

**Previous Minutes*:*** *Previous meeting minutes May and April 2016 – Approved unanimously.*

**DCM Report:** May Assembly, DCM meetings a particular favorite for me. Corrections was on fire, with a panel from the corrections committee and what they were doing. Especially touched by a particular inmate’s testimony as to how the prison AA meetings had changed his life. Corrections seminar flyer for October on the table or you can find the flyer on oregonaadistrict29.org. Please contact the Corrections Chair for District 29 Kim C. at k.corn@comcast.net should you be interested in carrying the message into the Powder River Corrections facility.

Comedian from the Assembly was awesome. Hopefully, she will come over to District 29 when she has time.

I need information for the NEW 2016-2017 Roster for group GSRs and Alt GSRs. All information currently in the 2014-2015 Roster is outdated accept for Al, Elgin GSR. **This information needs to be to me by the September 2016 Assembly to go to the Registrar.**  Please call or email me at 541-523-5119 or debbie97477@yahoo.com. I understand Brandi is the new GSR for the Grand Rhonde group, please send me you information so I can update the Roster. Brandi agreed.

**Alt DCM Report:** Paul S, believes everything is going alright. Has not been able to make it to Elgin or Cove recently, so doesn’t know how things are going out there. La Grande, everything going as usual and is alright. Anyone have any concerns please contact him by email at rickybobby1122@gmail.com.

**Alt 2 DCM Report**: Jeff S, a**attendance has been awesome in Wallowa County, 10 meetings a week. Thank you everyone for coming! Also wanted to remind everyone September 10th, Annual Steak Feed, Wallowa Lake…flyers coming. Everyone invited! Looking for speaker.**

**Secretary Report: No Report (Position Open for Service)**

**Treasurers Report**: Present balance is 1219.65 all bills are paid. We have used the Survivors group donation to cover the past expenses for the Hotline and website. Hotline is now due and we have paid 19.41 for the current bill. Donations received since the last business meeting came from Elgin, Cove, Enterprise, Been There Done That (Baker), an anonymous donation for $500, and the speaker meeting that was held in Elgin (Al’s Place) for a total of 803.00. Doing well financially.

Please see the check register that I have handed out (and attached herein). And I am passing around the bank statement for circulation. Motion made to remove Brandi from Umpqua Bank account since she is no long District 29 Secretary. Motion made, seconded, unanimous.

**Committee Reports:**

***Public Information Chair:* Mac has resigned from PI chair for La Grande. Debbie is still PI for Baker. Debbie mentioned still looking for people to carry the message into treatment facilities in Baker. Adolescent center boys 12-17 in Baker particularly. Kim C. stated he has called and left messages a few times at the Adolescent Center with no return call. Debbie said she had Director’s email and would get it to Kim. C. At Baker House a couple of guys Bob and Jim have just started taking an AA meeting into the facility. Baker City pamphlets are taken to Library, mental health, truck stop, voc rehab and recovery centers. Debbie is still working on the Boomer Radio PSA (Public Service Announcement, however, it is on hold right now until service workload is decreased.**

**Wallowa County PI, Jeff S: Doing awesome. Taking meeting schedules into Dr’s office, hospital, Probation Department, Courthouse.**

**Meeting schedule changes need to be in to me by the end of September for Fall schedule printing. debbie97477@yahoo.com.**

***AA Hotline:* June 3 to Wallowa, 5 to Baker, and 4 to Union.There is a new greeting to record our website information. Calls have gone down as a result. Check it out at** 541-624-5117.

***Website:* Is up-to-date. Any flyers or meeting schedule changes please email me at debbie97477@yahoo.com. New OSYPAA (Oregon State Young Peoples Alcoholics Anonymous) page has been added, to include flyers for OSYPAA and WACYPAA. Check it out! Flyers on back table for campout in Roseburg. OSYPAA always doing something! Website email is changing and will reflect this on the website; due to reinstate the email service threw Go Daddy, it would cost 54.00. It was free for the first year and is now expiring. So there is a new email address on the website district29.pi.committee@gmail.com starting in August 2016. Minutes are posted as well on the website. Rule 62 page, do take yourself to seriously. I will post the approved minutes from today on the website as well. Hits on the website to date are 1092 for the month of July. No emails in July. In June John Day, AA Marsh contacted us through the website email asking that we forward any District 29 event flyers to them, since they are close to us.**

