

AA District 12 Meeting Minutes  
01 April 2023 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Jessica, Johni, Ken, Roger, Tom, Tracey
3. Concept #4 - Roger \*Next month: Concept #5 - 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. 10-15 per week; some newcomers have stayed; some participating in service
    - iii. Mon 7pm - Happy Hour (Hayward) - Roger S
      1. Steady core group thru winter; low feedback re: GSC agenda items
    - iv. Tues 7pm - Roundup (LCO) - Ken
      1. New meeting at LCO emergency shelter (since Oct 2022); 5-6 per week; open discussion; open to people from outside facility
    - v. Wed 7pm - Wednesday Nite Big Book (Hayward) - Jessica D
      1. 7-8 per week; considering reading whole Big Book (including stories)
    - vi. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
      1. Low attendance due to weather; no feedback re: GSC agenda items
    - vii. Sun 4pm - Beginners (Hayward) - Johni
      1. 3-4 per week w/ some new
  - b. DCM - Tom
    - i. Looking into online meeting alternatives - tabled for next meeting
      1. Google Meets = less expensive than Zoom
    - ii. See Old & New Business for remainder of DCM report
  - c. Secretary - Johni → nothing to report
  - d. Treasurer - Roger
    - i. Balance = (see report for more details)
    - ii. Expenses → website, telephone, workshop
      1. Upcoming expense: \$359.64 on 4/9/23 (GoDaddy - 3 yrs)
  - e. Webmaster - Roger
    - i. Website = up-to-date; updated regularly online (new meeting list printed quarterly)
    - ii. Now & Then uploaded
    - iii. Will add new LCO meeting ASAP
  - f. District Service Committees
    - i. Cooperation w/ Professional Community / Public Info - Barry H **\*SERVICE OPP\***
      1. Barry is stepping down as chair → need new chair!
      2. Still having trouble connecting w/ Sawyer County
    - ii. Corrections - Tom **\*SERVICE OPP\***

*Next District 12 meeting → Saturday, May 6th @ 9:00 am - Hayward Serenity Club*

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

AA District 12 Meeting Minutes  
01 April 2023 @ 9am

1. 2 volunteer approvals (Tom & Dutch); still reviewing 1 more application
2. Hoping to start men's meetings soon (Tuesdays @ 6pm)
3. Volunteers needed - especially men w/ 1+ year sobriety
4. Check email for upcoming corrections committee meeting
- iii. Events Committee - Tom/Johni **\*SERVICE OPP\***
  1. Next committee mtng - 4/18 @ 5pm (Serenity Club)
  2. Sponsorship workshop recap
    - a. Went well! Very positive feedback on everything including panel speakers, speed sponsorship, snack & bev choices, etc... informative & interactive!
    - b. Attendance: 25 people
  3. Area 74 Conference - Spring 2024 - Ashland (will assist District 13)
- iv. Helpline - Roger
  1. 1 new volunteer needed → Ken volunteered at District meeting
- v. Literature - Tracey **\*SERVICE OPP\***
  1. Will request lit budget at next meeting
  2. Have held 1-2 brainstorming meetings
  3. New chair = Tracey H!
  4. Next committee meeting = 4/11 @ 5pm (Serenity Club / hybrid)
6. Old Business
  - a. Area 74 Delegate's Workshop / GSC Agenda Items (Sat 3/11 in Three Lakes, WI - & hybrid)
    - i. DCM - Tom
      1. Attended literature committee in-person (in Three Lakes, WI)
        - a. Agrees w/ changes so far
        - b. Plain & Simple Language Big Book Translation
          - i. Writer has been chosen
          - ii. Delegates will be able to view first several chapters at GSC
        - c. Agenda & background = overwhelming
    - ii. Alt DCM - Johni
      1. Attended finance committee via Zoom
        - a. Substantial unanimity re: not making any changes to founders' writings
        - b. Committee voted to rescind 12&12 changes made last year
7. New Business
  - a. Area 74 Assembly (Sat 4/8 in Three Lakes, WI - & hybrid)
    - i. All GSRs = encouraged to attend, to serve as the voice & vote for your home group
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."*

Next District 12 meeting → Saturday, May 6th @ 9:00 am - Hayward Serenity Club  
Zoom Meeting ID: 880 0707 7354 / Passcode: 944 208