

AA District 12 Meeting Minutes
05 November 2022 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry H, Johni, Michelle, Roger, Tom, Tracey
3. Tradition #11 - Tom W *Next month: Tradition #12 - Tracey H
4. Motion to approve minutes from previous meeting → *Motion approved w/ 1 correction*
 - a. 1 correction - Treasurer's balance at end of September = \$2104.20
5. Updates from Trusted Servants
 - a. **GSRs (General Service Representatives)** ***SERVICE OPP***
 - i. *All meetings in the Hayward/Cable & surrounding area* = invited to have a voice & a vote at the monthly District 12 meeting! If you attend a meeting which is not currently represented (see below), please consider sending someone to represent your group.
 - ii. Mon 7pm - Gratitude (Cable) - Tracey
 1. Solid attendance w/ a few newcomers
 - iii. Mon 7pm - Happy Hour (Hayward) - Roger
 1. Same core group, some visitors/new; all meetings are still struggling post-covid
 - iv. Wed 7pm - Wednesday Nite Big Book (Hayward) - Johni (reporting only)
 1. Avg 6-8 people (up to 12 recently!); looking for a dedicated GSR
 - v. Thur 6:15am - On Awakening - Barry H (reporting only)
 1. Avg 6; new time - 6:15 am; reading *Living Sober* book
 - vi. Thur 12pm - Women's Group - Michelle
 1. Avg 4-6; several snowbirds left for winter season
 - vii. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H (alt)
 1. Avg 5-7; looking for new chair
 - viii. Sun 6pm - Beginners (Hayward) - Johni
 1. Avg 5-6 w/ newcomers every week; new day/time working well
 2. Wonderful feedback on new meeting format → each month, we cover Steps 1-3 & sponsorship, w/ *Big Book* readings for each topic followed by discussion
 - ix. Fri 7pm - Football, Fishing, & Fellowship (Hayward) - Barry H
 1. Consistently low attendance, occasionally up to 5-6 w/ a couple newcomers
 - b. DCM - Tom
 - i. Still rotating attendance among AA meetings within District 12
 - ii. Attended Area Assembly on 10/29
 1. Budget → approved changes
 - a. PI Committee budget increased from \$600 → \$5000
 - i. Ideas: billboards, radio ads, District websites, restroom ads
 - b. Treatment & Accessibilities
 - i. ASL interpretation conference budget increased → \$2400
 - ii. 2 IT people to manage Zoom/hybrid meetings & conferences
 2. Elections - none because no nominations for open positions
 - a. Open positions: Finance, Treatment/Accessibilities, Structure/Guidelines
 - iii. Attended Webservant Committee - discussed benefits of Google business profile
 - iv. Delegates' Workshop - 3/11 - to finalize A-74 Group Conscience re: GSC agenda items
 1. Final agenda - distributed on 2/5 (rough draft available in advance via OneDrive)

Next District 12 meeting → Saturday, December 3rd @ 9:00 am - Hayward Serenity Club
Zoom Meeting ID: 880 0707 7354 / Passcode: 944 208

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- c. Secretary - Johni → nothing to report
 - d. Treasurer - Roger
 - i. Balance = just over \$2000 (see report for more details)
 - ii. Correction to reported contributions from Cable meetings
 - iii. Expenses → Norvado, P.O. box
 - e. Webmaster - Roger
 - i. Website = up-to-date; updated regularly online (new meeting list printed quarterly)
 - f. District Service Committees
 - i. **Corrections** - Tracey/Johni/Tom ***SERVICE OPP***
 - 1. New volunteers welcome → 1+ yr sobriety + background check
 - 2. Tuesdays 6-8pm; 6 currently approved volunteers (3 women, 3 men)
 - 3. Meetings temporarily suspended for both men & women
 - ii. Cooperation w/ Professional Community / Public Info - Barry H
 - 1. Will schedule guest speaker to discuss Sawyer County treatment options
 - 2. Will schedule meeting w/ Sawyer County Health & Human Services
 - 3. Ordered AA pamphlets for CPC outreach
 - iii. Helpline - Roger/Tom → nothing to report
 - iv. Literature - Tom → tabled
 - v. Potential new committees - Literature & Newsletter → tabled
6. Old Business
- a. District 12 Events Committee Update (Tom, Tracey, Johni, Barry H)
 - i. Workshop - Sponsorship - planning for 1st quarter of 2023
 - ii. Fellowship/fun ideas: Superbowl party, movie night, tubing on Namekagon River
 - iii. Conference ideas: assist District 13 w/ hosting Spring 2024 conference (Ashland); bid to host future Area 74 conference in Hayward/Cable area
 - iv. See ad-hoc committee's report for more information
7. New Business
- a. 2023 Budget (see spreadsheet for more details)
 - i. Expected expenses = \$1784.63
 - ii. Webpage = renewed every 3 yrs @ \$8.99/mo = \$323.64 (for 3 yrs)
8. District Inventory #4 – *What has the District done lately to bring the AA message to the attention of professionals who can be helpful in reaching those who are in need of AA?*
- a. Tabled
9. Closing (Responsibility Declaration) - *"We are responsible. When anyone, anywhere, reaches out for help, we want the hand of AA always to be there. And for that: we are responsible."*