

District 12 Meeting
Minutes 07/11/2020

1. Open the meeting with Serenity Prayer.
2. Introductions of members in attendance: Roger S., Felicia T., Barry F., Dyrrell L
 - a. Pamela O. joined via Zoom
3. Concept 3 discussion; The Right of Decision
4. Approval of Minutes from Previous Meeting, approved and seconded
5. Old Business: Discussion of Old Business See Minutes
6. New Business
7. DCM Update
 - a. Pamela talked about the importance of the Area 74 inventory that is available on line, and the need for individuals and groups to have their voice heard. The group conscience should be used in filling out the inventory.
 - b. The Area service manual is not in alignment with the AA Service Manual. The service Manuka states that the GSR's are to set the agenda for assemblies.
 - c. All DCM's are part of the Area committee.
 - d. Meeting are being held in the District as both virtual and in-person and are listed on the web site, www.haywardwiareaaa.org.
 - e. The results of this Area 74 Inventory will be Discussed at the August 1, 2020 Special Assembly via Zoom. The links can be found @ Area74.org
8. Treasures Reports Pages 2-5
 - a. We will look into getting the tax exempt number from the Area to use for District business
 - b. Roger is to provide a yearly budget at the next meeting.
 - c. We still need to get an added signer for the checking account
9. AA Helpline update
 - a. Cheaper plan does not allow for call forwarding to more than one person
10. Reports from GSR's, feedback from groups
11. Web Page
 - a. Meetings should be up to date
 - b. The web site has been updated with a link to AA.org.
 - c. The meetings listed on the Area74 web site are a link to our meetings page for District 12, and as such do not have to be updated through the Area 74 webmaster
12. Corrections
 - a. Barry stated that he has not been able to contact anyone at the Sawyer County Jail concerning meetings, and the Deputy Welch's name is still part of the voice mail.
13. Adjourn

Next meeting scheduled for Saturday, Aug 8th, 2020 @12:30 PM