

Meeting Minutes for District 7: 08/03/2021 Minutes prepared by Brianna M.

Meeting started at 7:07 PM with Serenity Prayer.

Attendance: Joey S., Brianna M., Mary, Terre Z., David V., Mark T., Christine L.

Past meeting minutes read by Brianna for the July District 7 meeting. Mary made a motion to approve the minutes as read, David seconded the motion. Motion passed unanimously.

Treasurer Report: Report given by Mary. Previous balance was \$1690.20. She emailed the report. Month of July has no income. She wrote a check for literature for the amount of \$12.50 and a \$200 for the 4th of July picnic. The ending balance is \$1477.70.

Terre made a motion to accept the treasurer report as presented. Mark seconded the motion. Motion passed unanimously.

Treatment committee: No report given.

PI Committee: Report given by Mark. He got the letters out of the PI handbook and sent them to the three rivers school district superintendent with a Big book for their library and pamphlets as suggested in the PI handbook. They sent pamphlets and suggested letters to cascade, oak lane, redwood, the suites, horizon village, and the bridge retirement centers. He got a letter to the parkway christian church with pamphlets. They got updated meeting schedules from the central office and were delivered to motels, CRC, and the sobering center.

Mark has a receipt to discuss in new business.

Sunshine Committee: No report given.

JOCO Intergroup: No report given.

GSR Reports:

No reports given

Old Business: Alternate positions, intergroup liaison, and CPC still open.

New Business: Next assembly is September 17-19 in McMinnville, OR, and the assembly is hybrid.

Joey spoke with the chairman of intergroup and was told they can track the calls to see if the advertisement is effective. Joey said we can move forward with finishing the vote on advertising. Mark said 3 lines for 1 month is \$49.83. Joey asked Mary if we have the funds and Mary confirmed we do. Joey moved on to discussion and Christine would like to know what the 3 lines in the advertisement would say. There was discussion on wording for the advertisement. Joey said he will work it out with intergroup for tracking once it is in the advertising. There was discussion on when to run the ad. It was decided to run it for four months.

Mark made a motion to do a test run of four months from September to December of a three line advertisement in the newspaper totaling an amount of \$199.32. Terre seconded the motion. Motion passed unanimously.

Joey said elections will be held in September and new members take over in October. Joey urges that we spread the word. Christine volunteered to make flyers about upcoming elections. Joey received his DCM packet and it will be available for the next DCM.

Christine (events coordinator for intergroup), wants to have a build your own speaker jam event at HiLo club on Sunday September 5th. She would like to know if District 7 would be interested in co-hosting the event financially. She does not have the exact cost but she is estimating \$250 maximum. Terre said rent for the bottom floor is around \$47 and she would need to get approval from the HiLo board. Christine is going to the next board meeting to ask for approval to host the event.

Christine talked about the recovery fair in September and asked if we would like to rent a booth. It will be on Tuesday Sep 21, 2021 from 1-6pm. It is a free event for people interested in recovery and for the public to learn about support recovery. A booth costs \$30. Mary confirmed this is in our budget already. Christine is going to register with the recovery fair to hold a booth. They are asking booth attendees to arrive at noon and break down at 6pm. Christine would like help with getting volunteers.

Christine said Josephine County probation was out of literature and notified Mark. Mark said he is going to take care of it.

Mark has two receipts he would like reimbursement for. The postage for mailing out flyers and pamphlets was \$15.59 and the big book and pamphlets for the three rivers school district was \$12. The reimbursement total is \$27.59. Joey clarified with Mary that this comes out of PI budget so no voting is necessary, and she confirmed this.

No further business. Brianna made a motion to close the meeting. Christine seconded the motion. Motion passed unanimously.

Meeting closed at 7:57 pm with the Responsibility statement.