

District 12 Meeting
Minutes 06/13/2020

1. Open the meeting with Serenity Prayer.
2. Members in attendance: *Roger S., Dyrrell L., Tom W., Liz J.*
 - a. *Pamela O joined via Zoom*
3. Approval of Minutes from Previous Meeting. *Motion to accept, seconded and approved*
4. Old Business: Discussion of Old Business See Minutes - *No Discussion*
5. New Business
6. Discussion of the District and where we are at this time:
 - a. Need additional signer for the checking account because of Pamela's departure. *Dyrrell L. will be the 2nd signer on the check book. We will contact People's Bank to set up a time to add signer.*
 - b. Discussion concerning DCM. *Pamela graciously accepted to finish her term as DCM even though she is in Arizona, as most if not all of the business conducted by the Area is being done remotely.*
 - i. *The Chair for the Area resigned and the position was taken over by the Area Delegate.*
 - ii. *An emergency Area meeting was held this morning and reaffirmed the decision not to hold the fall conference live.*
 - iii. *The District agreed that the Chair and Delegate positions need to be separated.*
 - c. Status of meetings, both live and online. *The Tuesday evening online meeting has been discontinued.*
 - d. Status of Jail Meetings. *Because of Covid, there are currently no jail meetings. The only contacts, if any are one on one. We will ask Barry to contact and update concerning the status of jail meetings.*
 - e. Funds for the District. *One private donation made.*
 - f. Secret words? *Dyrrell was given the log-ins and passwords for the Districts accounts.*
7. DCM Update and election
 - a. Pamela
8. Treasures Reports
9. AA Helpline update
 - a. How many calls?
 - i. *Roger will look into the amount of long distance minutes we are using and determine if it better to move to a different plan.*
10. Reports from GSR's, feedback from groups. *The Thursday Women's group is still meeting live.*
11. Web Page
 - a. Web page is functional
 - i. 3 years of web hosting with Go Daddy
 - ii. SQL certificate good for one year
 - iii. Free domain name for 1 year, 20.99/yr. after.
 - iv. *We will be using the District checking account for Auto pay.*
 - b. Word Press is being used
 - c. Debbie H is currently the web master
 - i. Roger S is learning the functions of the web page
 - d. We are linked to the Meeting Guide App
12. Adjourn

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