

AA District 29 Business Meeting
AGENDA
September 25, 2016, 1pm, Elgin, Union County

Call to Order: Open Meeting with Serenity Prayer

In Attendance Roll Call:

Acceptance of Previous Minutes:

DCM Report: Intro Business meeting

Alt DCM Report: Paul S, Union County

Alt DCM #2 Report: Wallowa County, September Redmond Assembly Report (Jeff S., Alt DCM #2)
\$300 for trip. Any funds to return?

Treasurer Report: (Keith H)

- PROPOSED FUTURE EXPENSES: Kim C, reimbursement for gas to Salem 80.72 round trip, Subway Tray for Workshop 50.00, 400. Assembly November. Total – $80.72+50.00+400 = \text{Total } 530.72$
- *Debbie will explain proposed costs in New Business.*

Secretaries Report: n/a

Committee Reports:

- PI Information: Website, Hotline, Schedules (Deb H)
- Correction's Report (Kim C)
- Activities Report (Brandi S.)

GSR Reports:

Old Business

- Status of PSA's Boomer
- Kim C Corrections Chair added as second signer on bank account, with DCM
- Update Area 58 Roster for GSRs forms available at business meeting

New Business

- Roster and Group Number Registration
- Motion to Group from Area
- Area Assembly –Portland- November \$350-400, do we want to send
- PI/CPC/CFC - (Free), Workshop to La Grande, 10/16/16, 12 pm to 3pm, sandwiches provided 50.00 looking for facility to host.
- People going to OSYPAA representing District 29, October 6-9th. Donations \$1000 anonymous member and Survivors Group \$50.00 for four males.

2 rooms 3 nights 4 people 300.76 includes tax	601.52	Donations
4 OSYPAA Brunches 20. ea.	80.00	1000+50=1050.00
Gas round trip to Salem	130.00	Donations-Cost
Total Cost:	811.52	1050.00-811.52=238.48
\$238.48 Will be for food and/or extra gas for 4 guys 4 days. Will return if \$ left over.		

- What are we doing for the newcomer? What are we doing as individual groups to unify. Meeting sizes have reduced drastically. Are we a program of attraction? How are we doing as groups to promote healthy recovery? – Al, Elgin Donations to District – Deb H