

AA District 12 Meeting Minutes  
03 December 2022 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry H, Felicia, Jessica, Johni, Michelle, Roger, Tom, Tracey
3. Tradition #12 - Tracey H \*Next month: Concept #1 - Johni B
4. Motion to approve minutes from previous meeting → *Motion approved*
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. 15-20 avg; business meeting scheduled for January
    - iii. Mon 7pm - Happy Hour (Hayward) - Roger
      1. Solid core group w/ some new/visiting; sign would help attract more people
    - iv. Wed 11am - Cable Table (Cable)
      1. 12-15 avg; solid group
    - v. Thur 12pm - Women's Group - Michelle
      1. New time is still working great
    - vi. Fri 5pm - 12 & 12 (Hayward) - Barry H
      1. New meeting time & format; 1st meeting went well
    - vii. Sat 11am - Weekenders (Hayward) - Felicia
      1. Good attendance w/ some newcomers
    - viii. Sun 9am - Sunday Sunrise Stepping Stone (Hayward)
      1. 4-5 avg
    - ix. Sun 6pm - Beginners (Hayward) - Johni
      1. Format is good; 2 dedicated sponsors & some newcomers
  - b. DCM - Tom
    - i. Serving on Area 74 committee re: public ads (w/ new budget of \$5000)
    - ii. See 6c below for remainder of report
  - c. Secretary - Johni → nothing to report
  - d. Treasurer - Roger
    - i. Balance = (see report for more details)
    - ii. Expenses →
  - e. Webmaster - Roger
    - i. Website = up-to-date; updated regularly online (new meeting list printed quarterly)
  - f. District Service Committees
    - i. **Corrections** - Felicia **\*SERVICE OPP\***
      1. Informational meeting on January 14th @ 3pm @ Serenity Club
      2. New volunteers welcome → 1+ yr sobriety + background check
      3. Need a male rep
      4. Meetings temporarily suspended for both men & women
    - ii. Cooperation w/ Professional Community / Public Info - Barry H
      1. Ordered AA pamphlets for CPC outreach

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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2. Guest speaker - Dr. John - Treatment options in Hayward/Cable area
  - a. Insurance doesn't usually cover inpatient, so mostly outpatient
  - b. Local outpatient treatment options are not 12-step based
  - c. Psych = common need (dual disorder treatment)
  - d. Sawyer County's resources have improved recently
6. Old Business
  - a. District 12 Events Committee recommendations (next steps?)
    - i. *Motion approved* – to offer to help District 13 w/ 2023 Area 74 Conference
  - b. 2023 Budget (additions, changes, final approval?)
    - i. *Motion approved* – to set prudent reserve @ \$1000
  - c. 2023 GSC Agenda Items (strategy for group/member feedback)
    - i. 2/15 - Final agenda list & background info shared to OneDrive
      1. Link will be emailed & also listed in Now & Then
    - ii. 3/11 - Delegate's Workshop
      1. Potential agenda items shared for review (about 200 items)
      2. Tom emailed OneDrive link
7. New Business
  - a. None
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."*