

**District 12 Meeting**  
Minutes 10/09/2021

1. This is both a Zoom and live meeting.
2. Open the meeting with Serenity Prayer.
3. Introductions of members in attendance. Pamela O., Dyrrell L., Marty L.(District 13), Tom W., William T., Michelle R., Roger S., Liz J., Johni B.
4. Concept 3 Roger R
  - a. Motion was made seconded and approved to move Concept 3 to November to conserve time.
5. Approval of Minutes from Previous Meeting
  - a. Motion was made seconded and approved.
6. Old Business: Discussion of Old Business
  - a. Picking a topic for Spring Panel
    - i. Marty L. from District 13 explained how the panels would work for the Spring Conference, which will be from May 20th to the 22<sup>nd</sup>, 2022 in Ashland, WI. Ongoing discussion on the topic for the panel was held and a motion was made, seconded and approved that the topic would be Unity. The time for the panel would be from 11:15 AM to 12:00 PM
7. New Business
  - a. Qualifications for the DCM were read to the group from S31 of the Service Manual.
  - b. Election of Trusted Servants
    - i. DCM
      1. Tom W. asked to be nominated for the position and spoke of previous experience of being a GSR, group treasurer and working at Central Office. He is aware of the need for a new DCM and has a desire to become more involved in service work. He would seek to introduce himself to meetings and hope to strengthen participation by groups and GSR's, and actively work as a liaison between the District and Area 74. He feels he is a good listener and is excited to help out in the District.
      2. Nomination made, and by voice vote approved to the position of DCM
    - ii. Treasurer
      1. Roger S was nominated and by voice vote was approved to another 2 year term as treasurer.
    - iii. Secretary
      1. The position of secretary was tabled till November of this year.
    - iv. Corrections
      1. Liz J. spoke on behalf of Felicia T. for the position of Corrections noting her previous experience in carrying the message to the Sawyer County Jail. Nominated and by voice vote elected to a two year term.
    - v. Webmaster
      1. Roger S was nominated and by voice vote was approved to another 2 year term as treasurer.
8. DCM Update
  - a. Pamela has a concern about the lack of participation at Assemblies by GSR's in the District. She stressed the importance of bringing the group conscience to the Area in Assemblies and relaying information of what is happening in the District and Area to the groups.
  - b. There is a GSR workshop on Sat the 13<sup>th</sup> of November being held by District 23. A flyer has been mailed to everyone on the District email list.

- c. Pamela told us all what an honor it has been to serve the District.
    - i. The group thanked Pamela for all of her work in resurrecting the District 12 from nonfunctioning to a currently healthy state.
  - d. Marty L. spoke on the Hospitality Room for the Spring Assembly and the role that District 12 will play.
    - i. The room's hours of operation are Friday from 4:00 PM to 10:00 PM, Saturday from 7:00 AM till 10:00 PM, and Sunday from 7:00 AM till 10:00 AM and will be closed at the time of AA and AL anon Speakers. Coffee will be provided by the hotel.
      - 1. Marty will be at the room at 2:00 PM on Friday for set up
      - 2. Donations of cake, cookies and snakes can be made for the hospitality room
      - 3. District 13 will provide \$200.00 for drinks or any snacks that they can provide.
      - 4. District 12 will provide volunteers to host the room and hope to create a schedule for the same.
9. Treasures Reports for Sept
- a. Motion was made, and seconded to approve the report
  - b. It was decided that the District needed to get a PO Box so that correspondence and donations could be made to the District.
10. PI Update
- a. Bill T. stated not a whole lot has happened since the last meeting 2 weeks ago. AODA is making recommendations about the District but as of yet, no bites. A link was sent to Bill T. and Roger S. in regards to the Public Service Announcements. Roger will download the announcements and create discs for distribution to radio stations by Bill T.
11. AA Helpline update.
- a. Still operating
12. Reports from GSR's, feedback from groups.
- a. The Thursday Woman's meeting has from 5 to 12 ladies attending from as far away as Spooner and Shell Lake.
  - b. Monday Night Cable meeting is still a fairly good size meeting.
  - c. Love and Tolerance has a core group attending
  - d. Wednesday Night Big Book could still use some people. 1 to 2 people attending
  - e. Monday Happy Hour Group has anywhere from 2 to 7 people in attendance.
13. Web Page
- a. Up to date
14. Jail Meetings
- a. Currently not being held.
15. Adjourn

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