

AA District 12  
Meeting Minutes  
03 Mar 2022 @ 08:00 am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Felicia, Johni, Liz, Roger, Tom, Tracey
3. Service Concept #7 - Johni
4. Approval of Feb 3rd meeting minutes
5. Updates from Trusted Servants
  - a. GSRs
  - b. DCM - Tom
    - i. Next Area Assembly = April 9th
  - c. Secretary - Johni
  - d. Treasurer - Roger
    - i. See Treasurer's report for details
  - e. Webmaster - Roger
  - f. District service work
    - i. Corrections - Felicia/Barry
      1. Need volunteers - both female & male
      2. Bring to jail - meeting lists & business cards
    - ii. PI - Bill
    - iii. Helpline - Tracey/Roger
6. Old Business
  - a. Area 74 Spring Conference - May 20-22 in Ashland, WI
    - i. Assembly (GSRs) - Sat May 21st 9:00-3:30
    - ii. Hospitality suite - Rick
    - iii. Panel Discussion - "Unity" - Dyrrel
  - b. District Inventory/Goals - will discuss questions #1 & #2 at next meeting
  - c. District 13 visitors (April 2nd)
7. New Business
  - a. March 5th Area 74 Delegate's Workshop
  - b. Discussion of GSC Agenda Items
    - i. Most agenda items pertain to literature (mainly Big Book & 12&12)
    - ii. Substantial unanimity against making changes to literature
    - iii. Objections to motions re: editing literature
      1. 1995 decision to keep Bill W's writings intact - still applicable
      2. Slippery slope - small changes will lead to big changes
      3. Covid pandemic has reaffirmed importance of keeping lit as-is
      4. Outside issues cannot influence lit changes - per Tradition 10
8. Adjourn

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*Next meeting → Sat, April 2nd @ 9:30 am, Hayward Serenity Club*