

DISTRICT 7

Meeting Minutes

June 4, 2019 (amended July 3)

Steve P opened the meeting at 7pm with the Serenity Prayer

Attendees: Steve P, Joey S, Mary L, Debbie B, Jen F, David V, Crystal H, Fred W

Joey's phone read the May meeting minutes, submitted by Clint W. Motion to accept minutes as read, second and passed unanimously

DCM REPORT – Steve P

- Assembly recap
- 1. Steve will submit receipts for reimbursement from May assembly
- 2. Assembly votes & motions
 - a. Area to fully fund area officers actual cost – passed
 - b. Website team to Add a third committee member – passed
 - i. Each committee member will have a specific area of responsibility and serve a 3 year term;
 - ii. One will be the Webservant;
 - iii. One will provide support for G Suites;
 - iv. One will provide hardware and software support
 - c. Rename the Oregon Area Web Site Committee to the Oregon Area IT Committee – passed
 - d. Increase tax preparation charges for CPA from \$275 to \$350 – passed
 - e. Requested increase for printing charges from \$950 to \$1360 and reclassified as administrative costs – passed as modified as an URGENT item
 - f. Re-designate the names of Hospitals Committee Chair & Co-Chair to Hospitals North & South; Chair position would rotate every year between North & South; Hospitals North to support the Oregon State Hospital (OSH) in Salem, OR & Hospitals South to support the Oregon State Hospital (OSH) in Junction City, OR. – passed
 - g. Expand the scope of the Hospitals Committee to support not only the Oregon State Hospitals in Salem & Junction City, but also any hospital which may lie within Oregon Area 58. – Tabled
- Steve is representing District 7 at the PNC event in Portland June 20. Funding approved in a prior meeting.

TREASURER'S REPORT – Debbie B

- May report beginning balance \$1952.52. \$141.00 contribution receipts. \$120.00 expenses. Ending balance \$1973.52
- Check for \$160 (\$120 for a year's rent plus rent \$40 for Safety workshop) written to HiLo and deposited in the rent locker
- David motioned to accept treasurer's report, Joey second, passed unanimously

COMMITTEE REPORTS

Treatment – Joey S Nothing's changed – CRC meeting is going (or at least no reports that it's not)

Intergroup – jen F July 4th picnic in planning now. Riverside Park. Speakers confirmed. Looking for volunteers to help with setup, cleanup, cooking, cutting etc.

Website – Mary L New site up and running

Next Gen - Fred Group doing well

Easy Does It – David V No chaos

Turning Point – Joey S New leader appointed for Monday only

NO OLD BUSINESS

NEW BUSINESS

- Debbie presented an issue with the bank (Washington Federal) policy to not accept checks made out to anything other than the official name on our account. **Checks must be made to “District 7 Area 58”**. Discussion about how to communicate this included flyers, newsletter & website announcement, stickers.
- Crystal H agreed to remain **second signer on our bank account** until September 2019 (District elections – at which point the DCM should be made the second signer)
- Crystal H motioned to **donate the soda and water** left over from the Safety workshop to the July 4th picnic. Joey second. Passed unanimously.
- Crystal H presented the “\$8.06 on **8/6 Area Challenge**.”
- Joey S motioned for \$25 for literature for the **Treatment Panel meetings** – David second. Passed unanimously.
- **Josephine County Recovery Fair** is Sept 24 at Parkway Christian. Crystal will loan us a canopy for the event, saving an additional \$20. Several people interested in volunteering to participate. Jen F motion to fund \$30 our participation in the recovery fair passed unanimously.
- OSYPA plans changed. Original District 7 co-hosting for the May scavenger hunt has been changed to help with the **September Family Feud**. Steve motioned for the original budgeted amount of \$150 to be reallocated to the September event. Passed unanimously.

Crystal moved for the **MEETING TO CLOSE AT 7:45PM**. Meeting closed with the Responsibility statement.