

District 5 Oregon Area 58

Meeting Minutes

February 9th, 2020

Meeting was opened with the Serenity Prayer at 4pm.

Attending: Bonnie C, Kyle R, Walt W, Pilar T, Carrie B, Larry K, Heidi E, Mike S, Terry B, Kelly B, Mike S, Renee H, Brian R, Reed K, Geri H, Christi T, Jill B, Christine B, Vera F, Steph M, Jeff T, Tim C, Jim M, Stu H, Ryan B, Willie M, Ron E

Welcome to new Group Service Representatives:

Terri B.- Safe Harbor

Reed K.-Thursday Night Men's Book Study

Concept 2

District Secretary – Renee H.

Please submit your reports to d5aa.secretary@district5.org by Wednesday following the 2nd Sunday of the month District 5 meeting. This helps with accuracy and time constraints.

A motion was made to accept the minutes of the December meeting minutes as written by Larry K. and was seconded by Tim C. Motion passed.

Treasurer Report – Walt W.

Reported Group contributions: \$865.30 Expenses \$106.00 ending Balance \$5558.84. \$361.88 for review. Reed K. made a motion to accept Treasurer Report as reported. Jill B. seconded. Motion Passed. Mike S. abstained

See Treasurer full report on pages following minutes.

DCM Report – Bonnie C.

Please extend my gratitude to your groups for their contributions to the District so that we can continue to do the 12 Step work of carrying the message outside the meeting rooms to the alcoholic who still suffers.

Thank you everyone attending our business meeting today and your time being of service to the A.A. fellowship. I would like you to extend my gratitude to your home groups for their contributions to the district to help spread the word to the still suffering alcoholic.

I would like to bring up some discussion from our last business meeting regarding a homegroup sponsoring a district workshop. After speaking with my service sponsor and others, I am now aware that having a homegroup sponsor a workshop is not in alignment with our traditions. I would like to share with you some verbiage from one of our members that explains this well: "When a district puts on a workshop and is sponsored by the district, all groups can feel as though they have taken part in sponsoring that Workshop with the money, they have already contributed through the appropriate channels of group distributions. And there's no special distinction. My intent is solely to look at how to be responsible with the district funds and help GSRs to learn how the service structure is set up and how beautifully it is designed so that responsible contributions based off of how each home group has their pie chart set up, the groups can feel good about the part they play in helping to sponsor District workshops through their District contributions whether they can afford to

contribute little, or a lot. That's what it's for. And that whenever the district does anything to carry the message, it's in part because of group contributions. Singling out one group to sponsor a "district" Workshop is not fair to any of the other groups who have contributed through the appropriate channels that make up our service structure. As trusted servants, and as Leaders, we have an obligation to try to embrace these spiritual principles. And utilize them in the way they were meant to be used when they were given to us."

It was not right that I presented the workshops that way and after talking to my peeps I finally understand that now. It will not happen again. This was a great learning opportunity for me, and the lesson has been learned. We are now moving forward. Kyle and I will be announcing the date and time of the first workshop scheduled for this year hopefully this week after we get a location nailed down. Please keep an eye out for an email with a flyer to bring to your homegroups.

Kyle and I together were able to attend the Area Orientation held in Eugene, OR. This day was full of introduction to the people and resources that serve Oregon Area 58 but more importantly learning to be a trusted servant. I am looking forward to each GSR that attends the upcoming February Area Assembly to be able to connect yourself with them as well. They are available to share their experience, strength and hope in service and you can contact them through www.aa-oregon.org. I have some fun facts from that day to share with you all! Here we go:

1. How many delegates are from the US and Canada combined? (93)
2. How many regions are there? (8)
3. How many areas are in the Pacific region of Alcoholics Anonymous? (15)
4. How many different kinds of birthday envelopes are available to our Oregon members? (2)
4. What does PRAASA stand for? (Pacific Regional Alcoholics Anonymous Service Assembly)

Speaking of PRAASA, It is coming up and I am looking forward to attending. It is not too late to make your own arrangements to make it to this event that will be held in Tucson, AZ at the beginning of next month. I will return with a set of cd's recording the weekend for those who are interested.

