

District 7 Meeting

Final/Accepted Minutes

12/5/09

Smullin Center, RVMC

Marvalee opened the meeting with the Serenity Prayer and the traditions were read by.

Attendance – Marvalee, Jaci, Michelle, Gail, Randy, Kris, Becky, Kaye, Brenda, Barb, Sue B., Bunny, Ted, Roberta, Lynda, and Lloydine. There were 16 present, 11 of whom are voting GR's.

Education – Ted started the meeting off with a topic from the Service Manual. He directed us to page 207 to discuss Concept 12 and Warranty 3. He led a discussion about the practical purposes of unanimity voting in an assembly.

Reports

November Minutes – were read and approved with a deletion of Bunny's name written twice on the elections list and changes to the new meeting information under meeting lists.

Treasurer's Report – The beginning balance for November was \$200.00 and the ending balance was \$1,159.43. Treasurer's report was voted on and approved. Sue also passed around a form that allows a new group to get a Federal Tax Identification number rather than using personal social security numbers. Bunny is the incoming district treasurer as well as the area treasurer, and has asked that anyone who is good with budgeting and money and would be willing, please consider serving for the district in her place.

AA Liasons – Gail reports that she will be attending the Jackson County AA meeting next month and asks if there is any information to take. Ted asked if he should report about the Al-Anon assembly when he attends for Josephine County. Bunny pointed out that since next November's state assembly meeting could be a joint AA and Al-Anon meeting, that it's a good idea to start communicating and making plans together now.

Public Outreach – Kris brought pens! She brought a CD for Roberta that has all the mailing information on it. Roberta brought 50 calendars from the assembly and Marvalee suggested a label be printed to change the information at the bottom so it is more pertinent locally. Michelle volunteered to do this.

Website – reports the website is running well as usual.

Newsletter –

Meeting Lists – Kaye is coordinating with Amy to take over the meeting list position. Next lists come out January 9th.

S.O.L.D. – Michelle brought catalogues to and sent them around, as well as new Service Manuals and Conference Summaries for any incoming GR's that might need them. Just a

reminder that the catalogues are also online. She also announced that Kris and Randy will be taking over the responsibilities of SOLD sometime in the next six months.

Answering Service – Kelley not able to attend today.

Alateen Liason – Becky is excited and ready to dig in!

Group Reports - No requests were made to record report information.

Old Business

Important Dates 2010 – Marvalee passed around a confirmation sheet of meeting dates for 2010.

SSM 2010 – Marvalee and Michelle brought up that it is important many people attend the 2010 SSM meeting in Eugene and talk it up!

SSM 2011 – Becky has not looked into Ashland yet, Phoenix High still cannot book out that far, Sue B. has not been able to get information from anyone yet, except the Vitality Center, and she is not sure it will be big enough. She asks how many break-out rooms would be needed, and Michelle reminds her that for the Speaker's Meeting, break-out rooms are not necessary. It was also suggested that District 7 did a skit be prepared to "set the stage for the 2011 SSM." Gail is going to contact the Regency, and Bunny will look into the Ramada. Red Lion would cost somewhere in the range of \$3,000.00. Marvalee is going to call the Smullin Center. Michelle points out that right NOW a committee needs to be formed to look into engaging speakers. Next month a meeting will be held after the district meeting of volunteers to form the committee.

November Assembly Reports – **Sue's Motion on gas:** she suggests that reimbursements for mileage change with gas prices and she has created a table to clarify those changes. This will be voted on at the next assembly. **Membership Outreach:** (website and Communicator) Pocket Guides/GR Notebooks were shown.

March 2010 Assembly Update – The Friday night meeting has been planned and the rest of the plans continue to move along. A reminder to have groups make baskets to take to the March Assembly.

New Business (at this point Marvalee turned the meeting over to Sue B.)

Website/Newsletter Flyer Guidelines – the area published guidelines on this, and it is up to individual districts to adopt their own guidelines. Sue asks that these be taken back to groups for discussion before the district makes its own decision. The Area guidelines are currently posted on the Area website and will in turn be posted on the district 7 site if anyone wants to see them. A new roster sign up was passed around for updating new positions. Sue asked that herself, Bunny, and Eileen be the signers for the district account, a motion was made that this be so, and passed.

Meeting Locations – it has been requested that district meetings be held in Grants Pass more often. Sue suggested that at least one meeting be held in the Evergreen Room at the Taprock restaurant. You don't have to buy lunch, but you can't bring in your own food. St. Paul's is also available. A motion was made and passed to have alternating meetings between Medford and Grants Pass. Odd months are in Medford, evens are in Grants Pass.

Alternate DR position – Lloydine and Brenda were nominated. They would both like to think about it, and get back to the group about it next month.

Fellowship – Marvalee and Michelle are looking into which group will take on the Chili Feed.

Education – Sue B. volunteered to lead a discussion from the World Conference Summary in January.

Closing- Sue B. closed the meeting by leading us all in the Al-Anon Declaration.

Minutes respectfully submitted by Jaci J., outgoing District Secretary.