

Oregon Area 58 District 29 Business Meeting

MEETING MINUTES

Baker Grove St., Sunday, July 18, 2021

Call To Order: 1:00 pm

DCM Introduction to District Business Meeting

In Attendance Roll Call

Debbie H.	DCM	Arne	GSR "Elgin group"
Al W	Treasurer	George (Baker)	AA Member
Willy	PI Chair	Tracee (LaGrande)	AA Member
Grant	Webservant	Kyle P (Enterprise)	AA Member
Jessica D	GSR "Brown Bagger Group"	Gary B (Joseph)	AA Member
Eric A	GSR "Turning Point Group"	Gina P (Baker)	AA Member
Cliff D	GSR "Surrender Group"		

Previous Minutes: None Available

Treasurers Report: Given by Al W- District 29s current balance is \$5433.10 all bills have been paid. Website costs are due in August and there will be costs for schedules. Hotline is paid monthly.

Secretaries Report: position open

DCM Report: Explained the position of DCM as approved in the District 29 guidelines (handout provided). Went around the table and all steering committee members explained the service they provide to District 29 as within the guidelines. Further explained this is a rotation meeting and AA District 29 is seeking people to serve for all positions: DCM, Alt DCM, Treasurer, Alt Treasurer, Public Information Chair, Alt PI Chair, Webservant, and Alt Webservant.

Alt DCM: n/a

GSR Reports:

All meetings going well. Reports not addressed at this meeting due to rotation meeting and lack of time. This will be covered at next business meeting scheduled.

However, Jessica and Eric did bring up the topic of all matters going back to the group for discussion and then coming back for vote. "Procedures for Motion's" District 29 Guidelines:

Guidelines AA District 29 as listed on oregonaadistrict29.org

3. The District suggests that District wide motions that affect the member groups be in writing with enough copies for all voting members.

4. Only those items of business determined by a "sense of the meeting" to be urgent and/or administrative will be voted on immediately. As following AA Guidelines as a whole.

Committee Reports: An unusual year with the pandemic. Next meeting reports will be taken.

OLD BUSINESS

None

New Business

Voting: Voting of hands can only be shown by Steering Committee and GSRs. All positions to follow District 29 Guidelines to date, unless unanimously changed by District 29 in a vote.

- **Position of DCM:** Kyle P proposed as servant to District 29. Voted and 8/1.

- **Position of Alt DCM:** Debbie H proposed as servant to District 29 to stay in position and support new DCM. Unanimous, all in favor.
- **Position of Treasurer:** Al W. proposed to stay in position and help Alt Treasurer learn. All in favor.
- **Position of Alt. Treasurer:** Eric A proposed as servant to District 29. Unanimous, all-in favor. Eric stated that he will step down as GSR for Turning Point in order to carry the vote as a steering committee member. Eric lives in Union County .
- **Public Information Chair:** Gary P proposed to serve as PI Chair. Unanimously approved and Willy (previous chair) to support transfer of duties and service. Gary lives in Joseph.
- **Public Information Alternate:** Gina P proposed as servant to District 29. Unanimous vote. To support PI Chair in needs and be PI for Baker County. Lives in Baker City.
- **Webservant:** Steve A was proposed as servant to District 29 website. Steve A could not be present but District 29 was notified via text that he would like to be a nominee for the position. Voted in by unanimous vote. Update: (Steve has resigned) Debbie is stepping in the help Webservant Grant.
- **Alternate Webservant:** Grant B. was proposed to support Webmaster position. Unanimously approved. Grant B lives in Union County.
- **Secretary for District 29:** Tracee S was proposed to serve District 29 as Secretary. Voted and unanimously approved. Debbie H will help support Tracee.

Discussion ensued regarding “relapse”. Relapse of sobriety when serving District 29 needs to be reported to the DCM or a District Business meeting. All positions are based on approval of District 29 and the awareness of sobriety.

Thank you all for your service!

Motion to adjourn motion made by: Debbie, seconded – All agreed. Closed with the Lords Prayer.

Meeting adjourned: 2:40 pm