**Introduction for Business Meeting read by DCM**

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

**In Attendance Roll Call District 29:**

**Approval Previous Minutes*:*****Sunday, November 6th, 1pm, Baker City, Baker County**

**DCM Report:** **Debbie H.**

|  |  |
| --- | --- |
| 148.12 | gas |
| 72.75 | food /drink |
| 220.87 | Total |
| 400 | Minus |
| 179.13 | I owe D. 29 |
|  |  |

|  |
| --- |
| To the side is the cost of my trip to the May Assembly. I have not had the time to figure out receipts until yesterday. I will deposit the amount due back to District 29 on Friday. Motions presented at District are on the Table and Motions 2 and 3 did not pass. Motion one was unclear because I did not have the motion and so was unclear as to what it stated. We will have to see what the minutes indicate. It was as always wonderful to be a part of the service structure and to see old friends as well as new ones I have made along this journey.  The Area 58 Corrections Chair approached me with the surprising good news that we are the #1 correctional facility (PRC) that Area AA Corrections Chair receives Prerelease Forms from this prison, to connect them with meetings on the outside. He also informed me that we are the only prison facility that does not supply Area 58 with a Corrections Reports; he would love to receive a report from corrections. I have sent the corrections chair a text letting him know that prison is in need of 12x12s, Back to Basics, and devotionals.  It was really great to meet the new DCM for District 3, Pendleton Area. I had a discussion about coming together for events and we both hope in the future we can bring together our districts for an AA function.  Overall, it was great weather, great company, and Erikka had a great time. Thank you! |

**Alt DCM Report:**  **Paul**

**Alt 2 DCM Report**: **Jeff S.**

**Secretary Report: Lisa E.**

**Treasurers Report**: **Keith H,**

**Committee Reports:**

***Corrections Committee: Kim C***

***Public Information Chair District 29: Debbie H***

**Three PSAs from GSO are still running on Boomer radio. Baker City Herald has created and ad in their self help section that is devoted to all meeting in Baker County and Union County free of charge. The Cheiftain for Wallowa County is running AA meetings for all of Wallowa County weekly.**

**Wallowa County PI: Jeff S.**

**Union County PI: Willy**

***Schedules: Debbie H.***

**Have there been in meeting schedule changes? New Woman’s Meeting in Baker City, Tuesday nights at 6-7 pm. When changes are completed I will email them to each print shop for each county, plus pay the costs, and have the PI chairs for Union “Willy” and Wallowa “Jeff” called by the print shop when schedules are ready for pick up, as usual.**

***Website: Debbie H.***

**The Website continues to gain in volume for visitors. Total visits to date since starting the our website oregonaadistrict29.org in January 2016 has a total number of visits to date at 11,625. In 2016 we had 6,408 visitors, and in just the first 6 months of 2017 we have had 5,217 visitors. I have not had any emails via our website in close to 5 months. The renewal for our website is 8/27/18, the cost is 119.88 at 9.99 a month, for one year without mobile application readability, and with the mobile application for mobile readability it is 143.88 a year at 11.99 a month with a one-time $20.00 service installation fee, totaling 163.87. Please take this to your groups. We will decide at the July meeting which service we would like to go with for the next year for the website. If indeed, we agree to continue the website.**

***Hotline: Debbie H.***

**AA Hotline: Cost to run hotline monthly is 18.00, plus a surcharge of 4.51 which fluctuates. We are charged by the minute while in discussion with people on the hotline so for this month the cost was 2.61 for a grand total of 25.12 for the month.**

**GSR Reports:**

**Mac M, GSR for Cove Group:**

**Al W., GSR for Elgin Group:**

**Jeff S., GSR for Enterprise Group:**

**Lisa E., GSR for Grace and Dignity Group:**

**Brandi, GSR Grande Ronde Valley Group:**

**Ron, GSR Primary Purpose:**

**Greg M., GSR Turning Point:**

**Annie, GSR Survivors Group:**

**Mark C, GSR BTDT, ABSI, SG-DB, MN’s:**

**Other New GSRs:**

**Old Business**

**Available Positions District 29: DCM District Committee Chair, Alt DCM, Treasurer, Hotline Chair, CPC (Cooperation with Professional Community), CTF Cooperation with Treatment Facilities, Activities Chair**

1) In November our District voted in favor of OSYPA “Oregon State Young People’s AA” motion presented to Area 58, that requested Area 58 allow OSYPAA to have a chair position and small stipend at Area 58 level.

**Motion on the table for Area 58 “OSYPAA, Oregon State Young People’s AA” regarding a chairposition for Area 58 and that they be funded a small stipend; was voted down. However, Area 58 did request they change their motion to reflect a “liaison” position, which is a position that shows that they show up and will follow through reporting to Area 58. They asked the maker of the motion (Kenji) if he would reconsider his motion and amend his motion, Kenji would not.**

**2) At the last business meeting discussion ensued regarding designated funds, due to a specific donation was made by an AA member to send the DCM to the Area 58 Business meeting. Debbie said she would research this and bring back answer.**

**Response given through talking to the Area 58 Treasurer and GSO: donations given to GSO or Area are “normally” not for specific areas of service when donated, however, GSO and Area 58 said that as a District we can set the guidelines for this however we would like as long as it does not hurt AA or AA as a whole. Both Area 58 and GSO said that a specific donation(s) to send your DCM to an Area Business Meeting to serve their District is certainly not going to hurt AA in anyway and in fact benefit it.**

**3) Mac also requested that the “FINAL AGENDA” be sent out no later than one week prior to the District 29 Business Meeting, Motion made, 2nd, and accepted. Debbie, DCM will send out FINAL agenda one week prior to business meetings.**

1. Finance budget
2. Adolescent center “Baker City” Anybody interested in carrying a meeting into these boys in Baker City? Or contacting YPAA Idaho or Oregon?
3. Prudent Reserve PI and Assemblies
4. Update Area 58 Roster for District 29 GSRs

**New Business**

* Corrections Workshop to include District 3
* Thank you card to Boomer Radio for free PSA runs
* Election for DCM and Treasurer positions, as well as, Alt DCM, and Alt 2 DCM will be held in July or August. **At this meeting we will put names in the hat for election meeting in July. Names will be taken back to our groups and voted on at the next business meeting, again…in July.**
* Sending new DCM to Assembly to Wilsonville in September.
* Discussion for guidelines regarding groups who are not showing up to open the doors for meetings. District is responsible for posting these meetings to the public on the Website and the meeting schedule.

*I am posing discussion for the idea of “if meetings are not opened regularly then District can take them off of the Website and Schedule”.*

*The groups as we all know can do what they want. As a District we too can do what we want as well and what works for our District and the still suffering alcoholic, upon a group conscience by the District members.*

* ACTIVITY: Anyone want to set up something fun for District 29 this summer…campout, baseball game/bbq, whatever!? WE ARE NOT A GLUM LOT! ☺ It would be so nice if someone would volunteer their time to bring us all together as a District.

* Open District 29 positions: DCM, Alt DCM and Alt DCM 2, Treasurer, Hotline Chair,

Activities Co-Chair, CTF-Cooperation with Treatment Facilities

CPC-Cooperation with Professional Community, Activities Chair

**NEXT BUSINESS MEETING IS JULY 15TH, 2017 UNION COUNTY.** Location to be decided and will be presented on the Agenda.

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