

AA District 12 Meeting Minutes
04 February 2023 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Felicia, Jessica, Johni, Roger, Sandy, Tom, Tracey
 - a. Visitors - Marty (D-13 Alt DCM & Conference Co-Chair); Maynard (D-12 previous DCM)
3. Concept #2 - Jessica *Next month: Concept #3 - Tom
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. 10-12 avg attendance; shared flyers w/ group to increase discussion; encouraging others to participate in service
 - iii. Mon 7pm - Happy Hour (Hayward) - Roger S
 1. 4-5 avg; celebrated a few anniversaries
 - iv. Wed 7pm - Wednesday Nite Big Book (Hayward) - Jessica D
 1. Sharing info from D-12 meetings; reading Big Book together
 - v. Fri 5pm - 12 & 12 (Hayward) - Barry H
 1. 4-5 avg; new meeting leader for this month; new time is working well
 - vi. Sat 11am - Weekenders (Hayward) - Sandy
 1. Continues to be a strong meeting
 - vii. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
 1. 5-6 avg; solid core group
 - viii. Sun 4pm - Beginners (Hayward) - Johni
 1. 2-5 avg; new format/time are working well
 - b. DCM - Tom
 - i. Area 74 Public Info → bathroom ads → goal is 24 ads @ \$125/ad = \$3000 thru A-74
 - c. Secretary - Johni → nothing to report
 - d. Treasurer - Roger
 - i. (see report for more details)
 - e. Webmaster - Roger
 - i. Website = up-to-date; updated regularly online (new meeting list printed quarterly)
 1. Including sponsorship workshop flyer, area events, Now & Then

Next District 12 meeting → Saturday, March 4th @ 9:00 am - Hayward Serenity Club
Zoom Meeting ID: 880 0707 7354 / Passcode: 944 208

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f. District 13 - Marty

- i. 3/11 Delegate's Workshop = opportunity for big literature pickup
- ii. New meeting in D-13 → Tuesdays @ 4pm in Mellen, WI

g. District Service Committees

- i. Cooperation w/ Professional Community / Public Info - Barry H ***SERVICE OPP***
 1. Several professionals w/in D-12 → asking them to serve on committee
 2. Attended A-74 CPC zoom meeting w/ 10 CPC Chairs
- ii. Corrections - Felicia ***SERVICE OPP***
 1. No date in sight for women's meetings (not enough female staff)
 2. 3 new male volunteers; males w/ 1+ year continuous sobriety - please apply!
 3. Great info meeting on Jan 14th - interesting to hear experiences from previous volunteers in different districts, areas, etc.; very productive; new volunteers
 4. Update re: application guidelines
 5. Upcoming meetings will be on Tuesdays 6-8pm, 1-2x/mo
- iii. Events Committee - Barry/Johni/Tom ***SERVICE OPP***
 1. Next committee mtng - 2/7 (Tues) @ 5:15pm @ Serenity Club (hybrid)
 2. Sponsorship workshop - Johni/Barry
 - a. Sun 3/19 12-3pm @ Serenity Club - volunteers welcome!
 - b. Posted flyer in Now & Then to attract members from outside of D-12
 3. Area 74 Conference - Spring 2024 - Ashland (will assist District 13) - Marty
 - a. Conference theme = "Life Will Take On New Meaning" (BB, p. 89)
 - b. May 17-19, 2024 @ AmericInn in Ashland
 - c. 5 panels not 4 (maybe AIAnon); split hospi suite; jam sesh
 - d. D-12 = invited to plan something creative for Friday @ 6pm
 - e. Seeking someone w/ experience to design printable program
 - f. Registration = waived for those w/ less than 1 year of sobriety
 - g. Superior caterer (different from last year)
 - h. Will use Area 74's hybrid equipment for musical entertainment (DJ)
 - i. Any ideas for female speakers → please share w/ Sonny
 - j. Recorded by Gopher State
- iv. Helpline - Roger/Tom
 1. A couple of people called to reach out for help
 2. Several calls on Helpline & Serenity Club
- v. Literature - Tom ***SERVICE OPP***
 1. Planning to form committee - looking for volunteers & chairperson

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2. Option to co-host a workshop w/ Area 74

6. Old Business

- a. 2023 Budget (new items?)
 - i. Will discuss committee budget requests at next D-12 meeting
- b. 2023 GSC Agenda Items (status)
 - i. Final list shared on 2/15 → Tom will share links to agenda list & background info
 - ii. Feedback requested → please share w/ Tom by 3/11 (Bryon B @ A-74 will take feedback up until the GSC at end of April)

7. New Business

- a. Alternate DCM nominations → Johni B volunteered → elected to serve thru Dec 2023
 - b. “Bridging the Gap” request from District 10 ***SERVICE OPP***
 - i. Request for male & female volunteers to help clients transition from treatment center in Rhinelander back to Hayward/Cable area → 4 volunteers so far (3 M, 1 F)
 - c. D-12 Literature services (discussion)
 - i. Looking for solutions to increase access to literature
 - ii. Big Books, newcomer packets, sponsorship pamphlets
 - iii. Roger & Tracey will attend Serenity Club Board meeting on 2/13 @ 6:15 pm to discuss
8. District Inventory #5 – *Do we try to represent a good cross-section of AA in our message carrying?*
- a. Tabled
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.”*