

AA District 12 Meeting Minutes  
07 January 2023 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Felicia, Jessica, Johni, Liz, Raejean, Robin, Roger, Sandy, Tom, Tracey
3. Concept #1 - Johni \*Next month: Concept #2 - Tracey
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 H
      1. Decreased attendance due to holidays; back up to 10-12 now
      2. Biz mtng in Dec - contributions to entities; updated group re: corrections & events
    - iii. Mon 7pm - Happy Hour (Hayward) - Roger S
      1. Core group = 4-5 people during winter months
    - iv. Wed 7pm - Wednesday Nite Big Book (Hayward) - Jessica D - *New GSR!*
      1. Steady attendance of 6-7; a bit up & down during holidays
    - v. Fri 5pm - 12 & 12 (Hayward) - Barry H
      1. *Note new meeting time & format!*
    - vi. Sat 11am - Weekenders (Hayward) - Sandy - *New GSR!*
      1. No Group Conscience meeting in a while; need to schedule
    - vii. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
      1. Avg 4-5 during winter months
    - viii. Sun 4pm - Beginners (Hayward) - Johni
      1. *Note new meeting time!*
      2. Avg 2 people in Dec → earlier meeting time will hopefully improve attendance
  - b. DCM - Tom
    - i. Public Information Committee
      1. Bathroom ads throughout Area 74 (subtle, not sensational) - w/ QR code linked to AAWS, Meeting Guide app, & Area 74 website
    - ii. Area 74 Delegate's Workshop - 3/11 (Three Lakes, WI)
  - c. Secretary - Johni → nothing to report
  - d. Treasurer - Roger
    - i. Balance =(see report for more details)
    - ii. Expenses → Norvado \$58.25
  - e. Webmaster - Roger
    - i. Website = up-to-date; updated regularly online (new meeting list printed quarterly)
  - f. District Service Committees
    - i. Cooperation w/ Professional Community / Public Info - Barry H **\*SERVICE OPP\***
      1. Planning to form committee - looking for volunteers
      2. Guest Speakers - Raejean, Robin

*Next District 12 meeting → Saturday, February 4th @ 9:00 am - Hayward Serenity Club*

*Zoom Meeting ID: 880 0707 7354 / Passcode: 944 208*

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- a. Local facility addresses both substance use & mental health
  - b. Psychiatric nurse practitioners & facilitated support groups for clients
  - ii. Corrections - Felicia **\*SERVICE OPP\***
    - 1. Info mtng - Sat 1/14 @ 3pm @ Serenity Club - for current & potential volunteers
    - 2. New volunteers welcome → 1+ yr sobriety + background check
    - 3. Meetings temporarily suspended for both men & women
    - 4. Treatment / drug court approved
    - 5. Looking at solutions to help newly released inmates to connect w/ AA community
  - iii. Events Committee **\*SERVICE OPP\***
    - 1. Committee meetings - 1/17 & 2/7 (Tuesdays) @ 5:15pm @ Serenity Club (hybrid)
    - 2. Sponsorship workshop in March - volunteers welcome!
      - a. Will post in Now & Then to attract members from outside of D-12
    - 3. Area 74 Conference - Spring 2024 - Ashland (will assist District 13)
  - iv. Helpline - Roger/Tom
    - 1. A few calls, mostly about meetings
  - v. Literature - Tom **\*SERVICE OPP\***
    - 1. Planning to form committee - looking for volunteers & chairperson
    - 2. Option to co-host a workshop w/ Area 74
6. Old Business
- a. 2023 Budget
    - i. Budget for conference attendance → District pays for DCM; Groups pay for their GSRs
  - b. 2023 General Service Conference Agenda Items
    - i. List of potential agenda items has already been shared to OneDrive
    - ii. Agenda item list will be finalized on 2/15
7. District Inventory #5 – *Do we try to represent a good cross-section of AA in our message carrying?*
- a. Tabled
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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