

AA District 12 Meeting Minutes  
05 August 2023 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Dan, Johni, Paul, Roger, Sandy, Tom, Tracey
3. Concept #8 - Tracey                   \*September: Concept #9 - Roger     \* October: Concept 10 - Barry
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. Average attendance 15/week; group conscience decision to financially support GSR's attendance at both Fall & Spring Conferences -> decreased funds available for contributions to entities
    - ii. Mon 7pm - Happy Hour (Hayward) - Roger S
      1. Core 4/wk + some visitors from out of town
    - iii. Thurs 7pm - Minong Thursday Group (Minong) - Paul T
      1. Avg 5-6/wk (lower attendance recently)
    - iv. Sat 11am - Weekenders (Hayward) - Sandy
      1. Avg 10-15/wk w/ several visitors
    - v. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
      1. Summer avg 8-9/wk
    - vi. Sun 4pm - Beginners (Hayward) - Johni
      1. Avg 6-7/wk w/ some new/visitors (higher attendance recently)
  - b. DCM - Tom
    - i. Attendance at upcoming events
      1. A-74 Fall Conference in Eau Claire - 15-17 Sep
      2. A-74 Fall Assembly - 16 Sep (will be brief)
      3. A-74 Fall Area Committee Meeting - 17 Sep
    - ii. Area Guidelines - will discuss in September (please review before next meeting)
  - c. Alt DCM - Johni
    - i. Attended monthly DCM call
      1. A-74 business meeting frequency -> add to agenda for next month; be prepared for potential motion at Assembly
      2. Shorter Area Assembly will allow for attendance at workshop which will highlight several Area Committees
      3. Area Elections - Oct 14 - prepare to volunteer or nominate someone else
  - d. Secretary - Johni → nothing to report
  - e. Treasurer - Roger
    - i. Balance = (see report for more details) -> encourage groups to contribute
    - ii. Deposit of \$300 from Moose & Goose -> for AA literature for Sawyer County Jail
    - iii. Reminder re: Birthday Plan (more info on aa.org)
  - f. Webmaster - Roger

*Next District 12 meeting → Saturday, September 2nd @ 9:00 am - Hayward Serenity Club*

*Google Meet: 8:45am – 9:45am → <https://meet.google.com/czy-rjgj-uus>*

*9:45am – 10:45am → <https://meet.google.com/mkp-qtxu-bvd>*

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- 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 - Sep)
  - 1. Meeting update - On Awakening = Thursdays @ 6am now
- g. District Service Committees
  - i. Corrections - Tom **\*SERVICE OPP\***
    - 1. Sawyer County Jail hired 1-2 female jailers -> women might be returning soon
    - 2. Two approved male volunteers bring meetings every other Tuesday 6-9pm
    - 3. 3 back-to-back meetings, including Huber
    - 4. AA literature added to library cart (more Big Books!)
  - ii. Events Committee - Tom/Johni **\*SERVICE OPP\***
    - 1. Next committee mtng - 8/22 (T) @ 5pm
    - 2. Rescue from Shipwreck event recap (7/15)
      - a. Went well - prepared to do it again next year!
    - 3. Area 74 Conference - Spring 2024 - Ashland (will assist District 13)
  - iii. Helpline - Roger
    - 1. Ride-share only available for new/struggling (if everyone agrees - anonymity)
    - 2. Paul T volunteered to be waitlisted until Helpline volunteer position opens
    - 3. Discussed idea of volunteer list for 12-Step calls
  - iv. Literature - Tracey **\*SERVICE OPP\***
    - 1. Next committee mtng - 9/5 (T) @ 5pm
    - 2. Would love to bring display to meetings w/in District - just ask!
    - 3. Reimbursed Bill D (A-74 Lit Chair) for math error
  - v. PI / CPC - Paul T **\*SERVICE OPP\***
    - 1. Visiting every meeting w/in D-12 to increase reps for PI/CPC committee
    - 2. Attending Area 74 PI/CPC Committee via Zoom (w/ Tom)
    - 3. Breakfast w/ professionals; sponsor a professional
  - vi. Registrar - Barry H
    - 1. Updating info re: groups, reps, meeting chairs, etc
- 6. Old Business
  - a. Hybrid District meetings - Google Meet video-conferencing option
    - i. Affordable - \$7/month for 24 hours, up to 100 people
    - ii. Let go of Zoom account (Google Meet = ½ cost of Zoom)
    - iii. Tom & Roger to set up for next month
- 7. New Business
  - a. Fall elections planning → October (happens every 2 years)
    - i. Most jobs will be opening, unless recently filled
    - ii. Tom will email list of opening before next meeting
    - iii. Spread the word / seek nominees - email, flyer, talk to sponsees, etc
    - iv. Review Area 74 Guidelines
  - b. District guidelines and procedures - to help guide future trusted servants
    - 1. Who votes?
    - 2. Sobriety minimum?
    - 3. Review A-74 Guidelines for more info

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- c. Add to September agenda - discussion re: how to handle meetings which break Traditions
- 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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