

AA District 12 Meeting

Minutes

08 Jan 2022

Hayward Serenity Club & Zoom

1. Meeting opening (Serenity Prayer)
2. Introductions
 - a. Barry - Corrections, GSR Mon 10am
 - b. Bill - PI, Helpline, GSR Wed 7pm BB
 - c. Dyrrel - Helpline, A-74 Spring Conference Unity Panel
 - d. Johni - Secretary, GSR Tues 4pm BB Cable
 - e. Roger - Treasurer, Webmaster, Helpline, GSR Mon 7pm Happy Hour
 - f. Tom - DCM
 - g. Tracey - Helpline, Corrections, GSR Mon 7pm Cable Gratitude
3. Service Concept #5 - Roger
4. Motion: to approve minutes from previous meeting - motion carries
5. Updates from Trusted Servants
 - a. GSR Reports
 - i. Mon 10am (Barry) - group is smaller in winter; no challenges
 - ii. Mon 7pm Cable Gratitude (Tracey) - solid attendance; A-74 Spring Conference hospitality suite sign-up is circulating
 - iii. Mon 7pm Happy Hour (Roger) - struggling with attendance; unable to post AA sign on street because church denied request
 - iv. Tues 4pm BB Cable (Johni) - meeting attendance is impressive for a new meeting - usually 4-6 people, half are newcomers
 - v. Wed 7pm BB (Bill) - some newcomers recently; working toward continuity; group is growing
 - b. DCM - Tom
 - i. Embracing new position as DCM by reading service literature and attending various meetings within District 12
 - ii. Encourages meetings without reps to send a rep to the District meeting
 - iii. Attended Area Committee Meeting on 12/11 (w/ 13 DCMs in 24 Districts), which discussed two motions:
 1. 1 workshop per year by each officer/committee - will clean up language before next Area Assembly
 2. A-74 will continue hybrid meetings
 - a. A-74 will purchase necessary equipment
 - b. A-74 will create 2 service positions to run hybrid meetings and maintain equipment
 - c. Secretary - Johni
 - i. New to position - thank you all for your patience
 - d. Treasurer - Roger
 - i. Positive balance of \$1005.19 from 2021, so we're in a good place financially - thanks to contributions from groups and individuals

- ii. Expenses were down because no travel
 - iii. See treasurer's report for more details
 - e. Webmaster - Roger
 - i. Nothing to report
 - f. District service work
 - i. Corrections - Barry
 - 1. Need to renew volunteer applications
 - ii. Public Info - Bill
 - 1. 30-sec radio announcement = on-air w/ 92.3
 - 2. Haven't yet connected w/ WOJB
 - iii. Helpline - Dyrrel/Bill
 - 1. 6 calls last month, w/ 2 from out-of-state re: rehab
 - 2. A-74 is a good resource to share w/ people calling for help
 - 3. Call-forwarding = Tracey, Bill, Rick, Dyrrel, Roger (last 2 numbers)
 - a. Service opp
- 6. Old Business
 - a. Area 74 Spring Conference
 - i. Hospitality room hosting
 - 1. Nothing to report
 - ii. Panel Session Speakers (Topic: Unity) - Dyrrel
 - 1. Planning for 45-min panel w/ 3 speakers
- 7. New Business
 - a. 2022 District goals session
 - b. District inventory
 - c. Request to support medallion fund at Serenity Club - because most medallions are given to celebrants at monthly speaker/potluck which attracts people from meetings in our district
- 8. Adjourn