

AA District 29 Business Meeting

AGENDA

SUNDAY, May 15, 2016, 11:30 am

2620 Bearco Loop, La Grande,

Submitted by: Debbie H., DCM for District 29, 5/14/16

Old Business

- Tabled were 2 Motions presented at the Enterprise District 21 meeting by a fellow AA Member:
 - 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.

Present Prudent Reserve for District 29: At present District 29 does not have a prudent reserve. The website is paid until 8/2017 and hotline is paid for 3+ more months.

Please Note: Who is, or should be allowed to make motions at District 29 meetings? GSRs are representatives that facilitate communication between group meetings and the district meetings, as well as vote and motions. The DCM is the facilitator of communication between the District Meeting and the Area as well as motions and votes.

It has always been my understanding that the Motions are made only by committee members and GSRs, all members in attendance or via written have an opinion. I have looked everywhere and have found nothing solid, as well as, I have spoken to our Area 58 Rep Jim Farr, who is also unclear for District and states it is a District decision because we are autonomous.

If it is true that it is in the Guidelines that an AA member can make a motion at District business meetings please bring this “cited by AA” information tomorrow to the meeting for discussion.

Please remember that each group and each District is autonomous and can make their guideline structure revised for what works best for them to serve their district and is agreed by majority of its members via GSRs/Committee members. District 29 does have guidelines that have been approved by District as it stands, but is also open for revision.

This is something that has come to my attention that I cannot seem to find an answer for, and reality is “I don’t have too, because it’s a we decision!” Please come with opinions and cites. All AA members are welcome to the discussion and/or this subject to be taken back to the groups for their opinion and presented at the next business meeting.

- Positions open for District 29:
 - PI chair for La Grande and Wallowa
 - Corrections Chair for District 29
 - Treatment Facilities Chair
 - Hotline Chair
 - CPC-Cooperation with Professional Community
 - Activities/Fundraising Chair

New Business

- All GSR's welcome to attend Assembly.
- Does District want to send DCM to Albany Assembly

Gas to Albany round trip	100.00
Saturday lunch	15.00
Food	20.00
Motel	200.00
Total:	335.00

Note: We will request the travel allowance from Area for 70.00 or 35.00 depending on Districts vote. So 265.00 could be the cost to District, rates are now higher due to summer months, and the sooner we book the cheaper. The DCM or Alt DCM will refund any unused amount, as done after previous Assemblies attended.

Next District 29 Business meeting is to be held in Baker City:

**Baker Valley Church of Christ
2533 Church St, Baker City
Corner of 7th/Church
Date and time to be announced at a later date.**

Thank you Miracles meeting and/or Bearco Loop groups, for your service in allowing District 29 to serve our District with the use of your facility.