

**District 12 Meeting**  
Minutes 11/14/2020

1. This is both a Zoom and live meeting.
2. Open the meeting with Serenity Prayer.
3. Introductions of members in attendance: Tracy H., Dyrrell L, Pamela O., Roger S., Liz J., Felicia T., Tom.
4. No Concept assigned for this month, Concept 6 was added to the agenda and Pamela O spoke on the concept
5. Approval of Minutes from Previous Meeting, approved
6. Old Business: Discussion of Old Business See Minutes
7. New Business
8. DCM Update
  - a. Pamela asked if anyone of the new GSR's attended orientation at the last assemble and it seemed that no one had. Roger will forward the Area 74 Guide lines to all the new GSR's
  - b. There will be a distribution of 5k to GSO from the Area
  - c. District 6 asked for \$750.00 from the Area for startup money but withdrew the request.
  - d. There was a motion by Roger S that was made and seconded to ask the Area to help support the Districts through the Covid pandemic, but withdrawn after it was stated that the Area has a proposed budget line item to help out the Districts.
  - e. Add CPC and PI to the next agenda
  - f. **Virtual Eastern U.S./Canada Forum on December 5, 2020:** *"2020: Experience, Strength & Hope - what it was like, what happened, and what it is like now."*
9. Treasures Reports
  - a. Peoples Bank is now Frendsen Bank and Trust
  - b. Bank statements will now becoming in the middle of the month because of the type of checking account. Frandsen Bank asked us if we wanted to change to a Small Business Checking account. We are allowed 200 transactions a month for free, and this would put us back on a end of the month bank summary. No minimum balance, and no charges if we take e-statements. Otherwise mailed statements are 5 dollars a month. It was moved and seconded to move to this account.
  - c. Funds
10. AA Helpline update. We need to contact Antonio about getting more Helpline cards
11. Reports from GSR's, feedback from groups. Seasonal participants are still being seen. The Monday 10:00 AM groups has discussed the \$8.16 to GSO from every member.
12. Web Page is up to date.
13. Jail Meetings are still on hold for the foreseeable future.
14. Adjourn

Next meeting scheduled for Saturday, Dec.12th, 2020 @12:30 PM