

AA District 12 Meeting Minutes

01 July 2023 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Felicia, Jessica, Johni, Paul, Roger, Sandy, Tom, Tracey
3. Concept #7 - Jessica *Next month: Concept #8 - Tracey
4. Motion to approve minutes from previous meeting → *Motion approved w/ 1 edit*
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. Increased attendance of 20/wk
 - ii. Mon 7pm - Happy Hour (Hayward) - Roger S
 1. July 17th - meeting at Serenity Club instead of Wesleyan Church bc availability
 - iii. Wed 6:30pm - Wednesday Nite Big Book (Hayward) - Jessica D
 1. Core 4/wk w/ some new/struggling
 - iv. Thurs 7pm - Minong Thursday Group (Minong) - Paul T → *NEW GSR* *
 1. 3/wk, up to 10-12 during summer
 - v. Sat 11am - Weekenders (Hayward) - Sandy
 1. Increased attendance bc summer
 - vi. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
 1. Increased attendance bc summer, w/ some visitors
 - vii. Sun 4pm - Beginners (Hayward) - Johni
 1. Avg 8/wk w/ core 4, some visitors, some new/struggling; format = working well
 - b. DCM - Tom
 - i. Attended A-74 Sharing Session - 6/10 in Iron River, WI
 1. Listened to experience, strength, & hope of several Area Chairs & A-74 Delegate
 2. District 13 hosted beautifully; free lunch (fried chicken was a crowd pleaser!)
 3. Bought literature for corrections committee to distribute at Sawyer County Jail
 - ii. It's time to submit proposals for agenda items for GSC 2024
 1. Does our District have any ideas for potential agenda items?
 2. Discussed need for earlier access & increased understanding/awareness
 - a. Will add to agenda in Dec/Jan, w/ possible info session in Feb/Mar
 - b. Ad-hoc committee could review agenda items/background as team effort
 - c. Alt DCM - Johni
 - i. Attended A-74 Sharing Session - 6/10 in Iron River, WI
 - ii. Attended A-74 DCM monthly Zoom call - 6/27 @ 7pm
 1. Updated DCMs from other Districts w/in A-74 re: our recent committee work
 2. Very impressed by what we accomplish as new-ish District (small & mighty!)
 3. Encouraged to discuss frequency of A-74 Assemblies, etc @ District meetings
 - a. Decreasing to 2/year seems drastic... maybe 3/year to start? Or 2/year plus separate Delegate's Report & elections?

Next District 12 meeting → Saturday, August 5th @ 9:00 am - Hayward Serenity Club

Google Meet: 8:45am – 9:45am → <https://meet.google.com/kns-vxxb-yuc>

9:45am – 10:45am → <https://meet.google.com/czy-rjgj-uus>

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- b. Would depend upon how much work we can get done outside of meetings
 - c. Don't separate Assemblies from Conferences
 - d. Will add to new biz for next D-12 mtng
 - d. Secretary - Johni → nothing to report
 - e. Treasurer - Roger
 - i. Balance = (see report for more details)
 - ii. Expenses → DCM attendance at Spring Assembly/ACM, A-74 Lit for D-12, Norvado
 - f. Webmaster - Roger
 - i. Encourages all GSRs to print Now & Then to distribute at meetings
 - ii. Website = up-to-date; updated regularly online (new meeting list printed quarterly)
 - g. District Service Committees
 - i. Corrections - Felicia/Tom ***SERVICE OPP***
 - 1. Still need to hire women jailers before we can resume women's meetings
 - 2. Men = meeting 2x/mo; Tues 6-8pm (-ish); 3 approved volunteers
 - a. 5-8 persons in custody per week, from 2-3 different blocks
 - b. Looking into getting approval to meet with those in Huber
 - 3. Purchased literature for jail, approved by facility, stored on cart for us
 - ii. CPC / PI (Cooperation w/ the Professional Community / Public Info) - Paul T
 - 1. New Chair!!
 - iii. Events Committee - Tom/Johni ***SERVICE OPP***
 - 1. Next committee mtng - 7/11 @ 5pm
 - 2. Next event - 7/15 @ 10am-2pm - Rescue from Shipwreck (see flyer)
 - 3. Area 74 Conference - Spring 2024 - Ashland (will assist District 13)
 - iv. Helpline - Roger
 - 1. Discuss adding a 12-step call list
 - v. Literature - Tracey ***SERVICE OPP***
 - 1. Will order literature display w/ rack for pamphlets
 - 2. Motion to order literature rack (\$30) → *Motion approved*
6. Old Business
- a. Area 74 Literature Display and Share (June 3) recap
 - i. Bill & Mary D = wonderful visit; very warmly welcomed by District 12 community
 - ii. Largest purchase from a single District in a long time
 - b. Rescue from Shipwreck Float (July 15) preparations
 - i. RSVP by 7/8; several drivers available; BYO - sides & games
 - c. Hybrid district meetings – video conferencing options - Tom W
 - i. Zoom renewal @ EOM July
 - ii. Software magazine review of 8-9 different video conference platforms
 - 1. Prices range from \$6/mo (Google Meet) → \$20/mo for fancy platforms

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2. Google Meet - does not require app or Google Chrome to participate (need Google Chrome to run meeting)
 - iii. Motion to cover 1 month Google Meet to test-drive → *Motion approved*
7. New Business
 - a. Meeting status/contacts update data facilitator = Barry H
 - b. Fall elections planning - October (both District 12 & Area 74)
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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