

AA District 12 Meeting Minutes
9 July 2022 @ 09:30 am

1. Meeting opening (Serenity Prayer)
2. Introductions - *Barry, Bill, Johni, Liz, Roger, Tom, Tracey*
3. Service Concept #11 - Tracey *Next month: Concept #12 - Johni
4. Approval of minutes from previous meeting - *motion approved after 1 edit*
 - a. 5.b.ii.4. From “re-establishing meetings in” → “re-establishing meetings in correctional facilities”
5. Updates from Trusted Servants
 - a. **GSRs (General Service Representatives)** ***SERVICE OPP***
 - i. Mon 7pm - Gratitude (Cable) - Tracey
 1. 15-20 people each week - many visitors bc summer
 2. Several members involved in service (including newcomers)
 3. Most newcomers/visitors hear about meeting via sign posted on Hwy 63, in addition to Meeting Guide app
 - ii. Mon 7pm - Happy Hour (Hayward) - Roger
 1. Core group w/ a few summer visitors
 2. Sign = not approved by church
 - iii. Wed 7pm - Wednesday Nite Big Book (Hayward) - Bill
 1. 4-5 each week
 2. Increased structure w/ new format & started BB over... on about p. 28 now
 - iv. Thurs 2pm - Women’s Group (Hayward) - Liz
 1. 3-5 each week
 2. Will hold Group Conscience in July to discuss meeting format, to focus on Big Book and 12&12, & add structure
 - v. Sat 5:30pm - AA Beginners (Hayward) - Johni
 1. 4-5 each week
 2. Will hold Group Conscience in July to discuss “Beginners” meeting format options & increase structure
 - b. DCM - Tom → nothing to report
 - c. Secretary - Johni → nothing to report
 - d. Treasurer - Roger
 - i. Balance =(see report for more details) → *Treasurer’s Report approved*
 - e. Webmaster - Roger → Website = up-to-date
 - i. Updated/posted the following: Now & Then, Box 459, D-12 minutes from last month
 - ii. No meeting changes within District 12
 - f. District Service Committees
 - i. **Corrections** - Tracey/Johni
 1. **Women’s side** - Tuesdays 6-8pm ***SERVICE OPP***
 - a. 4 dedicated volunteers - 2 vols/wk, each one attends 2x/month
 - i. Working on electronic calendar for volunteer scheduling
 - b. 2 back-to-back 1-hour meetings each Tuesday, w/ 2-5 participants/mtng

Next District 12 meeting → Saturday, August 6th @ 9:00 am - Hayward Serenity Club

Zoom Meeting ID: 880 0707 7354 / Passcode: 944 208

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- c. Service commitment now ends at 8pm
 - 2. **Men's side** - Tuesday nights in the past ***SERVICE OPP***
 - a. Not currently meeting due to lack of volunteers
 - ii. Public Information - Bill
 - 1. Distributes 10 Helpline cards at 4-5 locations in Hayward area each week (Marketplace, laundromats, etc.)
 - 2. 92.3 radio station - no longer playing our ad bc other priorities
 - 3. WOJB - no longer playing our ad bc other priorities
 - iii. Helpline - Roger/Bill
 - 1. Received a few calls last month
- 6. Old Business
 - a. *Motion* to purchase 6 Big Books (soft cover) for jail meetings
 - i. Background: currently have 4 Big Books (had 5, w/ 1 misplaced recently)... need 5 for women's side & 5 for men's side
 - ii. *Motion approved unanimously*
 - iii. Roger will coordinate purchase through Serenity Club
 - b. *Motion* to change District 12 meeting time from 9:30 am → 9:00 am
 - i. Background: unable to complete monthly D-12 business in 1 hour... this will allow an additional 30+ mins to discuss new business
 - ii. *Motion approved unanimously*
 - c. Helpline card update/printing
 - i. Tom created & shared a rough draft → good discussion
 - ii. Group suggestions: add "Cable" to service area & remove A-74 website link
 - iii. Tom will send revisions by email
- 7. New Business
 - a. September meeting date (currently on Labor Day weekend)
 - i. No change - September meeting will remain on the 1st Saturday of the month (9/3)
 - b. Late summer/fall D-12 service event (listening session, potluck dinner / speaker, service panel discussion, workshop?)
 - i. We could invite someone from Area 74 (possibly Bryon?)
 - ii. August/September 2022 feels too soon... let's plan for next summer
 - iii. We can bring surveys, inventory questions, etc to our groups in order to gather information & ideas re: D-12 priorities/needs
 - c. Hosting a workshop in 2023, w/ support from Area 74
 - i. Area 74 has money w/in committee budgets to help support District workshops in 2023
 - ii. Let's start thinking of workshop ideas to discuss at the D-12 meeting next month
- 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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