

AA District 12 Meeting Minutes
06 May 2023 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Jessica, Johni, Roger, Tom, Tracey
3. Concept #5 - Tracey *Next month: Concept #6 - Barry H
4. Motion to approve minutes from previous meeting → *Motion approved*
5. Updates from Trusted Servants
 - a. GSRs (General Service Representatives) ***SERVICE OPP***

→ *All meetings in the Hayward/Cable area* = invited to have a voice/vote at District 12!

 - i. Mon 7pm - Gratitude (Cable) - Tracey H
 1. 10-15 peeps w/ 3-4 planning to attend A-74 Spring Conference in Green Bay
 - ii. Wed 6:30pm - Wednesday Nite Big Book (Hayward) - Jessica D
 1. NEW TIME! 6-8 avg attendance; reading stories too
 - iii. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
 1. Low winter attendance, picking up again - avg 4-5
 - iv. Sun 4pm - Beginners (Hayward) - Johni B
 1. Avg 4-5 w/ steady core group of 3-4; Big Book based format = solid
 - v. Other meetings → look for seasonal meetings returning for summer in D-12 meeting list!
 - b. DCM - Tom
 - i. Attended 4/8 Assembly (in-person)
 1. Substantial unanimity re: no changes to founders' writings (Big Book, 12&12)
 2. A-74 Delegate wanted to get a "sense of the body" - esp re: literature
 3. New way of calculating prudent reserve → look at previous 2 years for average monthly expenses; multiply by 3 for prudent reserve of 3 months avg expenses
 - ii. A-74 PI Committee - PSAs in bathroom stalls
 1. PSAs have been placed in several locations - in bathroom stalls at Moccasin Bar, LakeWoods, Sawmill, Flat Creek, & more
 - c. Alt DCM - Johni
 - i. Attended 4/8 Assembly (via Zoom)
 1. Lots of discussion re: service piece on Safety in AA → minority opinion heard
 2. Grateful to have a voice at the Assembly!
 3. Several GSRs in attendance
 - ii. Attended DCM monthly call (via Zoom) - what to prayerfully consider for D-12:
 1. Newsletter
 2. Can our female corrections volunteers bring meetings into the jail where our female inmates were transferred? Which jail?
 - iii. Looking forward to attending the A-74 Spring Conference in-person
 1. FYI look for the YPAA presence (Young People in AA)
 - d. Secretary - Johni → nothing to report
 - e. Treasurer - Roger

Next District 12 meeting → Saturday, June 3rd @ 9:00 am - Hayward Serenity Club

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- i. Balance = (see report for more details)
- ii. Expenses → GoDaddy \$21.17, Norvado 58.26
- f. Webmaster - Roger
 - i. Website = up-to-date; updated regularly online (new meeting list printed quarterly)
- g. District Service Committees
 - i. Corrections - Tom ***SERVICE OPP***
 - 1. Starting meetings on men's side on Tues 5/9 at 6pm! (Dutch & Tom) → 2x/mo
 - 2. Newly approved: Curt S
 - 3. Women will start meetings 1x/mo when the female inmates return
 - ii. Events Committee - Tom/Johni ***SERVICE OPP***
 - 1. Next committee mtng - 5/16 @ 5pm @ Serenity Club
 - 2. Next event - "Rescue from Shipwreck" - 7/15
 - a. Group tubing river voyage on Namekagon
 - b. More details to come
 - 3. Planning for quarterly events
 - 4. Area 74 Conference - Spring 2024 - Ashland (will assist District 13)
 - iii. Helpline - Tom - a few calls
 - iv. Literature - Tracey ***SERVICE OPP***
 - 1. Motion: budget not to exceed \$400 for literature → *Motion approved*
 - Budget includes following items:
 - a. Pamphlet Packet #1 x 1 = \$31.50
 - b. Big Book (hard cover) x 10 = \$120
 - c. 12x12 x 10 = \$89
 - d. Living Sober x 20 = \$100 (add to Welcome Packets)
 - e. Welcome Packets x 20 = \$32.60 (total)
 - i. This is AA
 - ii. Frequently Asked Questions About AA
 - iii. Is AA for You?
 - iv. Q&A on Sponsorship
 - v. Understanding Anonymity
 - vi. A Newcomer Asks
 - vii. AA for Native North Americans
 - viii. Young People in AA
 - ix. D-12 additions: D-12 meeting list & Helpline card
 - 2. A-74 Literature Chair (Bill D) = able to bring full lit display to D-12 meeting
 - a. Suggests purchasing lit through A-74 bc many items are on back-order
- 6. Old Business - see Events & Literature above
- 7. New Business
 - a. Online D-12 meeting alternatives (Google Meet, etc)

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- i. Google Meet - test-drive during recent Events Committee meeting
 - 1. Approx. ½ cost of Zoom (\$7/mo -ish); functions well; familiar to most; user-friendly; connects w/ Google docs (which D-12 uses)
 - ii. Other platforms?
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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