(www.praasa.org)

Another opportunity you should not miss is the 2020 International Convention of Alcoholics July 2-5, 2020 in Detroit, Michigan. For more information visit: www.aa.org/pages/en_us/international-convention-2020

I want to thank everyone who attended the Area Assembly Orientation today and am looking forward to our upcoming Area Assembly. This Assembly we will be hearing a Pre-Conference Panel Presentation from our Delegate. It will enable you the opportunity to witness and then explain to your home group the workings of the upside-down service triangle. I look forward to seeing you all at the Assembly and walking through that service weekend together. Please feel free to ask Kyle and I any questions at any time. This is how we learn, and I am so thankful that the leaning never-ends and we get to do it together.

Yours in Fellowship and Service, Bonnie C. District 5 DCM dcm05@aa-oregon.org 435-612-2449

Alternate DCM Report- Kyle R.

Hello-District 5,

My name is Kyle R. and I am an Alcoholic. Thank you all for your groups' contributions, and for all your continued support of our wonderful fellowship with your time and experience. This month has flown by and District 5 has been busy as ever. I started off this month joining Bonnie and Vera on a quick trip

over the pass for our Area Orientation. It was my first chance to really see our new officers in action and I can assure you that Area 58 remains in the hands of incredibly dedicated humble servants.

I also took the opportunity to line up speakers for our first two workshops. I'm happy to announce that we will be welcoming Anne M., ou Panel 60 Past Delegate, and Madeleine P., a past Pacific Regional Trustee, as our outside speakers for our workshop on Sponsorship and Service Sponsorship on March 28th, and Lisa C., our current Corrections chair, as a speaker for our Primary Purpose Workshop in April. I've learned a lot from these three attending our Area Assemblies and I can't wait to hear them share their experience on these topics in District 5. We are currently finalizing the location for the workshop in March, but as soon as we lock down a location. We'll have a flyer and announcement for you to share with your groups.

The Area Orientation also served as a great reminder for me of how well our 2nd Tradition and 2nd Concept work in harmony. Sitting in a room with so many of our dedicated trusted servants always leaves me with such a great respect for the humility it takes to lead in AA. Time and again we heard speakers remind us that it is the groups, and our higher powers expressing themselves through that collective conscience, that leads AA. We might need to use the "immediate authority" granted to us in Concept 2, but in doing so we try our best only to channel that ultimate authority found in our groups. I strongly feel that the connection between these two ideas is what makes general service in AA work and it fills me with immense joy every time i get to witness it in action.

And of course, we'll all get to witness it together soon, with the February Assembly fast approaching! I'm excited to see many of you there and as always feel free to find me or Bonnie with any questions you might have before during or after.

Yours in Love and Service, Kyle R. Alt DCM.

Assembly Host Committee Chair: Helen W.

Helen said she was excited to attend this assembly and welcome others to attend the "Assembly and Planning/Bidding Workshop on Friday evening as District 5 will find out if we will be hosting the September 2021 assembly here in Bend.

Old Business

Please welcome Larry K. he will be the webmaster for District 5.

The update on prudent reserve will be bump until next month District's meeting.

New Business

Bonnie C, DCM handed out the affordability assembly survey to all the GSRs and encouraged everyone to fill these out. They could be turn in at this meeting, they can be emailed to Bonnie or turn them in at the assembly.

Committee Reports

Archives Committee- Valorie R.-

Access- Alyssa T.

Cooperation with the Professional Community (CPC) – Carrie B.

CPC stands for “Cooperation with the Professional Community” Members of C.P.C. committees inform professionals and future professionals about A.A.— what we are, where we are, what we can do, and what we cannot do. They attempt to establish better communication between A.A.s and professionals, and to find simple, effective ways of cooperating without affiliating. We had our 1st Quarter committee meeting this past Wednesday. It went well.

Members from around the Central Oregon AA Community came together to discuss

how best to carry the message to local professionals during these next 2 years. It was decided that during this first year, we will be making an effort to reach out to professionals with information packets offering a 20-minute CPC presentation, in an attempt to introduce them to alcoholics anonymous, and inform them of all the different ways we can offer support to them as well as the potential alcoholics they come in contact with. These information kits we have put together, will also include a couple of samples, newcomer packets they can keep on hand to give to their patients, clients, or residence. If they like these newcomer packets, we can arrange to keep them stocked quarterly with fresh up-to-date AA schedules in each packet. As just one of the many free

services District 5 Alcoholics Anonymous CPC committee is prepared to offer our local professionals.

