

**Oregon Area 58, AA District 29 Business Meeting**  
**MEETING MINUTES**  
**Sunday, April 3, 2016**  
**Enterprise Group Meeting Hall, Enterprise**

**Call to order:** The District 29 meeting began at 1 pm with all attendants reciting the Serenity Prayer. Meeting was called to order by Debbie H., DCM.

**Welcome:** Introductions, AA members, District 29 service position holders.

**In attendance role call:**

Debbie H., District 29 DCM, PI, Web, Hotline	Bob S-AA Member	Doug – AA Member
Paul S., District 29 Alternate DCM	Willi – AA Member	Chuck – AA Member
Jeff S, District 29 Alt DCM - 2	Ron L GSR	Cliff – Alt GSR
Keith H., District 29 Treasurer/Temp. Secretary	Wes – AA Member	Al W – GSR
Trevor – AA Member	Marshall – AA Member	Jim P – AA Member
Sharon – AA Member	Jim F – Area 58 Chairperson	Coral – AA Member
Mike F – AA Member	Kim – AA Member	Harley GSR – BTDT/ABSI
Dave – AA Member	Mike – AA Member	Deb O – Alt GSR
Katherine – AA Member/Hotline Wallowa Co.	Bruce - GSR	

**Acceptance of January 9, 2016: Not addressed.**

**DCM's report:** Nothing to report. **Alt DCM Union Co.**, Paul S. reported on attendance Gold Beach Assembly in February. Paul said it was very informative. Everything is good with the AA meetings in La Grande. **Alt DCM Wallowa Co.**, Jeff S. reported there are 10 meetings per week in Wallowa County and things are going great!

**Secretary's report:** Not in attendance. Keith H., Treasurer, filled in.

**Committee Reports**

**Public Information:** Printed season appropriate colored schedules “lavender” for Spring. 400 schedules were printed and distributed to Members and GSRs at the District meeting. Two meetings are still new and not on the hard-copy schedule, Men's Meeting, Baker City and Woman's Meeting, Baker City, please refer to website [oregonaadistrict29.com](http://oregonaadistrict29.com) for updated information.

Debbie H to follow up on PSA with Boomer and check into cost to run PSA on the River. **Enterprise Group is to get the name of Radio Station and send to Debbie via email or text.**

**AA Hotline:** *See Attached Report.* This service position is open for service. Anyone interested in more information please contact Debbie H. 541-523-5119.

**Website:** *See Attached Report.*

**Treasurer report:** Bank account has been cleaned up (per the request of Umpqua Bank). After having three different accounts there were many authorized users on the bank account. We have narrowed it down to only what is required by AA guidelines and the Umpqua Bank. Currently the signer is Keith Hale, people with access DCM-Debbie Hale, ALT DCM- Paul S., District 29 Secretary- Brandi (per banks procedures) *See Attached Report.*

**Old Business**

- PSA's for radio announcement lots of problem with Boomer due to business change-over at the radio station. Debbie will contact GSO to have them resend again our 30 second PSA to Boomer after speaking with the new

station manager the last week in April 2016 . Boomer is located on 104.7 KCMB, 99.9. The River only does a community calendar report for free and has been for over a month announcing our website information for meetings and more information.

- District 29 Tentative Guidelines that the DCM had passed out to the last business meeting 4 months ago, was accepted and *still a-work-in-progress* by District 29. Motion was made for approval, seconded, and passed.
- Debbie is still trying to bring WACYPA into the Adolescent Center in Baker City.

#### **New Business**

- Much discussion ensued regarding the Motion which is attached. The Motion was revised (**MIKE F GOING TO NEED YOUR HELP HERE. WAS NOT WRITTEN DOWN???**)

Discussion surrounded the topic of a Prudent Reserve, coming to a conclusion of roughly 900. being kept as prudent reserve in constant motion. This would not cover any other activity other than bills. Again, not seeming realistic, without going again into a dark district, Jim F, suggested changing our budgeting to reflect the new procedure with which Area is initiating (please refer to Area Guidelines, Financial Procedures (f), with is called “cash in bank”. Keith District 29 Treasurer will research the topic and provide more information at the next business meeting. This motion was tabled until the next business meeting.

