

AA District 12

Meeting Minutes

05 Feb 2022 @ 09:30 am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Johni, Roger, Tom, Tracey
3. Service Concept #6 - Tom (volunteer for next month - Johni)
4. Approval of Jan 8th meeting minutes
 - a. Motioned and approved
5. Updates from Trusted Servants
 - a. GSRs
 - i. Mon 10am (Hayward, Serenity Club) - Barry
 1. Low attendance (winter)
 - ii. Mon 7pm Happy Hour (Hayward, Wesleyan Church) - Roger
 1. Low attendance (winter) - a couple of newcomers once in a while
 2. Meets in library
 3. Approval for temporary sign on Monday nights
 - iii. Mon 7pm Gratitude (Cable, Living Hope) - Tracey
 1. Spring Conference volunteer sign-up sheet is going around, w/ good response
 - iv. Tues 4pm Love & Tolerance (Cable, UCC) - Johni
 1. Low attendance (winter)
 2. Meets in library
 - b. DCM - Tom
 - i. Attending variety of meetings within District 12, to get more familiar with our District and to bring info re: participation in District 12
 - ii. Delegate's Workshop - March 5th
 1. Review agenda items before March 3rd (look for email from Tom)
 - c. Secretary - Johni
 - i. NTR (nothing to report)
 - d. Treasurer - Roger
 - i. Account balance = ██████████
 - ii. Need to renew website security certificate and domain name → \$94.99
 - iii. See Treasurer's report for more details
 - iv. Treasurer's report = motioned and approved
 - e. Webmaster - Roger
 - i. Time to renew website security certificate and domain name
 - f. District service work
 - i. Corrections - Felicia/Barry/Tracey
 1. Tues 6-9pm - women's meeting is going well
 2. Service opp - need more male volunteers
 - ii. PI - Bill
 1. Still working on connecting w/ WOJB
 - iii. Helpline - Tracey, Roger

1. Several calls, mostly people looking for a meeting
 2. Service opp - 1 opening on helpline
 - g. Meeting status/contacts
 - i. Stone Lake meeting = inactive
 6. Old Business
 - a. Area 74 Spring Conference = May 20-22 in Ashland, WI
 - i. Assembly = Sat 5/21 @ 9:00am - 3:30pm
 - ii. District 12 panel discussion ("Unity") = Sat 5/21 @ 11:15am - 12:00pm
 7. New Business
 - a. Email correspondence
 - b. District Inventory/Goals
 - i. Review w/ groups
 - c. District 13 visitors (April 2nd)
 8. Adjourn
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*Schedule change for next month's meeting!

Next meeting → Thursday, March 3rd @ 8:00 am, Hayward Serenity Club