

AA District 12 Meeting Minutes
04 June 2022 @ 09:30 am

1. Meeting opening (Serenity Prayer)
2. Introductions - *Felicia, Jenn, Johni, Liz, Michelle, Roger, Tom, Tracey*
3. Service Concept #10 - Felicia *Next month: Concept #11 - Tracey
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. Average attendance = 15 → steady thru winter; still strong
 2. Newcomers participating in service
- ii. Mon 7pm - Happy Hour (Hayward) - Roger
 1. Consistent/steady
- iii. Tues 4pm - Love & Tolerance (Cable) - Jenn/Johni
 1. Attendance growing, esp w/ summer; more people involved in service
- iv. Wed 7pm - Wednesday Nite Big Book (Hayward) - Bill/Felicia
 1. Average attendance = 5; held Group Conscience meeting
- v. Thurs 6:30am - On Awakening (Hayward; seasonal) - Felicia
 1. Average attendance = 3
- vi. Thurs 2pm - Women's Group (Hayward) - Michelle/Liz
 1. Average attendance = 3
- vii. Sat 11am - Weekenders (Hayward) - Felicia
 1. Numbers are up - tables filled
- viii. Sat 5:30pm - AA Beginners (Hayward) - Johni
 1. Average attendance = 5; getting more people involved in service
 2. Will hold Group Conscience meeting soon to discuss meeting format

b. DCM - Tom

- i. Attends DCM conference call on 1st Mondays
- ii. Attended Area 74 Conference/Assembly
 1. Next A-74 Conference host = Green Bay, WI → Spring 2023
 - a. No fall conference this year
 2. Treasury
 - a. Balance = \$47,221
 - b. 644 active groups w/ 143 groups contributing financially to A-74
 3. A-74 PI Committee = helping Districts develop websites optimized for carrying the message to the still-suffering alcoholic
 4. Corrections after COVID - re-establishing meetings in
 5. GSC (General Service Conference) - update
 - a. Bryon represented A-74 well at GSC in New York ("powerful experience")
 - i. See Now & Then for link to OneDrive to view report and other relevant files
 - ii. In support of cost estimate for agenda items (financial & labor)
 - b. GSC declined to consider agenda item re: 12&12 simple language

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- c. GSC requested progress report re: Big Book simple language at 2023 conference
 - d. No action re: changes to 12&12 because no consensus
 - i. Potential for decreased AA unity if action taken too soon
 - iii. Upcoming events
 - 1. 9/17 - Area 74 Assembly - Rhinelander & Zoom (GSRs vote)
 - 2. 9/18 - Area 74 Committee - Rhinelander & Zoom (DCMs & Area Officers vote)
 - 3. Jan 2023 - WICYPAA (Wisconsin Conference of Young People in AA), Eau Claire
 - 4. D-12 could host workshop in 2023 w/ support from A-74 ??
 - c. Secretary - Johni → minutes approved from last meeting
 - d. Treasurer - Roger
 - i. Balance = (see report for more details) → Treasurer's Report approved
 - e. Webmaster - Roger
 - i. Website = up-to-date
 - ii. Now & Then = posted on bulletin board each month, at Serenity Club in Hayward
 - iii. 6/11 - PI & CPC committees holding zoom meeting re: optimizing websites
 - f. District Service Committees
 - i. **Corrections** - Felicia/Tracey ***SERVICE OPP***
 - 1. Women's side - Tuesdays 6-8pm
 - a. 4 dedicated volunteers now; solid attendance at each meeting
 - b. Motion for next month → to purchase 5 Big Books for our weekly service commitment at the Sawyer County Jail
 - 2. Men's side - not currently meeting due to lack of volunteers → need volunteers!
6. Old Business
- a. District Inventory
 - i. Item #2: "*What additional activities can we engage in to carry the message?*"
 - 1. Allow for childcare at meetings
 - 2. Conduct workshops (e.g., 4th step)
 - 3. Provide literature to institutions
 - 4. Listening session
 - a. Open to entire district
 - b. Host speaker/potluck in September, to coincide w/ listening session?
 - c. Panel discussion on service, instead of speaker?
7. New Business
- a. Insufficient time to discuss new business
 - b. Motion for next month's agenda → to move D-12 meeting time back to 9am, to allow enough time for new business at each meeting

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8. Closing (Responsibility Declaration)

"I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible."

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