- A motion was made and agreed by majority to have a second signer on checks. Since the Treasurer lives in Baker City, for convenience and cost savings, GSR for “Been There Done That” and “ As Bill Sees It” Harley has agreed to be the second signor on District 29 Bank Account.
- There was brief discussion regarding travel arrangements for DCM to go to May Assembly in Albany, but nothing decided until budget finalized.

<b>Gas to Eugene, Eugene to Albany 2 x and round trip</b>	<b>125.00</b>
<b>Saturday lunch</b>	<b>15.00</b>
<b>Food</b>	<b>20.00</b>
<b>Total:</b>	<b>160.00</b>

DCM for District 29 again thanked Enterprise Group for their gracious hospitality and for catering a wonderful Mexican lunch!

**Meeting Adjourned with the Responsibility Statement: I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that, I am responsible.**

**Next District 29 Business Meeting  
to be held in Union County  
(TENTATIVELY) on Sunday, May 8, 2016  
location/time to be announced at a later date**

**AA District 29 Business Meeting  
Website and Hotline Report  
April 3, 2016**

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

**Report for Website:**

Website is up-to-date regarding meeting schedules and Flyers for upcoming events. I have received 4-5 emails via the website in the last month.

In August of 2016 I will be letting the email through the website go: however, it will stay the same as the one posted. I believe the only thing that we will lose is the box for sending messages on our main page. Website visitors will have to copy and paste our email address to send emails. We will be letting the email through our website go after our first year 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.

**Website Activity:**

- For the month of March 2016 we had 621 visitors. Our average number of visitors per month since

**Report for Hotline:**

- **Changed name on account for contact person to Debbie Hale and removed Bruce Duffy.**

***For February:***

- Baker 1 Call
- Union 1 call
- Wallowa 0 calls

**PI Report:**

Still communicating with **WACYPA** ( **Western Area Conference of Young People in Alcoholics Anonymous**) to set up a meeting for the boys Adolescent Recovery Center in Baker City. Anybody interested in carrying a meeting or speaker meeting into the Boys Adolescent Center please contact me 541-523-5119.

Also Boomer Radio has been sitting on our PSA sent from GSO for almost 2 months now. Spoke with the new manager on Friday 4/1/16, and do to the letting go of the person I emailed it to, I need to contact GSO again and have them resend it to the new radio station manager "Travis". So I will try to get this done this next week. The River, radio station has been announcing us in the Community Calendar as I requested, but they will not do PSA's without costs.

**Meeting Schedule changes to Date:**

Meeting schedules are up-to-date☺ I have printed 400 copies and will be available to all GSRs and AA Members at the Enterprise District Business Meeting.



# TO DATE FROM BEGINNING OF RECORD FOR TRACKING TO PRESENT 4/3/16, TREASURER REPORT LEDGER

## Check Register

Spending Summary	
Category	Total
Credits	\$285.72
Donations	\$1,303.37
Expen	\$508.00
Supplies	\$31.40
Web	\$378.93
Other	\$180.00

