

Oregon Area 58 District 29 Business Meeting
MEETING MINUTES
October 14,2018 Grove Street Apartments Baker City

Call To Order: 1:05pm

In Attendance Roll Call

Mike F.	<u>DCM</u>	Jessie E.	<u>ALT- DCM</u>
Al W	<u>Treasurer</u>	Tom Alt GSR Turing Point	Alt GSR- Turning Point
Jim P	<u>Assembly Committee Chair</u>	Cliff GSR Surrender Group/Activities Chair	GSR Surrender Group/Activities Chair
Arnie	<u>GSR - Elgin Group</u>	Willy Y	<u>PI Chair</u>
Heidi	<u>GSR – Keep It Simple Group</u>	Gus	<u>GSR – Turning Point Group</u>
Lisa	<u>AA Member</u>	Paul	<u>AA Member</u>
Debbie H	<u>AA Member</u>	Sandy	<u>AA Member</u>
Kim	<u>GSR - Living Sober Group</u>	Keith H	<u>AA Member</u>

Previous Minutes

Motion to approve: Jessie E, Al W seconded

Treasurers Report: Given by Al.

Expenses-

Reimbursed Jim P \$300 to support Assembly attendance as was previously approved.

Problem with the copy card in LaGrande being used for non-District business. Added \$20 and will stipulate that only Willy Y can access the card at the store.

Treasurer to email copy of the bank statement to District Committee members.

Secretaries Report: No report

DCM Report:

Jim P attended the September Assembly to represent our District.

Highlights of the Assembly:

- Election of new Area Treasurer – Lisa F Alt Area Treasurer – Crystal
- Discussion regarding the affordability of GSR’s attending the Assemblies. Motion for Area support failed and was sent back to the groups for further discussion. Suggested taking the issue to our groups to gather feedback.

Request was made to post meeting minutes more promptly. Will attempt to work with Secretary to improve timeliness.

Discussion about establishing District fundraisers for scholarships for GSR’s to attend Assemblies was tabled at this time and group feedback was encouraged.

Alt DCM: n/a

GSR Reports:

Arnie- GSR Elgin : All good in Elgin. Attendance growing, Financially stable

Jim P – GSR Grande Ronde Valley Group: Attendance up to 16-20 members, Financially stable

Gus – GSR Turning Point Group: Attendance was slow in the summer but picking back up. Elected new Treasurer. Now caught up on Group obligations.

Cliff – GSR Surrender Group: Group is really struggling with attendance with only 3-4 people per meeting. 2 meetings cancelled last month due to no one coming. Need \$13/meeting to meet rent so drawing from reserves to make ends meet. Asking for support in encouraging attendance.

Heidi – GSR Keep It Simple Group: Attendance is growing, currently have 6-8 women each meeting. Financially stable.

Committee Reports:

Web mistress: Lisa E resigned her service position.

PI Committee – Willy Y: Keeping meeting schedules up to date. Appreciate the support of Dave K in Wallowa County. Need a contact for Baker County. “Pull Tab” flier continues to be placed around Union County. Radio announcements are being aired. Request/reminder to send EVERY flier possible to Willy Y to enable distribution throughout the District.

OLD BUSINESS

Still several opportunities to serve. Several positions still open.

Corrections Chair

CPC Chair

Co-Chairs Hotline & Activities

District Hotline Chair being considered by Katherine S. She needs more info to commit.

Application to host the September 2019 Area Assembly in partnership with District 3 was approved. Assembly Chair Jim P to set first committee meeting.

New Business

Urgent need to fill Webmaster/Webmistress position.

Debbie H graciously made herself available to temporarily stand in and train the next person willing to be of service.

Motion to approve Debbie H as Webmistress was made by Willy Y, seconded by Al W. Motion passed.

Gus agreed to be Alternate Webmaster and trained by Debbie H.

Request from District 3 to help with their Hermiston Oyster Feed & Speaker event November 3 was shared. Jim P offered to coordinate volunteers from our District.

Mike F is unable to attend the November Assembly in Grants Pass. Jim P will look at his calendar about again attending on our behalf.

Next District Meeting: November 11th – LaGrande – Denny's
December 9th – Elgin – Al's Place
January 13th - LaGrande – Grange Hall

Motion to adjourn made by: Al W Seconded by: Heidi

Meeting adjourned : 2:35pm