

AA District 12 Meeting Minutes

07 October 2023 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Arin, Barry, Felicia, Jessica, Johni, Liz, Paul, Roger, Sandy, Tom, Tracey
3. 7th Tradition
4. Concept #10 - Barry \*Next month: Concept #11 - Jess & Tracey
5. Motion to approve minutes from previous meeting → *Motion approved*
6. Elections
  - a. Guidelines & Procedures (discussion & approval)
  - b. Elections
    - i. DCM - Johni B
    - ii. Alt DCM - Tracey H
    - iii. Secretary - Jess D
    - iv. Treasurer - Tom W
    - v. Webmaster - **OPEN**
    - vi. Archives Chair - Barry H
    - vii. Corrections Chair - Felicia T
    - viii. CPC/PI Chair - Paul T
    - ix. Events Chair - Barry H
    - x. Grapevine Chair - **OPEN**
    - xi. Literature Chair - Tracey H
    - xii. Treatment & Accessibilities Chair - **OPEN**
7. Updates from Trusted Servants
  - a. GSRs (General Service Representatives) → nothing to report **\*SERVICE OPP**
  - b. DCM - Tom → A-74 Election Assembly - Sat 10/14 - Hybrid
  - 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); \$8.48 → A-74 Literature reimbursement
  - f. Webmaster - Roger → nothing to report
  - g. Committees
    - i. Corrections - Felicia → nothing to report **\*SERVICE OPP\***
    - ii. CPC / PI - Paul T → nothing to report **\*SERVICE OPP\***
    - iii. Events - Tom/Johni **\*SERVICE OPP\***
      1. Next committee mtng - 10/10 (T) @ 6pm
      2. Fall Workshop - General Service - Sat 10/28 @ 3-5pm @ Serenity Club
        - a. Guest speaker after recovery dinner = Bryon B (A-74 Delegate)
      3. Area 74 Conference - Spring 2024 - Ashland (will assist District 13)
    - iv. Helpline - Roger → nothing to report
    - v. Literature - Tracey → nothing to report **\*SERVICE OPP\***

*Next District 12 meeting → Saturday, November 4th @ 9:00 am - Hayward Serenity Club*

*Google Meet → check email for login & password*

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8. Old Business
  - a. Fall Workshop → see events
  - b. District PO Box renewal → motion to cancel PO Box because unused → *Motion approved*
9. New Business → Service Position Transitioning → incoming encouraged to connect w/ outgoing
10. 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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