

Oregon Area 58, AA District 29 Business Meeting
MEETING MINUTES
Sunday, July 16, 2017, 1pm, Host-Turning Point, Union County
<http://www.oregonaadistrict29.org>

Introduction for Business Meeting read by DCM

Call to Order: 1:10 pm, all attendants reciting the Serenity Prayer.

In Attendance Roll Call:

Debbie H	District Committee Member (DCM)/PI Chair/Hotline Chair/Webservant	Mark C	GSR BTDT/MN's/ABSI/SGDB Groups
Keith H	Treasurer	Annie G	GSR Survivor Group
Kim C	Corrections Chair/Alt Treasurer	Lonnie D	GSR Into Action Group
Willy Y	PI Co-Chair Union County	Greg	GSR Turning Point Group
Mac M	GSR Cove Group	Tom D.	Alt. GSR Turning Point Group
Cliff D	GSR Surrender Group	Max Z	AA Member Cove
Ron L	GSR Primary Purpose Group/Corrections	Ron	AA Member
Al W	GSR "Greater" Elgin Group		

Previous Minutes: *Previous meeting minutes from June 11, 2017 none available (DCM Debbie will be attaching Minutes for 6/11/17 for approval at next business meeting to be held on August 27, 2017) to include approval of these minutes herein.*

DCM Report:

Debbie submitted packets to all GSRs and Committee members contain Agenda, Meeting Format, a list of Registered Groups with Area 58, GSR/Group Change forms, Two (2) Tabled Motions for Area for GSRs to take to groups and are to vote on August 27th for the DCM to take our vote from District 29 to Area 58 Assembly in September, and a flyer for the groups for Area 58 Delegate "Riley C" for Oregon Area Challenge on **JULY 27, 2017.**

Debbie reported that she will be submitting the DCM Change Forms to GSO and Area 58, once a DCM is elected. She will be saving all DCM records to a flash drive for District 29 and will be passed to the new DCM. She will also be making hard copies for future record and current for those who are not electronic.

Debbie expressed her appreciation to District 29 for allowing her to serve and their trust. The group expressed their appreciation and thanks for Debbie's 2 year tenure as DCM to District 29.

Alt DCM Report: Paul S, not in attendance Note: Update 7/25/17, I have spoke to Alt DCM and he is rotating out.

Alt 2 DCM Report: Jeff S, not in attendance Note: Updated 6/11/17, Jeff S completed his tenure and rotated out.

Secretary Report: Lisa, not in attendance. Annie G. offered to facilitate this meeting as minute taker. Thank you! Note: Spoke with Lisa and she is unable to keep her commitment to District 29 to serve as Secretary due to family illnesses. So this position is now open.

Treasurers Report: Keith H.- Please see attached report. Current Treasurer Keith H. rotating out today and passing all information – passwords Umpqua Bank Account online, check book, PO key, and all hard copy financial records over to Kim C (voted in as Treasurer for District 29 at June 11th business meeting (see attached minutes for June 11th)). Keith stated that he will be giving Kim C. all hard copy records via flash drive in the next couple of weeks. ***Any questions regarding past "District 29 Treasurer Reports" please refer to current Treasurer. All past and present Treasurer Reports have been unanimously approved by District 29 at each business meeting.***

Discussion ensued regarding Keith having to use his personal credit card for payments and then reimbursement from District. Keith mention the possibility of the District looking into a debit card of their own and it was a unanimous shaking of heads for "no" from all GSRs present.

The group expressed their appreciation and thanks for Keith's 2 year tenure as Treasurer to District 29.

Committee Reports

Corrections Report: Meetings going well. DCM asked if Kim had gotten ahold of the Area Corrections Chair “as he said in June 17 business meeting. Kim C said he still did not have the email for the Area Corrections Chair. Debbie said she would get it to him. Note: As of 7/25/17 update, Kim C/Ron/Keith/Guy M/Mark C/Valeria-Volunteer Coordinator for PRCF, have all been included in an email to the Area Corrections Chair Roberto Fuentes, at cfc-co@aa-oregon.org. For future reference contact information for the Delegate, Area Chairs and Committee Members are all listed on the Oregon Area 58 website.

Public Information Chair: PSA’s still running for free on Boomer Radio. Will be sending new schedules to printers for Wallowa, Union, and Baker in the next couple of weeks, without “seasonal” significance as previously approved in minutes due to more cost effective.

Woman’s meeting cancelled in Baker. Note: As of 6/25/17 it is to resume, same place, same day, and different time **12 pm noon.**

Debbie requested any information regarding location of Wallowa meeting? Al W suggested calling Katherine H. Debbie said she had her number and would check with her. Note: As of 7/25/17 Spoke with Katherine and she doesn’t know if it is still going. Tried calling Jeff S, with no response. At this time there is no listing of a Wallowa Meeting in District 29 through Public Information.

