

**District 12 Meeting**  
Minutes 11/13/2021

1. This is both a Zoom and live meeting.
2. Open the meeting with Serenity Prayer.
3. Introductions of members in attendance.
  - a. Pamela O., Johni B., Roger S., Liz J., Tom W., Dyrrell L., William T., Felicia T., Tracey H.
4. Concept 3 Tom W. read excerpts for the Service Manual and gave explanations of the Concept.
5. Approval of Minutes from Previous Meeting, Approved
6. Old Business: Discussion of Old Business
  - a. Discussion of Topic for Spring Conference
    - i. Nothing done at this time
  - b. Hospitality Room Update
    - i. Rick C will again be coordinating for the hospitality room
  - c. PO Box purchased PO Box 208, Hayward, WI 54843
    - i. Tom W was given the extra key
  - d. Election of Secretary
    - i. Johni B. volunteered and was elected to be the next secretary starting in January of 2022 for two year term.
  - e. Date change for monthly District 12 meeting
    - i. A motion was made and seconded to move the District meetings to the first Saturday of the month and change the time to 9:30 AM and Bill T. made a friendly amendment that if the District meeting fell on a holiday, the date would be adjusted after a District Group conscience to accommodate any conflict. Approved
7. New Business
8. DCM Update from Pamela
  - a. There were four motions for the GSR's to be discussed for consideration by their groups
    - i. District 13 Motion (See attached)
    - ii. District 18 Motion (See attached)
    - iii. ACM is to create a standing committee to look at, discuss and implement inventory results
    - iv. A motion to keep the Area Assemblies in a hybrid form.
  - b. Strongly encourage participation in the Area Forum, November 19-21<sup>st</sup>. Registration can be made at AA.org.
9. Treasures Reports for October, Approved
  - a. Proposed Budget for 2022 discussed
  - b. Tom W. will be added as a signer for the checking account and Dyrrell L. removed.
10. PI Update
  - a. William T. reported that WRLS radio is currently doing PSA's and giving out the phone number for the AA Helpline, and William will be in discussion with WOJB radio this coming Tuesday to do the same.
11. AA Helpline update.
  - a. Still receiving calls.
12. Reports from GSR's, feedback from groups.
  - a. The groups will be discussing the four motions that Pamela brought up in the meeting and reporting back to her at the December 4<sup>th</sup> District meeting.
13. Web Page is up to date
14. Jail Meetings

- a. The meetings are still on hold. Felicia has been in contact with Melissa Fisher at the jail. Budget considerations have not made Zoom meetings feasible.

15. Adjourn

- a. Motion was made and seconded to adjourn.

Next meeting scheduled for Saturday, December 11th, 2021 @9:30 AM