

District 12 Meeting
Minutes 03/14/2020

1. Open the meeting with Serenity Prayer.
2. Introductions of members in attendance. Please state your name and the group, groups you represent.
Roger S., Charlie R., Melissa A., Barry F., Pamela O. DCM
3. Concept discussion for election of new DCM
4. Approval of Minutes from Previous Meeting, approved
5. Old Business: Discussion of Old Business See Minutes of last month's meeting.
6. New Business
7. DCM Update:
 - a. Report from Delegate Workshop, Area 74 has been assigned literature for the 70th GSCC
 - i. See attached documents.
 - b. Pamela gave report on District 12 to the Area 74 workshop
 - i. See attached
 - c. Area Assembly, April 4th 2020, Reiter Center, Three Lakes, WI, we will be leaving at 6:00 AM from the Serenity Club
 - i. Agenda attached.
 - d. Discussion concerning Spring Conference on May 15-17, 2020 presented by District 13.
 - e. Pamela discussed the different positions in the District.
 - i. New group numbers for registered groups
 - ii. Books for corrections that were received from the Area include 12 and 12s, and Daily Reflections.
 - f. The election of a new DCM to replace Pamela has been postponed until Saturday March 21st, after the Weekenders Meeting in order to have more people present.
 - i. The next election of a DCM will take place in the fall of 2021 with the elected people taking their positions in January of 2022.
8. Treasures Reports approved.
9. AA Helpline still going with the people who are on the list from the Cable Group.
 - a. We may need to get more cards for the Helpline.
10. Jail Meetings Report, Barry
 - a. Volunteers: we need to be aware of the singleness of purpose associated with AA meetings. We cannot control what is said at the jail meetings, but we need to make people aware that AA meetings are for alcoholics.
 - b. Policies of the jail, no touching or hand shaking.
 - c. Follow up on people being released through Bridging the Gap
11. Reports from GSR's, feedback from groups
 - a. Please take the information provided and share with your groups to get and feedback that can be taken to the Area.
12. Web Page, Roger will see about getting together with Debbie to start on the web page.
13. Adjourn

Next meeting scheduled for Saturday, April 11th, 2020 @12:30 PM