

8 Business Meeting Minutes

02/10/2020

Meeting opened with the Serenity Prayer at 6:04 pm by Katie M.

Unity Declaration read by Katie M.

Present: Siobhan, Secretary, Chuck, Treasurer, Pat M, Special Needs and Accessibilities, Richard M, Corrections & GSR, Rita M, Hotline, Victoria L, Archives, Dennis O, GSR, Uptown Group, Mike C., CPCPI North, Jay D, GSR, Katie M, DCM, Marlo M, GSR Club Nooners, Tim S., GSR, Noon Brown Baggers

Concept 2 read by Victoria

Minutes of January meeting read and amended to reflect the fact that Dennis declined Assembly reimbursement and that Marlo is Marlo, not Margo. Katie moved to approve minutes, motion passed.

Treasurer Report: Chuck gave monthly report. Ending January balance \$3,768.96. Marlo moved to approve report, Rita seconded. Motion passed.

Old Business: Richard is waiting to hear from the Church of God re: a new District meeting location. Victoria is also waiting to hear about a second key for current location.

New Business:

Grapevine position is still not filled. Pat knows of two people interested. CPC/PI South position is still open, Mike is not going to be covering the southern part of the district.

Reports:

Archives: Katie has found a good tablet for Archive use.

CPC/PI North: Mike is assembling a phone list of people willing to respond to 12-step needs in hospitals. Chuck informed the group of the fact that pamphlets monies are budgeted by the District. Pat suggested a workshop for those people interested in 12-step calls. Mike will continue to provide Rita's Hotline list until a new list is made. Marlo will track down workshop resources at Area Assembly. Tim offered to help Mike with hosting a workshop.

Hotline: Rita will e-mail blank forms for Hotline sign-up. There were 10 Hotline calls in January and 42 in the past 3 months.

Corrections: People continue to get locked up. Rich has reached out to all the jails and now has contacts and materials for the prison outreach as well.

Website: Cindee not present. The app is up and running. Remember to send

corrections to District website.

Accessibility: Pat needs checklists returned so that schedule can be updated. She is working on scheduling a workshop. The website will likely be updated long before the space is found on the paper schedules.

Reports:

Twisted Sisters has 2 potential new members.

Marlo reports that at this time there is not a suitable venue in our District to host an Area Assembly.

Richard reports that the Gardiner evening meetings need support.

Uptown Group: Dennis reports that the group would like to have hard copies of District reports.

Brown Baggers: Tim had a question regarding contribution of AA groups to Alano Club funds.

Meeting closed at 7:14 p.m.

Katie asked how many were going to the Assembly this weekend. Jay, Tim, Marlo, Dennis, Sue, Katie, and maybe Danny will be attending. Chuck was not present, so stipends were not given. Katie was funded by Tim, who will need reimbursement of \$259.44. Dennis asked for \$50. Sue will check with her group on what they can provide for support and will ask for stipend if needed at next meeting. Marlo said that she will pay herself since she feels responsible for the lost deposit at Bastendorff last summer. Tim moved that the \$50 deposit for the gazebo be considered a loss for the district. Seconded by Richard.

GSR Reports

Noon Brown Baggers (Florence)- Tim GSR meets 7 days/week
Attendance: Average 16/meeting. The group maintains a prudent reserve of \$1200.
Distribution of funds this quarter: \$180 District 8, \$135 Area 58, \$135 GSO. In August they made the Saturday meeting a focus on newcomers with emphasis on the first 3 steps. It has been very successful with good attendance. They are currently working on their group guidelines. 10 birthdays this month.

Twisted Sisters (Reedsport)- Victoria GSR meets Fridays 10-11 am. Financial condition is good. Attendance 5

Club Nooners (North Bend)- Marlo GSR meets 7 days/week. Attendance 10-30. Financial

good. They are currently working on creating a unified format for the meeting. Events: Hosting dinner on Thanksgiving, Nov 28. Many birthdays

87 Group/Bay Area (North Bend)- Danny GSR. Meets 7 days a week at 8 pm. Financial good. Averages 25 per meeting. Many birthdays

Rebellion Dogs (Florence)-Jay GSR Meets 7 days/week at 6 pm. Attendance 15-20. Financial good. One birthday this month

5th Tradition Men's Meeting (Reedsport)- Richard GSR Meets Tuesdays at 7 pm. Attendance 6-13. Financial good

Uptown Group (Florence)- Dennis GSR, Meets Weds through Sun 5:30 pm. Attendance 10-20. Financial good. Joe had 2 years.

Meeting closed at 7:00pm with the reading of the Responsibility Statement

Next Meeting will be 6 pm, December 9, 2019 at the Presbyterian Church, 2360 Longwood Drive, Reedsport, Oregon