

AA District 12 Meeting Minutes
02 September 2023 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Felicia, Jessica, Johni, Paul, Roger, Sandy, Tom, Tracey
3. Concept #9 - Roger *Next month: 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. 10-20/wk all summer; GSR attending Area 74 Conference; Alt GSR in the works
 - ii. Mon 7pm - Happy Hour (Hayward) - Roger S
 1. Core group of 5/wk; Meeting Guide app has attracted new people to attend
 - iii. Wed 6:30pm - Wednesday Nite Big Book (Hayward) - Jessica D
 1. 4-8/wk; reading through the Big Book stories now
 - iv. Thurs 12pm - Women's Group (Hayward) - (Sandy reporting)
 1. Group Conscience decided to pay rent up-front for winter because attendance is often very low in winter months; solid format rotating between Big Book & 12x12
 - v. Thurs 7pm - Minong Thursday Group (Minong) - Paul T
 1. 5-7/wk w/ 2 new; growing a bit; please visit!
 - vi. Sat 11am - Weekenders (Hayward) - Sandy
 1. 10-15/wk w/ many new/visiting in summer
 - vii. Sun 4pm - Beginners (Hayward) - Johni
 1. 6-7/wk; solid format - Big Book based w/ focus on Steps 1-3 & sponsorship
 - b. DCM - Tom
 - i. Attended Area 74 PI Committee - paid PSAs on iHeartRadio
 1. To help spend \$2000 budget
 2. Especially for NE Wisconsin because left out of restroom ads
 - ii. Monthly DCM call - discussed frequency of Area 74 business meetings
 1. Mixed response - about 50/50
 2. Nicholas (A-74 Chair) & Shane (D-5 DCM) = working on motion for Assembly
 3. Items w/ congruency between CAB-Reloaded & A-74 Inventory
 - a. Schedule A-74 Conferences & A-74 Assemblies together
 - b. Elections in central location
 4. See reports for more detailed info (Tom will share in email before Conference)
 - iii. Visited Birchwood meeting
 - c. Alt DCM - Johni → nothing to report
 - d. Secretary - Johni → nothing to report
 - e. Treasurer - Roger
 - i. Balance =(see report for more details)
 - ii. Expenses → Norvado (Helpline); paid \$8.43 to A-74 Lit
 - iii. Misc → \$300 still available for literature for jail (Moose & Goose funds)

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- iv. Motion to approve Treasurer's Report → *Motion approved*
- f. Webmaster - Roger
 - i. Encourages all GSRs to print Now & Then to distribute at meetings
 - ii. Website = up-to-date; updated regularly online (printing new meeting list for Sept)
- g. Committees
 - i. Corrections - Felicia ***SERVICE OPP***
 - 1. Committee meeting - Sun 9/3 @ 6pm @ Serenity Club
 - a. To discuss schedule, literature needed, format
 - 2. Men have been meeting every 2 weeks w/ 11 inmates between 3 groups
 - 3. Women resuming meetings this month
 - ii. CPC / PI - Paul T ***SERVICE OPP***
 - 1. Sawyer County - dropped off pamphlets
 - 2. 2 committee members so far → recruiting more!
 - 3. Will connect w/ churches, fairs/festivals (including Sawyer & Washington County)
 - iii. Events - Tom/Johni ***SERVICE OPP***
 - 1. Next committee mtng - 9/12 (T) @ 6pm → to discuss format & other details
 - 2. Fall Workshop - 10/28 (Sat)
 - a. General Service → upside-down triangle structure, hearing service experience of others, inspiration to get involved
 - b. Guest speaker = Bryon B
 - 3. Area 74 Conference - Spring 2024 - Ashland (will assist District 13)
 - iv. Helpline - Roger = good!
 - v. Literature - Tracey ***SERVICE OPP***
 - 1. Committee meeting - 9/5 @ 5pm @ Serenity Club (NA room)
 - 2. Will consult w/ Corrections Committee re: literature needed for jail
- 6. Old Business
 - a. Fall Elections Plan → see flyer! ***SERVICE OPP***
 - i. Need more GSRs too (add to flyer or simply announce in meetings?)
 - ii. Who can vote? → GSRs only
 - iii. Quorum = 51% of GSRs (Need 5 GSRs present in order to hold elections)
 - iv. Will use paper slips & official Third Legacy procedure
 - v. Can individuals vote for themselves? → Yes!
 - vi. Add Zoom (Google Meet) tech person?
- 7. New Business
 - a. Fall Workshop
 - i. Motion for Events Committee to move forward w/ planning → *Motion approved!*
 - ii. Motion to host Serenity Club's monthly recovery dinner/potluck → *Motion approved!*
 - 1. Roger will bring request to Serenity Club's next Board Meeting (if D-12 can't host the dinner, we are still willing to assist the Board in any way we can)

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- iii. Tom will submit flyer to Now & Then
 - b. District guidelines and procedures → review online
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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