

AA District 12 Meeting Minutes
07 May 2022 @ 09:30 am

1. Meeting opening (Serenity Prayer)
2. Introductions - Bill, Dyrrel, Felicia, Jenn, Johni, Liz, Marty (A-74), Roger, Tom, Tracey
3. Service Concept #9 - Tom *Next month: Concept #10 - Felicia
4. Approval of minutes from previous meeting - approved
5. Updates from Trusted Servants
 - a. **GSRs (General Service Representatives) *SERVICE OPP***
 - i. Mon 7pm - Gratitude (Cable) - Tracey
 1. Great winter w/ increased attendance, newcomers, & participation in service
 - ii. Mon 7pm - Happy Hour (Hayward) - Roger
 1. Consistent core group of attendees
 - iii. Tues 4pm - Love & Tolerance (Cable) - Johni/Jenn
 1. Attendance = improving; encouraging members to get involved in service
 - iv. Wed 7pm - Big Book (Hayward) - Bill
 1. Numbers climbing; several consistent members; future looks very hopeful
 - v. Thurs 6:30am - On Awakening (Hayward; seasonal) - Felicia/Raejean
 1. Will reconvene on the 1st Thursday after Memorial Day (June 2nd)
 - vi. Thurs 2pm - Women's Meeting (Hayward) - Liz/Michelle
 1. Attendance = 4 recently
 - vii. Sat 11am - Weekenders (Hayward) - Felicia
 1. Booming numbers; very well attended, healthy, & strong
 - viii. Sat 5:30pm - Beginners (Hayward) - Johni
 1. Quickly reviving; very hopeful; encouraging members to get involved in service
 - b. DCM - Tom
 - i. Attended 4/9 Area Assembly in Rhinelander
 1. Note: donations to Area 74 need to include Group # for records
 - ii. Voted on several motions re: lit changes to prep Area 74 Delegate (Bryon B) for GSC 1. Edit Bill W's original wording of 12&12 - no (minority vote)
 - a. Re: "mate of the opposite sex" to "partner" (p. 117) & 7 deadly sins (p. 66)
 2. Add long form of Tradition to end of each chapter - yes (majority)
 3. Maintain Preamble update ("people") - yes (majority)
 4. Create study guides / workbooks for BB & 12&12 - yes (majority)
 - iii. Updates on motions to Area 74
 1. 1 workshop/year by each officer/committee in each District - approved
 2. A-74 to continue hybrid meetings - approved
 - a. A-74 will purchase necessary equipment for hybrid
 - b. A-74 will create 2 new service positions to run hybrid meeting & maintain equipment
 3. \$35/vehicle for stand-alone Area 74 events/meetings - approved
 - c. Secretary - Johni
 - i. Refer to meeting minutes for current service opportunities, upcoming events, etc. d.
 - Treasurer - Roger
 - i. Balance = \$ (see report for more details)

Next District 12 meeting → Saturday, June 4th @ 9:30 am, Hayward Serenity Club

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- ii. Treasurer's Report approved
 - e. Webmaster - Roger
 - i. Website = up-to-date (website updates automatically update Meeting Guide App too) f. District Service Committees
 - i. **Corrections** - Felicia/Barry/Tracey ***SERVICE OPP*** 1. Women's side - Tuesdays 6-9pm
 - a. Several dedicated volunteers; new volunteers welcome
 - b. Treatment court not yet set-up w/ Sawyer County
 - 2. Men's side - not currently meeting; need additional volunteers
 - ii. **Public Information** - Bill ***SERVICE OPP*** iii. **Helpline** - Roger/Dyrrel/Tracey ***SERVICE OPP*** 6. Old Business
 - a. **Area 74 Spring Conference - May 20-22 *EVENT*** i. Conference-Planning Committee - Marty
 - 1. Registration *SERVICE OPP***
 - a. 110 pre-registrations so far
 - b. Volunteers needed for registration → just show up
 - c. Financial service opp → donate registration for newcomer/struggling
 - 2. Program
 - a. Updated program on website - area74.org
 - b. Panels - see podium for important info including pertinent readings, etc.
 - c. Ice Cream Social - \$3 w/ raffle for Gopher State CD recordings
 - d. Homegrown Music - bring your instrument/talent; just show up
 - 3. Hotel - AmericInn in Ashland, WI
 - a. Website says our hotel block is full - best to call hotel for reservation
 - b. Final walk-thru Wed 5/18 @ 5pm
 - ii. **Hospitality Suite** - Rick/Tracey ***SERVICE OPP*** 1. Location change → 1st floor breakfast room
 - 2. Volunteers still needed → just show up
 - iii. Panel Discussion (D-12) - "Unity" - Dyrrel - on-track w/ 3 speakers
7. New Business
 - a. Status & request for District Helpline cards
 - i. Request for Helpline cards from hospital in Spooner → have plenty, will deliver ii. Can also share website - area74.org - w/ separate links to each District in Area 74 b. D.I. #2 → What additional activities can we engage in to carry the message? i. Meetings can choose to offer childcare; workshops (4th Step); lit → institutions c. *Next month - District Inventory #3*
 - i. Considering the number of alcoholics in our District, are we reaching enough people? d. Area 18 Motion re: group donations for Area 74 expenses
 - i. A-74 contributed \$5000 to GSO during pandemic, due to GSO request for help ii. In future - D-12 would like opportunity to vote on how A-74 distributes extra funds 8. Close w/ Responsibility Declaration

