

AA District 12  
Meeting Minutes  
02 Apr 2022 @ 09:30 am

1. Meeting opening (Serenity Prayer)
2. Introductions - Adam, Bill, Felicia, Johni, Marty, Michelle, Roger, Sunny, Tom, Tracey
  - a. Visitors from District 13 - Adam, Marty, Sunny
3. Service Concept #8 - Tracey
4. Approval of March 3rd meeting minutes - approved
5. Updates from Trusted Servants
  - a. **GSRs (General Service Representatives)** **\*SERVICE OPP\***
    - i. Mon 7pm Gratitude (Cable) - Tracey
      1. Attendance = 10-15 people, even throughout winter
      2. Engaged w/ newcomers
    - ii. Mon 7pm Happy Hour (Hayward) - Roger
      1. Attendance = 4-6 people w/ some newcomers
    - iii. Tues 4pm Love & Tolerance (Cable) - Johni
      1. Attendance = 1-4 people throughout winter
      2. Might switch to seasonal meeting in fall
    - iv. Wed 7pm Big Book (Hayward) - Bill
      1. Attendance = 4 people
      2. Considering re-formatting meeting for more structure
    - v. Thur 2pm Women's Meeting (Hayward) - Michelle
      1. Attendance = 2 people, average
      2. Might switch to seasonal meeting in fall
    - vi. Sat 11am Weekenders (Hayward) - Felicia
      1. Healthy meeting w/ solid attendance
  - b. DCM - Tom
    - i. Attended Delegate's Workshop - discussed GSC agenda items
    - ii. 4/9 Area Assembly in Rhinelander - hybrid
    - iii. 5/20-5/22 Area Assembly in Ashland - hybrid
  - c. Secretary - Johni
    - i. Nothing to report
  - d. Treasurer - Roger
    - i. Balance = \$\$\$\$\$
    - ii. Treasurer's report approved
    - iii. See Treasurer's report for more details
  - e. Webmaster - Roger
    - i. Updated "Now & Then"
    - ii. Need to update ".org" on 4/9 (\$80)
  - f. District service work
    - i. **Corrections** - Felicia/Barry/Tracey **\*SERVICE OPP\***
      1. Women's side of County Jail
        - a. Meeting weekly on Tuesdays 6pm-8:30pm

- b. 3 regular volunteers, w/ room for more
      - 2. Men's side of County Jail
        - a. Not currently meeting
        - b. 2 volunteers, currently... need more volunteers
    - ii. **PI (Public Information)** - Bill **\*SERVICE OPP\***
      - 1. Need someone to take over this position, to better serve community
      - 2. WOJB - having trouble connecting
      - 3. 92.1 - no longer running ad
      - 4. Regularly distributes info cards to several local establishments
    - iii. **Helpline** - Tracey/Roger **\*SERVICE OPP\***
      - 1. Service opp for 1-2 people to join hotline call-forwarding list
6. Old Business
  - a. Feedback on GSC agenda items
  - b. Area 74 Spring Conference - May 20-22 - AmericInn in Ashland
    - i. **Hospitality Suite** - Tracey **\*SERVICE OPP\***
      - 1. Need volunteers, esp during Area Assembly - Sat 9am-3pm
      - 2. Marty (D-13) = go-to for hospi \$/supplies
    - ii. Panel Discussion - "Unity" - Dyrrel/Rick
      - 1. Sat @ 11am
7. New Business
  - a. District 13 visitors
    - i. Update - Area 74 Spring Conference - May 20-22 - Marty
      - 1. Conference
        - a. Program = updated
        - b. 50 people registered
        - c. Need 80-100 to break even
      - 2. Hotel - AmericInn in Ashland
        - a. Website says that our hotel block is full - it's not - call AmericInn to book hotel room in our hotel block
        - b. Waterpark wrist-band included w/ hotel reservation
    - ii. D-13 Motions to Area Assembly
      - 1. Motion → Each Area 74 Committee Chair and respective available committee members plan and facilitate one workshop/sharing session pertinent to their committee scope, in a different District each year beginning in 2023
        - a. Motion intent → To have each Area Committee Chair visit one District per year and present the scope of their committee
        - b. Benefits
          - i. Promote growth & harmony w/in Area 74
          - ii. Better inform Districts re: effective 12-Step service opps to carry the message to still-suffering alcoholics

- iii. Reach more alcoholics locally
    - iv. Increase AA member involvement w/in Area 74
  - 2. Motion → Area 74 reimburse one person from each vehicle \$35.00 for fuel/travel expenses for attending Area 74 stand-alone business meetings in-person
    - a. Any AA member qualifies for reimbursement, regardless of service position (1 AA member per vehicle)
    - b. Incentive to increase participation at Area 74 events
    - c. Examples of Area 74 service/business meetings include (but are not limited to): stand-alone Area Assemblies, elections, Delegate report, & special meetings called by the Area Chair, etc.
  - b. Discussion of District Inventory #1 & #2
    - i. D.I. #1 → What is the basic purpose of the District Committee?
      - 1. Carrying the message
      - 2. Allowing service opps at all levels - from small community to big
      - 3. Working together to carry the message and provide service opps
      - 4. Networking w/in D-12 to create service opps
      - 5. Making it possible for groups and individuals to carry the message
    - ii. D.I. #2 → What additional activities can we engage in to carry the message?
      - 1. Discussion postponed to next meeting
- 8. Adjourn w/ Responsibility Declaration

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*Next meeting → May 7th @ 9:30 am, Hayward Serenity Club*