

District 12 Meeting
Minutes 01/09/2021

1. This is both a Zoom and live meeting.
2. Open the meeting with Serenity Prayer.
3. Introductions of members in attendance: Dyrrell L., Tracey H., William T., Roger S., Pamela O., Felicia T.
4. Concept 9 presented by Roger S, and Felicia T. will do Concept 10 in February.
5. Approval of Minutes from Previous Meeting, approved
6. Old Business: Discussion of Old Business See Minutes
 - a. Felicia related how she did not have a report on the SSL certificate for this month By next month the due date for the certificate will be past due by the time we have the meeting on the 13th of Feb. Dyrrell L stated the he felt that having the certificate was important. A motion was made and seconded to renew the certificate for 1 year and address the renewal again next year. Ayes 5 Nays 0.
7. New Business
 - a. DCM Update: there will be a Delegate Workshop on March 6th in Three Lakes. Roger S. and Felicia T will be attending. There are some motions made from the Area that need to be taken to the groups. They are shown in the January issue of the Now and Then. The attendees at the District meeting stated that the Area Assemblies should be separate from the Conferences, and that Assemblies do not need to be two days. A motion was made and the vote was unanimous if favor of the above mentioned.
 - b. Many of the Districts are holding Hybrid meetings and District 21 is providing public service announcements
8. Treasures Reports pages 2-6. Approved. There have been less contributions this year because Covid. The groups need to be reminded of the 7th Tradition as it relates to the District.
9. PI Update: None
10. AA Helpline update.: None
11. Reports from GSR's, feedback from groups. Tracey reported the Cable group is going strong, and Roger reported that the Monday Happy hour group is being kept informed.
12. Web Page: There was some discussion by Pamela about including a digital pamphlet for beginners on the web page.
13. Jail Meetings: nothing
14. Adjourn

Next meeting scheduled for Saturday, February 13th, 2021 @12:30 PM