It was asked if there was a PI book for the PI person by GSR Annie. Debbie responded that there is, as well as, District 29 has had a PI/CPC workshop chaired by the Area 58 Chairs.

Wallowa County PI, Jeff S: Not in attendance.

Union County PI, Willy: Willy announced that he has schedules should any group need any.

AA Hotline: Debbie H – not enough time to make report, however, showed electronic report from EONI that hotline is getting calls.

Website: oregonadistrict29.org 1087 visitors for the month of June 2017. As of July 16, 2017, 670 visitors. Debbie has received 3 emails via the website requesting meeting information, which she provided. Assembly Minutes from last Assembly DCM attended in May 2017 are posted on our website, along with the Motions that were presented at this assembly.

GSR Reports:

Cove Group: GSR Mac M - Attendance down, but doing pretty good.

Primary Purpose Group: GSR Ron L - Attendance up and down, but paying the bills and doing well.

Surrender Group: GSR Cliff D- Attendance down, but doing well.

Greater Elgin Group: GSR Al W. – Doing really well, great sobriety, attendance in the 15-20.

BTD/MN’s/ABS/SGDB Groups: GSR Mark C. - if voted today into DCM, will be stepping down as GSR for the groups. Groups are doing fine, attendance is up and down. (Note: Alt GSR is Debbie H)

Survivor’s Group: GSR Annie G – Group is doing well and attendance is good.

Into Action Group: GSR Lonnie D. – Attendance is really low, but doors are staying open.

Turning Point: GSR Greg – Good meetings, attendance is low.

Old Business

Kim C., elected as new District 29 Treasurer, as of June 11, 2017 business meeting at Enterprise Group in Wallowa County. Keys and reports are being turned over to him today.

District Committee Member (DCM) – groups where to announce DCM, Alt DCM service positions open for District 29. District 29 is now to vote on new DCM. Debbie asked if there was any volunteers, Mark C was the only volunteer. A

motion was made to elect Mark C. as the new DCM, it was seconded and Mark Clement was unanimously voted in as the new District 29 DCM.

Tabled Old Business for next business meeting August 27, 2017: 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.

Response from District 29 groups: "If meetings are not opened regularly should District be allowed to take them off of the District 29 Website and District 29 Schedule?" This will need to be entered into our District 29 guidelines.

New Business

WELCOME AND CONGRATULATIONS! Mark Clement is the new DCM for District 29, his tenure for this position is "one year," as this is the time that Mark C will be in our area. Debbie asked that District provide \$400 for the new DCM to attend the Wilsonville, Area 58 Assembly in September. Mark C. declined any contributions and stated that he could provide for the trip himself. Thanks Mark!

Debbie requested that Mark C send her his address and contact information for the DCM change forms for GSO and Area 58. Note: As of 7/25/17, Both forms have been emailed to GSO and Area 58. Mark C has been included CC'd in all email correspondence for his record. GSO has confirmed their receipt and will be sending a new DCM packet to Mark C. Debbie also provided the new DCM with the registration form for the Assembly in September.

Debbie H, current DCM, will be submitting a letter along with the meeting minutes to Umpqua Bank, noting the change to account names for our bank account. At this time the names to be on record on our bank account with Umpqua Bank are only to be Kim Corn and Mark C. Debbie Hale and Keith Hale will be removed.

To date there is no Alternate Treasurer for District 29 and the position is still open. Please announce at your groups that an Alternate Treasurer service position is open and needed for District 29. If someone is interested have them attend our next business meeting or contact our new DCM Mark C

Debbie stressed the need for an Activities Chair for District 29, to bring together our District. Cliff D., GSR for Surrender Group volunteered. A motion was made, 2nd, and it was unanimously passed to elect Cliff D. as our new "Activities Chair" for District 29. **SO HAPPY TO HAVE YOU CLIFF! WELCOME AND CONGRATULATIONS!**

Debbie H, now serving as PI Chair/Web/Hotline, will continue to hold a key to our Post Office box for PI information which comes to the mailbox for Distribution.

BIRTHDAY CALL! HAPPY 40TH AL W, GSR GREATER ELGIN! SO GLAD YOU ARE BACK IN SERVICE!

**Service Positions Available in District 29: Alt DCM Webservant Alt Treasurer
Secretary Hotline Chair**

Please announce at your meetings and if anyone is interested in serving AA please have them attend our next business meeting.

Adjourned: Motion made to adjourn 2:30 pm and closed with the Lord's Prayer.

Next Meeting Date: Sunday, August 27, 2017, to be held in Baker County at the Grove Street Apartments, Community Room.

A flyer will be sent out previous to meeting date and an agenda two weeks prior as agreed in business minutes. (Agenda will be produced by new DCM)