

AA District 12 Meeting Minutes
04 November 2023 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Felicia, Johni, Roger, Scott, Tom, Tracey (only 4 GSRs → need 5 for quorum)
3. 7th Tradition
4. Concept #11 - Tracey *Next month: Concept #12 - Felicia
5. Motion to approve minutes from previous meeting → *Motion approve*
6. 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 6-10/week, people traveling
 - ii. Mon 7pm - Happy Hour (Hayward) - Roger S
 1. 4-6/wk w/ 1 visitor thru Meeting Guide app
 - iii. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
 1. Registered w/ GSO, making contributions to entities
 2. Would like to start regular business meeting
 - iv. Sun 4pm - Beginners (Hayward) - Johni
 1. 4-5/wk w/ 1 visitor thru Meeting Guide app
 2. Asked Webmaster to update meeting list to reflect group as Big Book meeting
 - b. DCM - Tom
 - i. Attended A-74 Assembly in Rhinelander (10/14)
 1. A-74 Public Info Committee
 - a. Restroom ads - be on the lookout for these in Hayward/Cable area
 - b. PSA campaign to start on Thanksgiving
 - i. 30 sec PSAs over 3 frequency areas in WI w/ iHeartRadio
 1. Multiple music genres w/ 2 male & 2 female voices
 2. Sports station in Green Bay
 - ii. 137,500 impressions (# of people who see PSAs)
 - iii. Budget \$2200
 - c. Discussed possibility of putting District info on Facebook... anonymity concerns? Do we want to do this?
 2. Elections were held → see Area 74 Now & Then for more details
 3. Budget approved for 2024 → see Area 74 Now & Then for more details
 - a. Goal is to spend excess funds
 - b. Increased funds for Chairs/Officers to travel to 1+ event/year
 4. A-74 Business Meeting Frequency
 - a. Decrease to 1 conference/year, separate from business meetings
 - b. Reevaluate at end of 2026
 - ii. Update re: assisting D-13 w/ Spring 2024 conference
 1. D-12 will plan a fun/fellowship event on Friday (skit or similar)
 2. Saturday panel (D-13 to assign topic)
 3. Hospitality suite
 4. Saturday night speaker = Tracey (D-12's Lit Chair & incoming Alt DCM)
 - c. Alt DCM - Johni
 - i. Attended monthly DCM Zoom meeting
 1. Area 74 incoming Secretary (Shane from D-5) = seeking Assistant Secretary
 - d. Secretary - Johni → nothing to report

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

Google Meet → check email for login & password

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- e. Treasurer - Roger
 - i. (see report for more details)
- 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)
 - 1. Website will be updated to reflect Beginners Group as Big Book meeting, & On Awakening as Hybrid meeting
- g. Committees
 - i. Archives - Barry - new committee; in the works
 - ii. Corrections - Felicia & Tom ***SERVICE OPP***
 - 1. New female volunteers under review for approval
 - 2. Meetings every other week for both males & females (separately), with 2-3 groups per meeting night
 - 3. Corrections Chair will connect with volunteer who is running separate meetings to ensure compliance with AA Traditions
 - iii. Events - Barry ***SERVICE OPP***
 - 1. Next committee meeting = Tues 11/21 @ 5:30pm @ Serenity Club
 - 2. Starting to plan events for 2024
 - iv. Helpline - Roger - plugging along as usual
 - v. Literature - Tracey ***SERVICE OPP***
 - 1. Literature Chair = getting lots of practice setting up lit display for meetings/events
 - 2. Please contact Tracey if you'd like her to bring the AA lit display to your group
 - 3. Very affordable prices because we bought out literature through Area 74
 - 4. Grapevine app = up & running! Check it out!
- 7. Old Business
 - a. Elections → none because no quorum, so unable to vote
 - b. Service transition
 - i. Reminder for outgoing person to connect w/ incoming person for smooth transition
 - ii. Please invite incoming GSRs, committee chairs, & other volunteers to District meeting
- 8. New Business
 - a. Next meeting → vote to decrease quorum requirement so we can accomplish D-12 business
- 9. 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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