**GSR Reports: None given due to time restraints for Delegate.**

**Old Business**

**Positions Available:**

**District 29 Secretary, PI Chair/PI for La Grande, District 29 Hotline Chair, CPC (Cooperation with Professional Community), CTF Cooperation with Treatment Facilities**

***We are in real need for a District 29 Secretary. Requirements suggested: Attend and take notes at business meeting, use WORD and follow a format, with electronic capabilities, such as, emailing/bulk emailing with attachments. Debbie (previous secretary) will be happy to teach you***.

Willy interested in filing the position of PI for Union County. Motion made and seconded. Unanimously approved.

**Welcome Willy!**

Deb O has moved from the District 29 area and therefore is no longer Activities chair and Hotline Chair. Brandi, Activities Co-chair was asked if interested in taking the Activities Chair position she accepted and motion made, seconded, and unanimously approved. **Welcome Brandi!**

At the last District business meeting it was discussed and voted that Harley S of Baker City would be a second signer on the bank account, however, Harley’s job takes him out of town and it may be hard to contact him, as well as, to date…Harley has not been added. Keith stated that Harley had surgery and with his job that takes him away from Baker during the day, it might be better to just not do the second signer. Discussion ensued, deciding that it would be necessary to have a second signor just in case Keith was out of town and a check was needed. It was decided that Kim C. could be more accommodating since he works in Baker. Keith said that Debbie H (DCM) and Paul S (Alt DCM) are on the account. Jeff S proposed that we should have a backup signer. Keith proposed that Kim C. be the second signor, and Kim C agreed to the position.

Keith proposed to remove Harley from the District motion and instead add Kim C to the bank account as a second signer. Ron made the motion and Keith seconded and unanimously agreed upon. Kim C is now the second signer on the account. For clarification Keith asked if “Kim C is to be a signer on all checks or only when needed to sign a primary if Keith (Treasurer) is unavailable. Kim suggested that we table there being two signatures on a check for 6 months until Spring. Discussion ensued and it was decided that one signature required on checks, unless Keith out of town and Kim would step in to sign checks. *In the spring 2017 we will revisit signature issue as to whether one is working or two is better.*

Regarding withdrawal as DCM by Debbie H. due a bit overwhelmed with what was happening in her life for at that time. Debbie then resending her withdrawal via email a few days later and took an online vote with GSRs and Committee members. Debbie DCM now would like to give the minority a chance to voice their opinions as minority and take a revote in person. Only one “no” via the online voting and the Alt GSR Cliff, is not in attendance. Two stated “wanted to wait to business meeting” Ron, Paul, Brandi, so DCM asked if they would like to share their opinion.

Ron L, Primary Purpose, opinion was to wait the 2 months till the next meeting. DCM at the time of withdrawal was overwhelmed and had started a new job. One day this and one day that, but now it has been six weeks. He feels guidelines were not followed with the proper procedures of voting.

Paul S, nothing to say.

DCM asked of anyone wanted to make a motion to revote. Brandi made the motion for revote for acceptance of resignation. DCM clarified vote as “Brandi would like to do a revote for clarification on approval of Debbie H as DCM”, it was seconded by Ron. All in favor of Debbie being allowed to rescind her resignation and restate her position as DCM , please raise your hand, 6/2 majority rules that Debbie is still DCM for District 29.

Meeting schedules, white paper as recommended by Ron L, Primary Purpose. All is good? No remarks.

Debbie, DCM informed Katherine (Kat) Wallowa County Hotline Person, that she is a committee member for District 29 as Hotline member ***and as such, is allowed to vote***.

