

Meeting Minutes for District 7: 8/4/2020 Minutes prepared by Brianna M.

Meeting started at 7:03 PM with Serenity Prayer.

Attendance: Joey S., Brianna M., Crystal H., David V., Catherine C., Mary, Suzanne B., Terre Z., Jen F., Jackie, Nick N., Terry C., Sadie B., Jeanne Marie B., Lynne W., Dennis D., Sue D.

Past meeting minutes read by Brianna for July District 7 meeting. Jen made a motion to accept the minutes as read. Mary seconded the motion. Minutes passed unanimously.

Treasurer Report: No report, no treasurer at this time.

Treatment committee: Report given by Joey S. No response from local treatment centers about doing online Zoom panel meeting or groups. Joey is trying to get more information on why HIPAA is the issue.

JOCO Intergroup: Jen introduced Suzanne B. as the new Central Office manager. She will be giving reports from now on. Suzanne is still learning the ropes at this time.

PI Committee: Report given by Jeanne Marie. Still standing idle. All is well. She still has all the brochures. There are fliers showing need for someone to take over, if interested contact Jeanne Marie.

Sunshine Committee: Terre Z. is trying to get ahold of Sunshine Committee paperwork. If anybody can help Terre she would appreciate it. Joey said he passed along her contact info to Paul. Jen said his contact info is on the AA website under service tab and she can find it there. Joey said he will try to reach Paul again.

Terre said in regards to outreach, lots of groups are still Zooming.

GSR Reports:

Women's Safe Haven: Report given by Jackie. Still meeting by Zoom and doing well on attendance. No plans of in person meeting anytime soon.

Looking Forward Group: Report given by Sadie B. Still maintaining online and in person meetings. They meet at the same time. Sadie would like to know if there are any other groups working like this and how it is working for them. No WiFi at the club and the connection is a little difficult. Crystal responded by saying her homegroup is Hybrid and they Zoom the meeting during the in person meeting; this is at the Central Office and there is WiFi available at that building. Crystal tried hybrid for the Tuesday night meeting in the HiLo and the connection was not good, which made it difficult to host the Zoom. Terre said she will talk to the HiLo board about possibility of WiFi to help with the issues of Zooming during Hybrid meetings in the HiLo club.

Easy Does It: Report given by David V. Noon meetings are now in the All Sports park around the Harry and David shelter, not at the HiLo Club.

Stronger Together Group: Report given by Jeanne Marie. She has not attended any in person meetings so she does not have any information on this meeting. This meeting was still meeting in person but there are no updates if they continue to meet in person. Terre Z. said she has been attending this meeting in person and they will continue to meet in person.

Old Business: Joey reviewed open positions: Treatment, CPC, Treasurer, PI Committee, and there has been no attendance or contact from the Archive representative. We may want to consider finding someone else to fill the position. It may not be possible for District 7 to have a Zoom account due to needing license for each meeting and it costs for each license; this would not fit in the District budget; whoever was in charge of the account would have to open every single meeting used on the account. Suzanne said she holds the account for her homegroup and she doesn't have to be there and open the meeting for it to work; it is under her personal email address. She has her meetings set to automatic start. Jen said there is an option to have participants join before the hosts. Joey would like to table this discussion for the next meeting so he can do more research on the matter. Sadie asked if that would leave it more accessible for Zoom bombing. Suzanne said she hasn't had that issue and she just sets it as recurring meeting so anybody can go in and start the meeting. Joey is going to talk to Mark the tech guy. Crystal hasn't found anyone to help with the service panel for District, but Miles said he will help with the play. Crystal said it is a lot to take on for just her and Miles and would need more help.

New Business: Joey is going to try to arrange a training for September District meeting for virtual baskets. He is having trouble getting District announcements to the homegroups. Joey would like any suggestions on how to spread the word. Mary said she can list it on Grants Pass website. Crystal wants to know if there is any contact info kept online under the meeting schedule for each homegroup. Joey discussed starting a private District Facebook page for the GSRs to get updates for their homegroups. Terry C. said there is private where you can search for the group, but need approval and then there is secret where you can get in the group by invite only and it cannot be searched. District 16 Facebook page is set to secret; this page helps her to know that people are seeing the information she is putting out there. Terry C. said to make sure there are rules listed that it is not political, it is strictly for District announcements. Joey asked if this was a matter that District 16 voted on and Terry C. said she believes it was discussed and voted on, it happened with the previous DCM. Jeanne Marie suggested conferences on Skype if it doesn't work out with Facebook. Joey said he would like to try Facebook first. **Jeanne Marie made motion for Joey to start the Secret Face Book page for District announcements and Suzanne seconded the motion. Motion passed unanimously.**

Terry C. announced District 16 is having their next speaker meeting on 8/22 from 7-8:30pm on Zoom. There are fliers available on Medford Area AA under events.

No further business.

Jeanne Marie made motion to close the business meeting. Jackie seconded the motion. Motion passed unanimously.

Meeting closed at 7:45 PM.