

AA District 12 Meeting Minutes
01 October 2022 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry F, Barry H, Felicia, Johni, Michelle, Roger, Tom
3. Tradition #10 - Felicia T *Next month: Tradition #11 - Tom W
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; a couple newcomers
 - ii. Mon 7pm - Happy Hour (Hayward) - Roger
 1. Consistently small; discussion re: service within District 12
 - iii. Wed 7pm - Wednesday Nite Big Book (Hayward) - Felicia
 1. Steady attendance
 - iv. Thur 12pm - Women's Group - Michelle
 1. Avg 10 people; increased attendance since time change to noon
 - v. Sat 11am Weekenders (Hayward) - Felicia
 1. Decreased numbers with change of season
 - vi. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
 1. Steady attendance; looking for new Chair
 - vii. Sun 6pm - Beginners (Hayward) - Johni
 1. Avg 4-5 people; recent changes to format & day/time are working very well
 - viii. Fri 7pm - Football, Fishing, & Fellowship (Hayward) - Barry H
 1. Avg 1-2 people; might need to let it go; looking for new Chair
 - b. DCM - Tom
 - i. Area 74 info/participation
 1. Attended Assembly w/ Felicia & Tracey
 2. Attended Area Committee Meeting
 - a. Discussed upcoming conferences
 - b. 10/29 Three Lakes Assembly - Elections
 - c. 2023 April General Service Conference agenda items (see Tom's email)
 - ii. District 12 info/participation
 1. Served as main speaker at Serenity Club's monthly recovery dinner on 9/24
 2. Still attending various meeting within District 12 on rotation
 - iii. Filled out Sawyer County Human Resources survey
 - c. Secretary - Johni → nothing to report
 - d. Treasurer - Roger
 - i. Balance = \$99.59 (see report for more details)
 - ii. Expenses → Helpline cards \$10.55; Norvado Web \$58.65
 - e. Webmaster - Roger
 - i. Website = up-to-date
 - ii. Due to the recent increase in meeting/schedule changes, Roger will *print* meeting updates quarterly; website will still be updated regularly

Next District 12 meeting → Saturday, November 5th @ 9:00 am - Hayward Serenity Club
Zoom Meeting ID: 880 0707 7354 / Passcode: 944 208

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- 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
 - b. Women's meetings = temporarily suspended due to staff maternity leave
 - 2. **Men's side** - Tuesday nights in the past ***SERVICE OPP***
 - a. New volunteers welcome → 1+ yr sobriety; submit clearance form
 - b. 3-4 currently approved male volunteers
 - c. Barry will ask if women can bring meetings to the men's side
 - ii. Cooperation w/ Professional Community / Public Info - Barry H
 - 1. Circulated list of professionals & public info activity
 - 2. Attended CJCC monthly meeting
 - 3. Will start attending drug court in January
 - iii. Helpline - Tom/Roger → received a few calls
 - iv. Literature → tabled until next month
 - v. Service opps → Committee Chairs for Literature & Newsletter ***SERVICE OPP***
- 6. Old Business
 - a. District 12 Events Committee Update (Tom, Tracey, Johni, Barry H)
 - i. Discussed ideas for workshops, fellowship, & outreach
 - ii. Goal = to bring 2-3 more concrete event ideas to D-12 for approval
 - b. Area 74 Assembly Recap (09/17/22)
 - i. A-74 debate re: finances has been cleared up, w/ no changes to policy
 - ii. Conference seed money budget increased from \$1000 to \$3000
 - iii. Discussed upcoming conference bids
 - iv. Still have \$40,000 surplus
 - 7. New Business
 - a. Anonymity & District 12 Email
 - i. Will use "bcc" for District emails to protect anonymity of members
 - b. District 12 Flyer
 - i. Tom will bring info next month
 - c. Area 74 Spring Conference (Ashland, WI – Hosted by District 13)
 - i. Do we want to bid to host an upcoming conference in the Hayward/Cable area?
 - 8. District Inventory #3 – *Considering the number of alcoholics in our district, are we reaching enough people?*
 - a. Our greatest need = outreach to reservation & treatment centers
 - b. CPC/PI committees & Helpline
 - 9. 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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