At the committee meeting, we also took the opportunity to study the CPC workbook. One of the things that was recommended to include in these newcomer packets for the professionals to pass on to the potential alcoholic, are PI cards. I've had absolutely no luck getting in contact with our PI chair, so I went ahead and ordered these cards on my own, out of my CPC budget. When I saw how little it was going to cost to order twice as many, I went ahead and did that in hopes that PI chair will like them and choose to use

them around town. I'm passing the pi cards around now, to show you what they look like. They will be good for use in hotel lobbies, laundromats, the library, and anywhere else around town with a bulletin board outside of supermarkets and in other public places. I will encourage everyone to take a couple with you for when you see one of these public information cork boards around town. This way everyone is able to do a little bit of PI work!

Carrie B. (CPC Chair)

Cooperation with Treatment Facilities (CTF) – Tim C.

The Primary Purpose of District 5's Cooperation with Treatment Facilities (CTF) Committee is to carry the AA message to alcoholics who still suffer. Experience with alcohol is *the* one thing all AA members have in common; sharing our members experience in the AA Program of Recovery with those yet to reach or find their way back to Alcoholics Anonymous focuses this Committee's efforts. Your Cooperation with Treatment Facilities Committee is simply a conduit to help connect you, your Group, and/ or your Committee to alcoholics, particularly those receiving treatment for alcoholism, though not established in AA.

As a basic “tool” for pursuing its Primary Purpose, CTF facilitates Speaker Panels, where 2-4 sober AA members share their experience with our Program of Recovery. Panels typically close with a question & answer period focused on the AA panelists' experience with Sponsorship, working the Steps, meetings and home groups, challenges in sobriety, etc. AA literature and meeting schedules are also available at all CTF panels. *Please note that personal experience receiving medical and/ or therapeutic treatment for alcoholism is not the focus of CTF Speaker Panels, nor is it a qualification to join a CTF panel.* AA experience and literature suggests that “solid sobriety [i.e., experience practicing AA's 12 Steps], a knowledge of the Traditions and absolute dependability are qualifications needed to serve.”

Please let me know what I can do to help connect you, your group, and/ or service committee with those yet to reach or find their way back to Alcoholics Anonymous.

At present, CTF facilitates panels at treatment facilities in Bend, Redmond, LaPine, and Prineville on recurring bases of once every 2- to 10-weeks. CTF also facilitates (3) weekly Speaker Panels. Two (2) are held Tuesdays evenings at separate detox and residential treatment facilities in Redmond. The third is held Saturday afternoons at St Charles Hospital in Bend. The hospital panel is facilitated by various D5 Homegroups on a rotating basis. It is open to all and appears on the C.O.I.G.A.A. schedule as “CTF Saturday Speakers.” Current patients, their families, and/ or hospital staff are

not always present. We have found, however, an increasing number of newcomers to AA, many former patients at the hospital, as well as visitors to Central Oregon are attending the CTF Saturday Speakers.

Last month CTF held 17 panels. Four (4) new facilitators joined the CTF Committee, one (1) rotated out, and one (1) group, the Thursday Night Men's Book Study, made a new commitment to help facilitate the CTF Saturday Speakers panels. A big thank you to the 25+ AAs who attended the January CTF Committee Meeting! A fantastic turn out that included a past CTF Chair; current D5 Committee Chairs (CPC & Grapevine), current CTF Group Reps, past and current panel facilitators, and interested AAs of varying lengths of sobriety (~3 months to ~40-years). We enjoyed spirited discussion on carrying the AA message into medical/ therapeutic facilities; AA Tradition; and, of potentially convening a "Sunshine Committee" focused on carrying the AA message to AA members unable to get to regularly scheduled AA meetings due to illness, accident, or other medical conditions. A time for fellowship, and to allow interested AAs and to connect with panel facilitators, rounded out the Committee meeting. An updated facilitator contact list will be made available as soon as we hear back re: sharing individual AAs contact information.

