

AA District 12 Meeting Minutes
3 September 2022 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry F, Barry H, Felicia, Johni, Roger, Tom, Tracey
3. Tradition #9 - Barry F *Next month: Tradition #10 - Felicia
4. Motion to approve minutes from previous meeting → *Motion approved*
5. Updates from Trusted Servants
 - a. **GSRs (General Service Representatives)** ***SERVICE OPP***
 - i. Mon 10am - Monday Group (Hayward) - Barry F
 1. Steady w/ some newcomers
 - ii. Mon 7pm - Gratitude (Cable) - Tracey
 1. Attendance is down: 15/wk; many newcomers find meeting via sign at church
 - iii. Mon 7pm - Happy Hour (Hayward) - Roger
 1. Steady w/ some newcomers
 - iv. Wed 7pm - Wednesday Nite Big Book (Hayward) - Felicia
 1. Steady; new format is working well
 - v. Sat 11am Weekenders (Hayward) - Felicia
 1. Going well; still very well-attended: 20/wk
 - vi. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
 1. Sent contributions to D-12 & GSO; received group # from GSO
 2. Group Conscience changed meeting from open to closed; might change name
 - vii. Sun 6pm - AA Beginners (Hayward) - Johni
 1. *Note new meeting time!* - 5/week, several newcomers; new format = working well
 - b. DCM - Tom → see New Business
 - c. Secretary - Johni → nothing to report
 - d. Treasurer - Roger
 - i. Balance = (see report for more details)
 - ii. Debits for Norvado & Helpline cards (local print shop offered to donate cards, & we declined due to 7th Tradition)
 - e. Webmaster - Roger
 - i. Website = up-to-date; will update Sunday 9am meeting status to closed
 - f. District Service Committees
 - i. **Corrections** - Felicia/Barry
 1. **Women's side** - Tuesdays 6-8pm ***SERVICE OPP***
 - a. New volunteers welcome → 1+ yr sobriety; submit clearance form
 - a. Some missed meetings recently due to jail emergencies
 - b. Jail staff has tightened response re: strict adherence to volunteer regs
 - i. Down to 3 vols for 2 mos → need to reduce meetings to 2x/mo
 - c. Gifted Big Books to 2 inmates on release date
 2. **Men's side** - Tuesday nights in the past ***SERVICE OPP***
 - a. New volunteers welcome → 1+ yr sobriety; submit clearance form
 - a. 2 volunteers have submitted volunteer paperwork
 - b. Will start meeting 1-2x/mo soon
 - ii. Cooperation w/ Professional Community / Public Info - Barry H

Next District 12 meeting → Saturday, October 1st @ 9:00 am - Hayward Serenity Club
Zoom Meeting ID: 880 0707 7354 / Passcode: 944 208

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1. Will attend Criminal Justice Coordinating Council → Wed 9/7 @ 12pm
 - a. Location → Sawyer County Courthouse Assembly Room in Hayward, WI
 2. Will reach out to various professions including medical, churches, corrections, police department, treatment facilities
 3. Sawyer County will send D-12 Webmaster a survey to request feedback on what our District provides to community → Roger will coordinate w/ Tom & Barry H
 - iii. Helpline - Tom/Roger → received a few calls
6. Old Business
- a. Helpline Cards
 - i. New cards contain QR code linked to District 12 website
 - ii. GSRs encouraged to distribute cards within meetings
 - iii. Motion to distribute remaining 1 box of old cards at jail meetings → *Motion approved*
 - b. District 12 Service Events Ad Hoc Committee (Barry H, Johni, Tom, Tracey)
 - i. Will meet before next meeting to discuss service opps & potential events in D-12
 - ii. Look for Tom's email re: meeting date/time & potential ideas to get discussion started
7. New Business
- a. D-12 C.P.C. Chair nominations
 - i. Motion to combine CPC & PI Committees → *Motion approved*
 - ii. Barry H volunteered/elected to serve as new CPC/PI Chair through end of 2023
 - b. Area 74
 - i. Upcoming events for GSRs, DCMs, Area Officers and Committee Members
 1. Area 74 Fall Assembly - 9/17 9am-5pm (Hybrid)
 - a. Some agenda items
 - i. Guidelines re: how Area 74 allocates contributions (old business)
 - ii. Budgeting procedures
 - b. Location → Quality Inn Hotel, 668 W. Kemp St, Rhinelander, WI 54501
 - c. Zoom Meeting ID: 841 1096 5882 / Passcode: 1212144
 2. Area 74 Fall Assembly - 10/29 9am-5pm (Hybrid)
 - a. Location → Reiter Center, 1858 S Michigan St, Three Lakes, WI 54562
 - b. Zoom Meeting ID: 841 1096 5882 / Passcode: 1212144
 - ii. Call for Fall 2023 Conference Bids → *tabled to October meeting*
 - c. District Inventory Question #3
 - i. *Considering the number of alcoholics in our district, are we reaching enough people?*
 1. Can always do more
 2. Several recovery resources within our district have shut down in recent years
 - d. Zoom account = still active → available to use for District 12 meeting next month
 - e. Literature for individuals & facilities within District 12 → *tabled to October meeting*
 - i. Tom will provide background info 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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