

**Oregon Area 58, AA District 29 Business Meeting**  
**MEETING MINUTES**  
**Sunday, May 15, 2016, 11:30am, Bearco Loop Meeting Hall, La Grande**  
<http://www.oregonaadistrict29.org>

**Call to Order:** 11:30am, all attendants reciting the Serenity Prayer.

**In Attendance Roll Call:**

Debbie H	District 29 DCM	Al W	GSR "Elgin" Group
Paul S	District 29 Alt DCM (1)	Mac M	GSR Cove Group
Jeff S	District 29 Alt DCM (2)/GSR Enterprise Grp	Harley S	GSR "Been There Done That/ABSI" Group
Keith H	District 29 Treasurer	Ron L	GSR "Primary Purpose" Group
Jim P	Alt Treasurer	Deb O	Alt GSR "Into Action" Group
Brandi D	District 29 Secretary	Cliff D	Alt GSR "Surrender" Group
Kim C	District 29 Corrections Chair	Willy	AA Member

**Previous Minutes:** Sunday April 3, 2016, overlooked ☹ We will revisit this at the Baker District 29 meeting on the 12<sup>th</sup> of June.

**DCM Report:** Debbie H, DCM asked if District wanted to send her to the Albany Assembly after reviewing the costs.

Round Trip	100.00
Saturday Lunch	15.00
Food	20.00
Motel	200.00
Total:	335.00

DCM said that she was only going to take one Stipend (35.00) from Area. Motion made, seconded, and voted/approved (9/1) for the District to send their DCM to the Albany Assembly.

**Secretary Report:** Brandi D, nothing to report.

**Treasurers Report:** Keith H, all bills current and paid. There was a \$500 anonymous donation from an AA member. Current account balance is \$805.99. Treasurer also had South Umpqua Bank statement that was available for all. See also attached Treasurer Report.

**Committee Reports:**

**Public Information Chair:** Debbie H. reported new Summer Schedules to be coming out. She will deliver to GSRs at next District Business Meeting, in Baker City.

**AA Hotline:** Debbie H, very slow, normal this time of year. Katherine, Wallowa; Jim P., La Grande, Debbie H., Baker City, are the people answering Hotline currently.

**Website:** Debbie H, over 775 hits this month to date!

**GSR Reports**

Apologies! Overlooked this meeting...will do at Baker City meeting.

**Old Business**

Discussion ensued regarding the topic of a previous motion by an AA member at Enterprise District 29 business meeting. Before the motion could be discussed it was decided that a clear guideline needed to be made as to whether an "AA member could make a motion and vote". A motion was made and seconded that only "GSR's and Committee Members can vote and make motions" with the exception of the DCM. The motion was voted unanimously that "GSRs and Committee Members only can vote and make motions." The position of the GSRs is to carry the group conscience to the District, as it is the DCM carries the message from District to Area. Note: All AA members have an opinion to sway the votes.

It was then asked by the DCM if any GSRs, particularly for the Enterprise group conscience, would like to reestablish the Motion by AA Member from the Enterprise group regarding a prudent reserve. Enterprise Group GSR said it was not the group's conscience to reestablish the motion. Motion was dropped from the table.

\*District 29 Guidelines will be updated by DCM to reflect the District's motion for voting and motions and sent out by email for group review.

### **New Business**

Addressed positions available serving District 29:

Kim C. Baker City, volunteered for the position of Corrections Chair for District 29. A motion was made, seconded, and unanimously voted in favor. Thank you for stepping up Kim C and welcome to serving District 29 Alcoholic Anonymous! We are excited to have you as part of our team and to hear what is happening with corrections at our District 29 business meetings!

Deb O volunteered for the position of Hotline Chair. A motion was made and seconded for her to fill the position, voted and unanimously accepted. Debbie H. previous Hotline Chair said she would send her all of the information she had created and Hotline instructions. Welcome Deb O, so glad you are a part of District 29 Steering Committee, we look forward to hearing your reports to District!

Deb O volunteered for Activities Committee Chair and Brandi D volunteered as co-chair. Motion made, seconded, and unanimously approved positions. Welcome ladies...look forward to District 29 having activities!