At present, CTF seeks individual AA members and/ or Groups for the following ~9 commitments that are currently or soon to be open:

- St Charles Hospital, Bend (every Sat, 1:30-2:45pm): ~1 group
 - Periodic commitment
 - OPEN: 5th Sat (Feb, May, Aug, Oct)
- BestCare Residential, Redmond (every Tues, 7-8pm): ~3 facilitators
 - Monthly, every other month, or periodic commitment
 - OPEN (1): 3rd Tues, odd months
 - OPEN (1): 4th Tues, odd months
 - OPEN (1): 5th Tues (Mar, June, Sept & Dec '20)
- Brooks Detox, Redmond (every Tues, 7-8pm): ~2 facilitators
 - Monthly, every other month, or periodic commitment
 - OPEN (1): 3rd Tues, even months
 - OPEN (1): 5th Tues (Mar, June, Sept & Dec '20)
- Pfieler IOP, Bend (2nd Wed AM, every 3rd month): 1 facilitator
 - Periodic commitment
 - OPEN (1): March, June, Sept, & Dec 2020
- Pfieler In-Patient, LaPine (1st Mon, every other month): 1 facilitator
 - Every other month
 - OPEN (1): March, May, July, Sept, Nov 2020
- Serenity Lane, Bend (Wed evening & Fri Morning every 10-weeks): 1-2 facilitators
 - Every 10-weeks
 - OPEN (1): beginning 3/88 & 3/20/2020

CTF Commitments are typically 2-years. AA experience and literature suggest that "solid sobriety [i.e., experience practicing AA's 12 Steps], a knowledge of the Traditions and absolute dependability are qualifications needed to serve."

In other news, members of your D5 Cooperation with the Professional Community (CPC) and CTF Committees are attempting to meet with a treatment facility in Bend that "hosts" a women's meeting, which is currently listed on the C.O.I.G.A.A. meeting schedule. Our collective aim is to explore avenues of potential, effective cooperation with this facility, perhaps via a CTF panel or sponsored AA meeting, while being ever mindful of our AA Tradition. We will also share our experience, in a general way, with the current C.O.I.G.A.A. Chair and/ or Schedules Chair to, perhaps, help inform any decision or group conscious that Group (i.e., the C.O.I.G.A.A.) decides to make in terms of the meeting schedule they maintain.

The Cooperation with Treatment Facilities Committee would like to thank individual AAs and AA Groups for carrying AA's message of Hope -- that freedom from alcohol is possible -- to those receiving treatment for alcoholism. Members of your CTF Committee are available to visit Home Group business meetings. Please let us know if you'd like us to attend your business meeting to discuss CTF service. We love to share and learn how we can better cooperate -- not affiliate -- with institutions and facilities while trying to carry the AA message to those receiving treatment for alcoholism. CTF also plans to coordinate a workshop focused on AA Tradition & Carrying the AA Message in Hospitals & Institutions early in 2020. And, finally, **the date for the next CTF Committee meeting will be announced at the March District 5 meeting.**

Please let me know what I can do to help connect you, your group, and/ or service committee with those yet to reach, or find their way back to Alcoholics Anonymous.

For fun and for free, with love in active service, Tim C. <d5aa.ctf@gmail.com> 541-610-4431

**Correctional Facilities – Matt
Grapevine – Mike C.**

Public Information (PI) – Ryan

Website – Vacant

Intergroup Report-Helen W.

I am the new Vice Chair and district liaison for Intergroup. We have a new group of people in many of our positions. We will be updating the Bi laws. Our entertainment committee will be hosting the St. Patrick's Cabbage dinner and Speaker Saturday March 14th at the Calvary Baptist Church 2241 North Main Street in Prineville. A flyer and many events can be found at www.coigaa.org

GSR Reports

La Pine Men's Group-Willie M.

Our group meets Thursday evening at 5:30 at the Community Church. We average 20-30 people per meeting. We have a large number of new members coming. Our 7th tradition varies. We are going to discuss at our upcoming business meeting the possibility of starting a new Saturday evening meeting.

We have a core group of men with long sobriety. We had our first retreat this past summer and plan on making it an annual event. We are beginning to have a number of members at our business meeting.

Sunday Morning Serenity-Renee H.

Our group is always a full house. Many people from many groups attend. We are always looking for ways to let the community know we have an interpreter for the deaf. We are excited for our upcoming group inventory. We have a facilitator and a recording secretary scheduled for March. I will be attending the upcoming assembly and looking forward to attending the conference panel session.

Yours in service, Renee H.

