

AA District 12 Meeting Minutes
6 August 2022 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry F, Barry H, Bill, Jamie, Johni, Kevin W, Liz, Michelle, Roger, Tom, Tracey
 - a. Visitors - Kevin W (Area 74 CPC Committee Chair; District 23 - Spooner)
3. Service Concept #12 - Johni *Next month: Tradition 9 - Barry F
 - a. Motion approved → to discuss Traditions 9-12 by month from Sep-Dec 2022 (Sep = Tradition #9, Oct = #10, etc), then Concepts 1-12 by month starting in Jan 2023 (Jan = Concept #1, etc)
4. Motion approved → to approve minutes from previous meeting
5. Updates from Trusted Servants
 - a. **GSRs (General Service Representatives)** *SERVICE OPP*
 - i. Mon 10am - Monday Group (Hayward) - Barry F
 1. 3-8 people per week, w/ some visitors
 - ii. Mon 7pm - Gratitude (Cable) - Tracey
 1. 15-20/week w/ some newcomers; service opps w/in group
 - iii. Mon 7pm - Happy Hour (Hayward) - Roger
 1. 4-6/week
 - iv. Wed 7pm - Wednesday Nite Big Book (Hayward) - Bill
 1. 4-5/week; continuity = sporadic; some visitors (refreshing)
 - v. Thur 12pm - Women's Group (Hayward) - Michelle/Liz
 1. Note new meeting time! - 4/week
 - vi. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
 1. 10/week, w/ increased attendance in summer - few designate as home group
 2. Sent contributions to GSO & D-12; business meetings 1x/month going forward
 - vii. Sun 6pm - AA Beginners (Hayward) - Johni
 1. Note new meeting time! - 3-4/week, w/ several newcomers
 2. New format = working well; monthly Group Conscience meeting
 - b. DCM - Tom
 - i. Attended Area 74 PI Committee workshop
 1. Online presence of AA; optimizing websites to carry message (outward-focused)
 2. Used diagnostic stats to improve content & save money on PSA's
 3. Attraction not promotion → how much is appropriate?
 4. District 12 = recognized as having a well-functioning website
 - ii. Will continue to visit various meetings within D-12
 - iii. Assembly in Rhinelander → 9/17 from 8-4:30ish → hybrid
 1. Quarterly business meeting for Area 74 - for GSRs, Area & District Officers
 - c. Secretary - Johni → nothing to report
 - d. Treasurer - Roger
 - i. Balance =(see Treasurer's report for more details)
 - e. Webmaster - Roger → Website = up-to-date

Next District 12 meeting → Saturday, September 3rd @ 9:00 am - Hayward Serenity Club

Zoom Codes → 9-9:45am ID: 715 4553 2691 / Code: s1FDUv; 9:45-10:30am ID: 747 6548 3533 / Code: jK97C2

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- i. Website = up-to-date re: meeting time changes, along w/ Now & Then
 - f. District Service Committees
 - i. **Corrections** - Tracey/Johni/Barry
 - 1. **Women's side** - Tuesdays 6-8pm ***SERVICE OPP***
 - a. New volunteers welcome → 1+ yr sobriety; submit clearance form
 - b. 4 dedicated volunteers; new Google calendar = working well
 - c. 2 back-to-back 1-hour meetings each Tuesday, w/ 4 inmates/mtnng
 - d. Jail emergencies prevented a couple of meetings recently (overdoses)
 - 2. **Men's side** - Tuesday nights in the past ***SERVICE OPP***
 - a. New volunteers welcome → 1+ yr sobriety; submit clearance form
 - b. 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, hotels/motels, library, etc.)
 - 2. Liz will post meeting list on bulletin board at MarketPlace
 - 3. Sawyer County will send survey to Roger to help Serenity Club & D-12
 - iii. Helpline - Roger/Bill (6 volunteers on call-forwarding)
 - 1. Serenity Club voicemail = emailed to Board Members for quicker response
 - g. Guest speaker = Kevin W (Area 74 CPC Committee Chair)
 - i. CPC = Cooperation w/ Professional Communities → off-shoot of PI Committee in 70's
 - ii. Lit to share w/ professional community in Hayward/Cable & surrounding communities
 - iii. Flyers to share within D-12 meetings
 - iv. All are encouraged to visit professions, introduce as AA member, & share flyers/cards
 - v. LinkedIn AA account - to attract non-alcoholic Board Members
6. Old Business
- a. Helpline card update/printing
 - i. Tom emailed updated Helpline card w/ edits; 2-sided w/ AA Preamble
 - ii. Printing options
 - 1. VistaPrint = \$70 for 1000 cards; print shop = \$49 for 1000 cards
 - 2. Liz will also check w/ Advance Printing in Hayward
 - 3. *Motion approved* → *to accept updated Helpline card as-is & allow Tom to choose a printer w/in ballpark of other prices listed above*
 - b. Addressing service opps
 - i. Potential service opps → GSRs & Alternate GSRs for unrepresented AA meetings in District 12, Alternate DCM, Archivist, CPC, Lit, Treasurer, Webmaster, & more!

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- ii. D-12 has a great core group of volunteers → need to recruit more volunteers so everyone can maintain passion for service while preventing burnout
 - c. District 12 event
 - d. Hosting Area 74 workshop (2023)
 - e. Motion approved → Tom will email to set date/time for ad-hoc committee to discuss 6 b/c/d
7. New Business → District Inventory Question → *tabled to next month*
- a. #3 Considering the number of alcoholics in our district, are we reaching enough people?
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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