

**AA District 29 Business Meeting
Meeting Minutes for November 6, 2016**

Hosted by: As Bill See's It and Been There Done That Group, Baker City, Baker County. **Thanks for refreshments**

Read all Intro to Business Meeting Operations: (*See attachment*). Outlined voting practices. Stated; "Only topics ON the agenda will be discussed."

Call to Order: Open Meeting with Serenity Prayer

Previous Minutes: From September 25, 2016, Baker City Meeting. **ACCEPTED**

District 29 Attendance Roll Call:

District Position	Name		GSR Position	Name	
DCM	Debbie H.	X	GSR- Been There Done That Group	Ed	X
Alt DCM#1	Paul S.	X	GSR- Cove Group	Mac M.	
Alt DCM#2	Jeff S.	X	GSR- Elgin Group	Al W.	X
Treasurer	Keith H.	X	GSR- Enterprise Group	Jeff S.	X
Secretary	Lisa E.		GSR- Into Action	Lonnie	X
Activities	Paul S.	X	GSR- Grace & Dignity Group	Lisa E.	
Activities Co-Chair	Brandi D.		GSR- Grande Ronde Valley Group	Brandi	
Corrections Chair	Kim C.	X	GSR- Powder River Group	Guy M.	
Hotline Chair	Debbie H.	X	Alt GSR, BTDT, ABSI, SG-DB	Ed	X
P.I. Chair, Union County	Debbie H.	X	GSR- Primary Purpose Group	Ron ?	X
P.I. Wallowa Co.	Jeff S.	X	GSR- Turning Point	Greg M.	
P.I. Union County	Willie	X	GSR- Surrender Group	Cliff	X

Members in attendance: Richard, Kristina, Paul, Tammy, Glen, Pete, Cliff

Committee Reports:

- DCM : Report to be submitted to assembly [ACCEPTED]. Debbie will be attending the assembly November. DCM Alt
- Alt. DCM#1 : (Paul S.) Union County. Everything is going well in La Grande.
- Alt. DCM#2 : (Jeff S.) 12 Step meeting starting in January. CPC is active.
- Secretaries : Not in attendance.
- Treasurers : *Please see attached report.* Willie giving \$22.00 dollars back from \$100.00 advance for food.
- Public Information (P.I.) : La Grande County. *Please see attached report.*
- P.I. : Baker County. *Please see attached report.*
- P.I. : Wallowa County. Jeff says he has a different relationship with hospital, police, drug court. He will be speaking for AA at the Rotary Club.
- P.I. : Union County. *Please see attached report.*
- Website : *Please see attached report.*
- Hotline : *Please see attached report.*
- Correction's : Going well. Guys in the facilities are sharing about meetings. AA is changing offenders lives. We will start the , "Back to Basics" meeting after Thanksgiving. Debbie asked, "Do you ask people to volunteer to take message into prisons." Yes. *Jim*. Talked to the probation department about a juvenile AA meetings for youth. Jim will network with Jeff S. about C.S.D. stuff. Hick-ups about this being an outside enterprise. Juvenal corrections is very interested in offering AA meetings to youth. *Ron*. Goes to drug court. Answers questions about AA when the judge asks for information.
- Tammy- New Directions is for mental Health. They are talking about juvenile delinquents. Geniene picks up girls from New Directions.
- Activities : *Please see attached report.* November Fest flyer on website.

GSR Reports:

- **Baker Groups** : Everything is great.
- **Been There Done That**, Group : (Alt. Ed ?) Keep trucking along really good.
- **Cove Group** : (Mac M.)

- **Elgin Group** : Looking for a meeting on the Elgin meetings. Tuesday and Thursday. Lost George Humphry to cancer. Having the November Fest, have fliers. Women speaker on CD. Hope everyone can make it. Attendance is up and down. Welcome Artie, Alt GSR.
- **Enterprise Group** : We have a new group secretary, Richard, and alt. GSR Mike. Average attendance is 14 - 20 people due to P.I. work. We have a prudent reserve. Going to update our meeting room.
- **Into Action**: Discussed Motion 3 and how they wanted to vote. Voted to keep Sunday night open. Average attendance [3].
- **Grace & Dignity Group** : Attendance is up as many as 10 women. Going great.
- **Grande Ronde Valley Group** :
- **Powder River Group** : Attendance is lower
- **Primary Purpose Group** : Some days a little recover, some days a lot. Meeting stays open, no riots.
- **Surrender Group** : Thinking of doing a holiday thing.
- **Turning Point Group** :

Old Business

- Did any of you send in updates to contact information for the roster for new GSR?
- **MOTION 3**: Motion to Groups from Area

Open for Discussion: *Ron* read a story out of the Grapevine related to the topic on 13 stepping.

Tom Diamond not for the motion. *Richard* thinks that it serves people of his age (30 years) believes it is important for reaching out to young people. Based on attraction. *Debbie* is for OSYAA is for young at heart.

Motion to Vote. Al - Motion to Vote, Kim 2nd

VOTE: [5] FOR [3] OPPOSED

Discussion of Minority : *Ron*- AA, "one size fits all" *Lonnie*- group doesn't want to pick out one particular group of people. *Cliff*- group did not want Ron-Topics; AA, "one size fits all" *Lonnie*- group doesn't want to pick out one particular group of people. *Cliff*- group did not want

*****FINAL VOTE:** [4] FOR [3] OPPOSED***

- How many GSR's updated their information with Area and GSO?
- DCM to attend Portland/Jansen Beach Assembly in November. (Thanks Jeff)

New Business

- **RADIO AD'S** - Discussion of funds to support AA Public Service Advertising (PSA) through 2 radio stations, via PI committee funds. We are currently receiving 5 slots per day FREE ads on Community Workshop calendar and at night between 12AM - 6AM. P.S.A. is over budget \$30.00; Ink for my printer, (1) ream of paper, Schedules printed \$6.53. Hotline has a credit of \$70.00 paid through _____. **Propose a Motion to pay for P.S.A.'s so they are running them during prime time.**

DISCUSSION: *Willie*, Pacific Empire radio stations (4). Talked to Johnny, sports director who quoted us (1/2 price) \$40.00 per month for P.S.A., 30 seconds long 3 times a week, they would match (+3). This is only for Boomer radio, free P.S.A. from 12am to 6am. The River radio station. Elk horn video group will charge \$ _____. We will match you ad per ad because you are a non profit group (12) adds per stations. KCME, 84.00 for 6 adds.

AGAINST: *Willie*, "I think money better spent to put out fliers. FOR: *Kim* - I hear the ads on the country radio and this time of year there is a lot more drinking. I hear the announcements on Communities Calendar.

MOTION: Try paying "Boomer radio" \$40.00 a month, for 3 months through the holidays for P.S.A.

VOTE: Unanimous **PASSED**

- **KEEP THE MEETING OPEN:** Discussion meetings - "Today I Get Too". Consensus of District group is that you stay the whole hour. If you commit to have a meeting, and it is in the schedule, you stay the whole hour to be available for the next suffering alcoholic.
- **RAFFLE** - _____ won 1- dozen Nike golf balls. She chose to have a Big Book and donate it to the host group.

- **POSITIONS OPEN** - Chair for District 29 Hotline Chair, Cooperation with Professional Community (CPC), Cooperation with Treatment Facilities (CTF)

- BIRTHDAYS: None
- NEXT BUSINESS MEETINGS: December 04, 2016

Adjourned: Motion made to adjourn and closed with the Responsibility Prayer.