Sisters 4 Serenity-Darcy

women's book study in Redmond Tuesday and Thursday 9:30-10:30. In January we completed our group inventory. We had a good turnout of home group members and a great experience for our group! We will start working through the fact-finding notes at the business meetings starting in March. We have areas we would like to improve on but found some positive areas that was good for us to see! We have filled our Intergroup service position that we have not had in the past and all other group service positions are filled!

Grateful to be of service, Darcy

Monday Night Living Sober-Christine B.

We meet on Monday Nights at the Grace Gate Community Church, in Redmond, at 7pm. This is located at the intersection of Hwy 97 and Veterans Way, behind Verizon and Cindy's Chinese Restaurant. We have many new- comers join us from Best Care which offers as many service opportunities. We would welcome any support. I will be going to the assembly.

Tuesday Night AA-Kyle R.

Hi District5,

It is my pleasure to serve as the GSR for Tuesday Night AA here in Bend. We meet every Tuesday at the Church of the Nazarene on 27th St. We are a discussion group, with the first Tuesday of the month being a speaker meeting. If you haven't joined us yet I encourage you to attend. You're missing out on amazing speakers like Stephanie and Mike, who combined for one of the best speaker meetings I have heard in a while! At least till next month! We have also recently added a CTF position and taken on a commitment at the Saturday panel at the hospital. We continue to be self-supporting and my group will be funding my trip up to Portland this month for the Area Assembly! I am so excited to see everyone there!

Yours in Loving Service, Kyle R.

Huntington Hut Group-Mike S.

The Huntington Hut Group (the Hut) of Alcoholics Anonymous meets at 52379 Huntington Rd in La Pine. Our meeting location hosts 11 meetings a week. Each meeting is supposed to have its own business meeting where the secretary of that meeting carries its group conscious to the GCC meeting, though not all meetings hold them. It is regrettable that there is a population of members that do not have a voice in our service structure. The group holds its main business meeting on the second Tuesday of each month and all secretaries and group officers are required to attend. We call this the Group Conscious Committee (GCC) meeting. It is well attended. We contribute to Central Oregon Intergroup, District 5, Oregon Area 58, and GSO.

The Hut supports its GSR to Assemblies and expects the GSR to attend the Assemblies.

Yours in Love and Service, Mike S.

We Are Not a Glum Lot -Larry K.

Location: Church of Christ, 554 NW Newport Ave, Bend. Schedule: Mon-Noon-1pm; Wed-Noon-1pm (Closed meeting); Fri-Noon-1pm. Attendance: 45-60. 7th Tradition: \$40-70. Open service position-Alt GSR. No activities currently planned.

In service, Larry

New Horizon -Carrie B.

We meet 6 days a week. Monday through Friday at noon, and Saturdays at 10:30 is our speaker meeting. Our Speaker this coming Saturday is D5s Kyle R. We had our rotations last month in January, and I was elected to serve as the GSR for the next 2 years. It will be an honor and a pleasure to serve with District 5s newly elected panel. I plan to attend all the district meetings as well as area assemblies. I also plan to attend our Pacific Regional assembly in Next month. I have a room reserved in Tucson for PRAASA. If anyone would like to split the room and the cost with me, please let me know. PRAASA is PRICEY this year at \$200 per room per night, and my plane ticket was \$350, so any cost sharing the better for my group, and yours. Geri H. was elected to serve as our alternate GSR for these next two years, and I look forward to working closely with her. She seems committed to learning all she can about our Traditions, and general service. She plans to attend district meetings with me, as well as area assemblies preparing to be well qualified to rotate in as our groups next GSR in two years from now. We also filled the position of group CTF representative. New Horizons is now officially trying to get a spot on the CTF committee. We elected Pam R. to be our representative for the year of 2020. She attended the D5 CTF committee meeting in an attempt to get a panel for our group, however all the panels are currently taken at this time and there was nothing for us. But she plans to stay persistent and will continue trying to get a panel. New Horizons is looking forward to being part of the D5 treatment committee. Our business meetings take place on the first Tuesday of every month directly following our "As Bill sees it" meeting, at 1:10. Our business meetings are scheduled until 2:30 for a total of 1 hour and 20 minutes. We usually have over 20 enthusiastic home group members in attendance every month wanting to know how they can be of maximum service to the group and to AA as a whole. Lots of great questions, and discussion, and everyone is usually equipped with their AA group handbook. I look forward to representing my group during these next two years in the general service structure.

