

District 12
Meeting Minutes
12/04/2021

1. This is both a Zoom and live meeting.
2. Open the meeting with Serenity Prayer.
3. Introductions of members in attendance
 - a. Pamela (DCM)
 - b. Roger (Treasurer, Webservant, GSR - Mon Wesleyan in Hayward)
 - c. Bill T (PI, GSR - Wed 7pm Big Book in Hayward)
 - d. Johni B (Incoming Secretary, GSR - Tues 4pm Love & Tolerance in Cable)
 - e. Tom (Incoming DCM)
 - f. Felicia (Corrections, GSR - Sat 11am Weekenders in Hayward)
 - g. Tracey (GSR - Mon 7pm Gratitude in Cable)
 - h. Liz (GSR - Thurs 2pm Women's in Hayward)
4. Concept 4 - Felicia
5. Approval of Minutes from Previous Meeting
 - a. Approved
6. Old Business: Discussion of Old Business
 - a. Hospitality Room Update - sign-ups in circulation
 - i. Side-note: hotel is filling up fast
 - b. PO Box purchased PO Box 208, Hayward, WI 54843
7. New Business
 - a. Schedule next meeting - postponed to Jan 8th @ 9:30am due to holiday
8. DCM Update - Pamela
 - a. Attended East Central Virtual Regional Forum (along w/ Tom & Johni)
9. Treasurer's Report for November - Roger
 - a. Approved – see Reconciliation Summary from 11/30/2021 for detailed report
10. PI Update - Bill
 - a. 92.3 airplay 30 second ad w/ local AA helpline phone #
 - b. WOJB (reservation) - Bill will call again to connect
11. AA Helpline update - Roger
 - a. We have 4 volunteers, w/ room for 1-2 more
 - b. Service opportunity – need 1-2 volunteers!
12. Reports from GSR's, feedback from groups
 - a. District 13 Presentations?
 - i. Approval - unanimous
 - b. Area 74's \$5000 Contribution to GSO?
 - i. Mixed reviews... mostly approval; some GSRs suggested that we only send money to GSO if they ask
 - c. Ad-Hoc Committee for Area 74 Group Inventory
 - i. Approval - majority
 - d. Continue Zoom/Hybrid Option for Area Events
 - i. Approval - unanimous

13. Web Page - Roger

14. Jail Meetings - Felicia/Tracey

a. Jail meetings are back on, starting in January

b. Service opportunity – need volunteers!

15. Adjourn