**New Business**

**DCM requested that DCM #2 Jeff S, be allowed to go to the Redmond Assembly September 16-18th, in my place and District 29 finance him. It was requested that $160 be given for expense and that receipts be brought back and given to the Treasurer, Keith H, for accounting purposes. Jeff agreed. Motion made and seconded agreed unanimously. Discussion ensued regarding cost and Jeff said Enterprise group would cover. Ron made a correction for $300 and Debbie H DCM agreed, she had made an error of tables she was looking at for a total. Revised/amended the amount to $300 for Alt DCM**

**Brandi stated that when District 29 sent her husband Alt DCM Paul S, that it was not enough money and felt that the stipend should have been given to her husband. Finishing the vote, unanimously agreed that District 29 would give Jeff S, Alt DCM 2 to go to Assembly. Debbie DCM told Brandi that she would get the amounts that where on record for the Alt DCM accounting that was not only provided by the Alt DCM but agreed and voted on at business meeting. Brandi said she would appreciate it.**

**Debbie, DCM suggested we give Riley K 100, Ron made motion and Jeff seconded, Unanimous, $100 to Riley.**

**Chuck covering hotline for Wallowa County while Kat was ill, but health issues resolved Kat is back on Hotline.**

**Also, Mac GSR for Cove Group is now the Hotline person for Union County. Welcome Mac!**

**DCM read suggested topics off of the preliminary Agenda presented by Al, Elgin Group, so people could be in thought for solutions and ideas.**

**PLEASE SEE ATTACHED REPORTS.**

**Adjourned**:Motion made to adjourn and closed with the Lord’s Prayer.

**AA District 29 Business Meeting**

**DCM, Website, Hotline, PI Report**

**July 31, 2016**

**Presented by: Debbie H., DCM, PI-Hotline, Website, Meeting Schedules**

**DCM Report: May Assembly in Albany was awesome. I always love the DCM meeting. That common purpose of service, I always seem to be recharged after my attendance. Corrections was on fire! They had a panel of corrections committee where each of them shared. I was particularly touched by one guy who was a prison inmate and shared that his life had changed because of AA being brought into the prison facility. He was so grateful! Please see Corrections Conference flyer on our website at oregonaadistrict29.org. If you would like to carry the message into Powder River or are interested in serving an Institution please contact Kim C., corrections chair at 206-419-7561. An awesome assembly!**

**Attn: All Groups…I need to send in to Area 58 by the middle of August a new updated Roster for our Oregon Roster Booklet. Please send me an email debbie97477@yahoo.com to let me know the name of your GSR and Alt GSR.**

**Report for Website:** Website is up-to-date regarding meeting schedules and Flyers for upcoming events. I have included flyers regarding OSYPAA, Oregon State Young Peoples AA flyers.

We will be letting the email through our website go due to it was only free for the first year. On 8/2016 they will then start charging $54. for the email messaging through the GoDaddy website; therefore, we have a new email address on our website district29.pi.committee@gmail.com.

The May 2016 Assembly Minutes are posted under the “Minutes” page on our website. As well as our minutes for our past two business meetings will be posted and our agendas.

**Website Visitors:** For the month of July as of 7/29/16 “1092”. In July 1220. No emails for the month of July. In June received email from John Day AA wanting to be notified of activities. I have included them in our activities group emailing.

**Report for Hotline:** In June, (no report for July to date): 3 calls to Wallowa, 5 to Baker, and 4 to Union. I have redone the greeting message to include our website and to place a well know city to the county. You may call it at 541-624-5117 to listen.

**PI Report:** Boys Adolescent Recovery Center in Baker City needs an AA meeting. Anybody interested in carrying a meeting or speaker meeting into the Boys Adolescent Center please contact me 541-523-5119.

Still delivery meeting schedules to Truck Stop, Library, DHS, Voc Rehab, Mental Health, and Recovery Centers for Baker City. Anyone else distributing schedules or flyers?

Boomer Radio PSA pending.

**Meeting Schedule changes to Date:**

**Fall schedules will be going out around September 22nd the first day of Fall. Please be sure to email or call me with any schedule changes.**

Treasurers Report July 31, 2016

Our present balance is $1219.65 and all bills are paid. We have used up all of our credits that we had with Priority One and had to make a payment of $19.40.

Donations received since last district meeting;

Elgin 100

Cove 60

Enterprize 30 10 of this is yet to be deposited

Anonymous 500

BTDT 30

Elgin speaker meeting 83?

Total. 803

Keith H.

District 29 Treasurer