In Gratitude, Carrie Blake

The Home Away from Home Group-Pilar

Home Away from Home Group (HAFHG) of Alcoholics Anonymous meets every Thursday, from 7-8:30pm, and Sunday, from 2-3:30pm, in Deer Ridge Correctional Institute (DRCI) – a men's minimum/ medium security prison near Madras OR. Meeting attendance ranges between ~8-40 inmates of varying lengths of sobriety. Thursday meetings are AA literature based. The third Sunday is an outside-speaker, open discussion meeting. The fourth Sunday is an inside- speaker/ open discussion meeting. Other Sundays are open discussion meetings. The first Sunday of the month we hold our business meeting and also celebrate milestones in sobriety.

We have 5 current inside service positions: Thursday Secretary, Sunday Secretary, Literature and Coin Person, Recording Secretary, and Treasurer. All service positions are currently filled. It was voted by the group, some time ago, to use some of the funds in the HAFHG account to purchase coins. This vote came from a strong desire from the inside members, to contribute to Alcoholics Anonymous and to be fully self-supporting. We believe that the process of purchasing these coins was completed. It is a joy to say that, to my knowledge, this is the first time that the HAFHG group has purchased outside materials as a way to be self-supporting through their own contributions! There still remains a desire to donate a percentage of inside funds to intergroup, district and GSO, as to be a part of Alcoholics Anonymous as a whole. This has never been allowed by this facility.

A motion was made to change the format of the Thursday night meeting from a book study to a step study speaker meeting. The motion was voted down. It was a beautiful experience to watch the third legacy voting process. The minority vote was able to express their thoughts on the motion, which in turn changed the vote!! To watch the inside secretary and the other inside members have an experience of how to go through each step in the process and to recognize the right of participation, was such a beautiful demonstration of tradition 2 and the respect and care for the program of Alcoholics Anonymous. Inside members were able to express their desire and need for an inside Spanish speaking meeting to the necessary corrections coordinators and continue to do so. Their request has been heard, and DRCI has given a "go" for this

meeting to occur. The next step is to find a time and day for the meeting to be held. There is also a need for outside members of Alcoholics Anonymous to volunteer-Spanish speaking and non-Spanish speaking.

There was no discussion on voting in an inside GSR due to a shortage of time.

Requirements for volunteering in corrections are: Solid sobriety (2 years sobriety and a working knowledge of our steps), an appreciation of our 12 traditions and absolute dependability. A DOC background check will be conducted. A new inside contact/volunteer coordinator has been hired by the Oregon State Department of Corrections. We have seen a more speedily process in expediting the clearing and badging of volunteers- a process that used to take up to 6months, we see now, taking just a few weeks.

Closer to home, additional outside-AAs are now navigating the OR DOC Volunteer Certification process. If completed, they could help facilitate the 104 meetings we hold every year – a responsibility currently shared primarily by 2-3 volunteers. It's our hope to have at least six outside-AAs with firm, scheduled commitments within the next few months. To support the HAFHG with your physical presence, please speak to Tim C, Daryl L, Pilar T, or Roberto F, Chris C or Mike C; call or text: 541-819-0448; or email: home.away.from.home.group@gmail.com.

Yours, collectively, in love and service: the inside- and outside-members of the HAFHG of AA, Pilar T.

Sisters in Sobriety-Jill B.

We have had lots of newcomers lately, 5 people with under 5 days. Attendance is good. We have an upcoming retreat that will be held outside of Sisters.

Safe Harbor-Terri B.

I am the new GSR. My group will be funding me to go to the upcoming February assembly. All positions are filled. The meetings are well attended.

KISS-Jim M

We had good attendance at the last business meeting and all positions are filled. We currently have 1500.00 in account will be distributing some of our money. I did not get to attend the last assembly. I will be at the upcoming assembly.

24 & Alive-Ron E.

I am the new GSR. I switch groups because the last group that I was a the GSR decided they wanted the old GSR to be there GSR. I just join this group and they didn't have a GSR so, they elected me. Our group has a lot of meetings and people that attend our meetings. They have money to fund me to go to the upcoming assembly. I enjoy being a GSR. I am so happy, and I have learned so much. I look forward to learning more.

Announcements:

Closing Announcements

Motion to Adjourn: Tim C. motioned, Ron E. Seconded. Motion passed.