MINUTES OF OREGON AA DISTRICT 3 MEETING

January 13, 2019 1 p.m. Ft. Union Grange Hall, La Grande, Oregon

Present: Jesse, Willy, Debbie H., Al, Ron L., Arnie, Katherine S.

Katherine S. was asked to take minutes for this meeting.

Jesse, Alt. DCM, led meeting. It was opened with Serenity Prayer.

Debbie H. passed around the minutes from the previous District meeting. Katherine S. motioned to approve them. Al seconded the motion. The minutes were voted on and approved.

Al, District Treasurer, went over the Treasurer’s report. Ron motioned to approve it. Willy seconded it. It was voted on and approved.

Jesse asked for group reports.

* Al announced the winter scheduled meeting on Thursdays in Elgin was changed to Friday at 6 p.m. Same location, his shop. This meeting is the only Friday night meeting in the valley now. Regular attendance has been 3-5 people.
* Ron said the Principles above Personalities group is keeping the doors open. Some days attendance is good; sometimes not.
* Arnie, representing the Tuesday night Elgin group, said there have been 12-30 people at meetings.
* Katherine S. said the Grace and Dignity Womens AA Group in Joseph has 5 solid members.
* Willy said he helps Jim P. distribute flyers for the Oregon Assembly (coming in September 2019) and other AA meeting information.
* Debbie said the Thursday night AA meeting in Baker has been suspended until Daylight Savings Time returns.

Jesse asked for Committee reports:

* Debbie H. reviewed the Hotline reports and the Website reports for the past month. The Hotline had 8 calls for Union County AA, 4 calls for Baker County AA, and 1 call for Wallowa County AA.
* The District 3 website has 104 hits and 14 emails. In January there were 622 hits and 12 emails thus far. Debbie is compiling an instruction book for another volunteer to operate the website. She asked for $25 to cover the expense of producing the manual that would cover the design, update, and maintenance of the website. Katherine S. moved so. Ron L. seconded. It was voted on and approved for the District to pay her $25 to cover that expense.

OLD BUSINESS

* The upcoming Assembly (Sept. 20-22, 2019). The December Assembly committee meeting did not take place. People and money are needed. We need Jim P. present at our District meeting to give us an update. (He was not present that day because he was attending a District meeting in Pendleton that is partnering with us on the Assembly.) The District giving a donation to the Assembly efforts was discussed and then tabled until we hear from Jim P. at the next District meeting.
* Willy brought up that Pat O. has AA supplies remaining from the former Into Action group which met on Friday nights in La Grande. We discussed what items might be archival in the Oregon AA archives. This matter will be brought up at the next District meeting.

The next District meeting will be held Sunday, February 10, 2019 at 1 p.m. in Enterprise. Jesse moved, Willy seconded that this District meeting be adjourned. It was voted on and approved.

We closed with the Serenity Prayer.