Mac M volunteered for PI Chair, La Grande, motion made, seconded, passed unanimously! Welcome Mac!

**(Non-agenda item)** Cliff D, Alt GSR Surrender Group, made a motion from his group conscience to stop meeting schedules and go back to each county or meeting place providing their own. Brandi D seconded the motion. Brief discussion ensued due to time and Jeff S, GSR Enterprise Grp, pointed out there was already an approved motion made for schedules to be as they are. There is far more information provided on the current schedule, user friendly resources, and traveler supportive for our district. DCM said she would look back to minutes to verify the approval and would follow up with an email. Meeting was out of time, so "tabled" discussion on this matter.

### **Other Reports and Announcements for District 29**

Positions still available for service:      Treatment Facilities Chair  
CPC

**Adjourned:** Motion made to adjourn and closed with the Responsibility Pledge.



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Customer Service:  
1-866-486-7782

OREGON AREA AA DIST # 29 UB  
C/O KEITH HALE  
PO BOX 351  
BAKER CITY OR 97814-0351

Last statement: March 31, 2016  
This statement: April 30, 2016

See how Umpqua associates give back at [umpquabank.com/connect](http://umpquabank.com/connect)

#### BUSINESS FREE CHECKING

Account number	9871844669	Beginning balance	\$295.66
Low balance	\$295.66	Deposits/Additions	\$0.00
Average balance	\$295.66	Withdrawals/Subtractions	\$0.00
Interest earned	\$0.00	Ending balance	\$295.66

#### Daily Balances

Date	Amount	Date	Amount
03-31	295.66	04-30	295.66

#### Overdraft Fee Summary

	Total For This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

#### Checks

(\* Skip in check sequence, R-Check has been returned,\* Electronified check)

Total Checks paid: 0 for **-\$0.00**

# View Expanded Deposit Transaction History - 9871844669 Business Free ... Page 1 of 1

Oregon Area Aa Dist # 29

9871844669 Business Free Checking

Ledger balance:	295.66	Today's activity:	510.00
Current balance:	805.66	Total Holds:	0.00
Account available balance:	805.66	Float:	0.00
Total accessible balance:	805.66	Unused PRA:	
Closing balance:	805.66	Related available balance:	0.00
Last statement:	04/30/2016		

Expand all 9 All transactions, 02/17/2016 to 05/09/2016

Date	Check	Amount	Description	Status	Balance
▶ 05/09/2016	<u>Image</u>	510.00	750 - Deposit	Pending	0.00
▶ 03/29/2016	<u>1022</u>	60.00	210 - Check		295.66
▶ 03/23/2016	<u>Image</u>	70.00	600 - Deposit		355.66
▶ 03/14/2016		0.00	216 - Telephone Inquiry		285.66
▶ 03/08/2016	<u>Image</u>	70.00	600 - Deposit		285.66
▶ 03/08/2016	1	0.00	586 - Available Float		215.66
▶ 03/08/2016	1	70.00	580 - Collectable Float		215.66
▶ 02/22/2016		237.00	950 - Otc Withdrawal		215.66
▶ 02/17/2016	<u>Image</u>	70.00	600 - Deposit		452.66

# Treasurers Report May 15, 2016

Our checking account balance is presently at \$805.56 and all bills are paid. We still have approximately 3<sup>1/2</sup> months of credit (\$86.97) with Priority One for the hotline and as mentioned at the last meeting we are good till August 2017 on the website.

At the last meeting a prudent reserve for the hotline and website was discussed, after much thought I personally am in favor of no reserve but instead favor the concept that Jim Farr, Area 58 Chair, mentioned which is "Cash in Bank" this is what has been adopted and used by the Area 58 Treasurer. All we have is just today, tomorrow has not arrived and if we are good stewards with what we have I believe it will be taken care of.

We still need donations from the groups in our district; it would be greatly appreciated if the GSR's would take this message back to their groups. As I stated at the last district meeting if all the groups in the district were able to donate even \$10.00 per month that that would equal about \$120.00 per month which equals \$1440.00 per year.

Donations since last district meeting;

Enterprise Group	\$ 10.00
Anonymous Donor	\$500.00

Keith H.  
District 29 Treasurer