

AA District 12 Meeting Minutes  
04 March 2023 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Jessica, Johni, Mainard, Michelle, Roger, Tom, Tracey
3. Concept #3 - Tom \*Next month: Concept #4 - Roger
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. 10-15 per week; getting people involved in small ways
    - iii. Mon 7pm - Happy Hour (Hayward) - Roger S
      1. Newcomer even during an ice storm
    - iv. Tues 7pm - LCO - Mainard B
      1. New meeting started at emergency homeless shelter
      2. 1-12 people per week, mostly women & families, open meeting
    - v. Wed 7pm - Wednesday Nite Big Book (Hayward) - Jessica D - *New GSR!*
      1. 5-9 per week, w/ some newcomers
    - vi. Thur 12pm - Women's (Hayward) - Michelle
      1. 2-3 per week, w/ 1 newcomer recently
    - vii. Fri 5pm - 12 & 12 (Hayward) - Barry H
      1. 7-8 per week; upcoming GSR
    - viii. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
      1. 6-7 per week
    - ix. Sun 4pm - Beginners (Hayward) - Johni
      1. Average 2-4; 11 people on Birkie week - some visiting from out of town
  - b. DCM - Tom
    - i. Attended monthly DCM call
    - ii. Area 74 Delegate's Workshop - 3/11 (Hybrid meeting)
      1. Re: agenda items for upcoming General Service Conference
      2. GSRs = encouraged to attend, to get informed
    - iii. Public Info Committee → passive ads
      1. 6 freebies in Hayward (1 @ Moccasin)
      2. \$125/yr per placement
  - c. Secretary - Johni → nothing to report
  - d. Treasurer - Roger
    - i. Balance = (see report for more details)
    - ii. Expenses → Norvado & GoDaddy
  - e. Webmaster - Roger
    - i. Website = up-to-date; updated regularly online (new meeting list printed quarterly)

*Next District 12 meeting → Saturday, April 1st @ 9:00 am - Hayward Serenity Club*

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

AA District 12 Meeting Minutes  
04 March 2023 @ 9am

- f. District Service Committees
  - i. Cooperation w/ Professional Community / Public Info - Barry H **\*SERVICE OPP\***
    - 1. Called Health & Human Services to connect w/ Sawyer County Government
    - 2. Attending monthly Area 74 CPC meeting
  - ii. Corrections - Felicia **\*SERVICE OPP\***
    - 1. Still working on getting males approved (3 new male volunteers)
    - 2. Still not enough female staff to return female inmates to facility
  - iii. Events Committee **\*SERVICE OPP\***
    - 1. Sponsorship workshop - Johni/Barry
      - a. Sun 3/19 12-3pm @ Serenity Club - volunteers welcome!
      - b. Panelists = Holly L, Rick C, Tom W, Tracey H
      - c. MOTION: to approve workshop budget of \$175 → APPROVED
  - iv. Helpline - Roger/Tom **\*SERVICE OPP\***
    - 1. Looking for 1 new volunteer (1 year sobriety requirement)
  - v. Literature - Tom **\*SERVICE OPP\***
    - 1. Purpose: to increase literature awareness & availability within District 12
    - 2. Held 1st committee meeting on 2/21 - started brainstorming ideas

6. Old Business

- a. 2023 Budget
  - i. Conference attendance
    - 1. D-12 pays for DCM (or Alt DCM, if DCM is unable to attend - not both)
      - a. Groups pay for their GSR
    - 2. What is typically covered → registration, banquet, hotel, & mileage
  - ii. Events committee
    - 1. Sponsorship workshop budget = \$175
    - 2. Will motion budget requests per event
- b. 2023 GSC Agenda Items / A-74 Delegate's Workshop
  - i. General feeling = agenda item list is incredibly overwhelming, esp w/ background info
  - ii. Can we choose a couple of agenda items to bring back to our group?
    - 1. Yes - choose what fits with your group
  - iii. Consider:
    - 1. Action potential ("consider" & "discuss" = more likely to go to motion on floor)
    - 2. Hot topics (for example: items related to changing the Big Book & 12&12)
  - iv. Ideas
    - 1. Discuss new PAI's regarding the 12&12 (Finance, IV F)
    - 2. Discuss new PAI's re: Plain Language Big Book Translation (Lit, VI M)
    - 3. Discuss feasibility research re: PSA's on streaming platforms (PI, VIII L)
    - 4. Consider request to implement AAWS Instagram account (PI, VIII R)

*Next District 12 meeting → Saturday, April 1st @ 9:00 am - Hayward Serenity Club*

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

AA District 12 Meeting Minutes  
04 March 2023 @ 9am

7. 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."*

*Next District 12 meeting → Saturday, April 1st @ 9:00 am - Hayward Serenity Club*  
*Zoom Meeting ID: 880 0707 7354 / Passcode: 944 208*