## AREA 29 REGISTER

Current Balance **\$454.76**

Check #	Date	Description	Category	Debits	Credits (+)	Balance	Balanced
	7/14/14	Beginning Balance	Credits		\$164.12	\$164.12	
	7/21/14	Donations	Donations		\$190.00	\$354.12	
Debit	7/23/14	Bank Checks	supplies	\$21.60		\$332.52	X
	8/11/14	Donations	Donations		\$34.00	\$366.52	
	8/18/14	Bank Checks Refund	Credits		\$21.60	\$388.12	
1001	8/18/14	Jim P assembly expence	Expen	\$100.00		\$288.12	X
	9/5/14	Donations	Donations		\$40.00	\$328.12	
1002	9/23/14	Gus P assembly expence	Expen	\$50.00		\$278.12	
	9/29/14	Donations	Donations		\$40.00	\$318.12	
	10/6/14	OTC Withdrawal by Bruce to Assembly checking	Other	\$100.00		\$218.12	X
	11/24/14	Credit ??????????????????	Credits		\$100.00	\$318.12	X
1003	12/5/15	Priority One	Web	\$66.58		\$251.54	
	12/5/14	Donations	Donations		\$84.00	\$335.54	X
1004	1/29/15	Priority One	Web	\$47.11		\$288.43	X
1005	2/24/15	USPS	Expen	\$34.00		\$254.43	
1006	2/24/15	EONI	Web	\$22.52		\$231.91	X X X
1007	5/5/15	Priority One	Web	\$44.97		\$186.94	X
	6/26/15	Donations	Donations		\$10.00	\$196.94	X
1008	7/3/15	Priority One	Web	\$45.04		\$151.90	
	7/3/15	Donations	Donations		\$30.00	\$181.90	X
1009	8/5/15	USPS	Expen	\$36.00		\$145.90	
	8/13/15	Donations From Survivors Group	Donations		\$100.00	\$245.90	
Debit	8/31/15	Go Daddy	Web	\$25.35		\$220.55	X
1010	8/31/15	Refund of loan to Jim P, Bruce is accountable, need receipts	Other	\$80.00		\$140.55	
	9/3/15	Donations from Elgin200 + 36 put back in by Jim	Donations		\$236.00	\$376.55	
	9/3/15	Donations from ,Cove60,BTDT,30	Donations		\$90.00	\$466.55	
	9/3/15	OTC by Jim was put right back (above in 236)		\$36.00		\$430.55	
	9/23/15	Donations for Hotline	Donations		\$12.51	\$443.06	
1011	9/23/15	Priority One	Web	\$24.45		\$418.61	
1012	9/23/15	Debbie Hale Refund for paying Priority One (\$11.00 was from Donations)	Web	\$33.42		\$385.19	
1013	9/23/15	USPS	supplies	\$9.80		\$375.39	
	10/6/15	Donations from Enterprize 100, BTDT 30	Donations		\$130.00	\$505.39	X
1014	10/21/15	Priority One	Web	\$23.69		\$481.70	
	10/26/15	Donation from Paul S	Donations		\$5.00	\$486.70	
	11/16/15	Donation from ???90, Refund from Bruce 34.86	Donations		\$124.86	\$611.56	
1015	11/19/15	Debbie Hale for Assembly Expenses	Expen	\$288.00		\$323.56	
1016	11/19/15	Priority One	Web	\$22.99		\$300.57	
	12/1/15	Donations from BTDT30, Area 58 DCM stipend70, Refund from Debbie 77	Donations		\$177.00	\$477.57	
1017	12/26/15	Priority One	Web	\$22.81		\$454.76	X

Motion To Be Introduced During The April 2016 District 29 Meeting

Submitted by Mike F., Enterprise

**Whereas** it was determined by a District 29 group conscience that both a telephone hotline and an official website be created and maintained in order to be of maximum service to those who still suffer and...

**Whereas** financing these initiatives has been a challenge in the past and...

**Whereas** conflict over these issues has threatened to fracture our unity and resulted in several instances of ill will and unnecessary levels of criticism & discord between members

**It is motioned that a separate prudent reserve be created and maintained sufficient to support the costs of 1 year service of BOTH our hotline AND District Website.**

**It is further moved that ALL District expenditures be frozen until such a time that this prudent reserve is met.**

Time Of Implementation

This action to take effect immediately of the time of passing and remain in place indefinitely.

Financial Impact

Depends on current financial status, projected contributions, and proposed spending.

**THIS MOTION HAS BEEN REVISED BY THE MOTIONEER.**