

AA District 12 Meeting Minutes
02 December 2023 @ 9am

1. Meeting opening (Serenity Prayer)
2. Introductions - Barry, Jessica, Johni, Paul, Roger, Sandy, Scott, Tom, Tracey
3. 7th Tradition
4. Concept #12 - Johni *Next month: Concept #1 - Paul
5. Motion to approve minutes from previous meeting → *Motion approved*
6. Updates from Trusted Servants
 - a. GSRs (General Service Representatives) ***SERVICE OPP***
 - i. Mon 7pm - Gratitude (Cable) - Tracey H
 1. Decreased attendance bc winter
 - ii. Mon 7pm - Happy Hour (Hayward) - Roger S
 1. Core 5 people for past 2-3 years
 - iii. Wed 6:30pm - Wednesday Nite Big Book (Hayward) - Jessica D
 1. 3-6/wk, lower attendance bc winter; reading BB stories recently
 - iv. Thurs 7pm - Minong Thursday Group (Minong) - Paul T
 1. Small group in winter bc ½ of regular members travel to warmer climates
 - v. Sat 11am - Weekenders (Hayward) - Sandy
 1. Low attendance bc winter
 - vi. Sun 9am - Sunday Sunrise Stepping Stone (Hayward) - Barry H
 1. Getting organized
 - vii. Sun 4pm - Beginners (Hayward) - Johni
 1. Core 4; sponsoring 2 women's jail meetings/month (1st & 3rd Tues @ 6pm)
 - b. DCM - Tom
 - i. Thank you for this amazing service opportunity!
 1. Challenged to grow
 2. Learned a lot more about the 12 Traditions & 12 Concepts
 3. Increased admiration & respect for AA as whole
 - ii. Will work w/ Johni & Barry to keep Registrar up-to-date
 - iii. Ready to start looking at GSC agenda items soon
 - c. Alt DCM - Johni
 - i. Attended DCM monthly call
 1. Shane R (A-74 incoming Secretary) = looking for Assistant Secretary
 - d. Secretary - Johni → nothing to report
 - e. Treasurer - Roger
 - i. (see report for more details)
 - f. Webmaster - Roger
 - i. Encourages all GSRs to:
 1. Print Now & Then to distribute at meetings
 2. Confirm meeting info accuracy on Meeting Guide app (for your group)
 - ii. Website = up-to-date; updated regularly online (new meeting list printed quarterly)
 - g. Committees
 - i. Archives - Barry
 1. Investigating 3 aspects of D-12 history → financial, groups, organization
 2. Current info goes back to 1980's
 - ii. Corrections - Tracey ***SERVICE OPP***

Next District 12 meeting → Saturday, January 6th @ 9:00am
Serenity Club ~ 10339 S. Florida Ave; Hayward, WI 54843
Video call link (recurring): <https://meet.google.com/fmf-mjdm-tyz>

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1. Felicia has had trouble connecting w/ Justice Point staff
 2. 1 new approved; 1 denied (need to ask Sheriff re: change in volunteer reqs)
 3. Spent \$100 of \$300 Moose & Goose funds for Corrections literature
 4. D-12 sponsors AA county jail meetings - every other Tues @ 6pm
 5. Additional groups sponsor meetings on alternate Tuesdays
 6. Corrections volunteer forms (D-12 website or Serenity Club) → give to Felicia
- iii. Events - Barry ***SERVICE OPP***
1. Next committee meeting = 12/10 (Sun) @ 2:30pm
 2. Planning 3 events for 2024
 3. Assisting D-13 w/ A-74 Spring Conference (May 2024)
 - a. Fellowship/ice-breaker activity - 5/17 (Fri) @ 6-7pm
 - b. Speaker panel - 5/18 (Sat) → “Preserving the Message of Experience, Strength & Hope”
 - c. Saturday night speaker = Tracey H (D-12 Alt DCM)
 - d. Hospitality suite host for entire conference
- iv. Helpline - Roger → nothing to report
- v. Literature - Tracey ***SERVICE OPP***
1. Next committee meeting = 12/5 (Tues) @ 5:30pm
 2. Please donate your old soft cover Big Books to D-12 for Sawyer County Jail
- vi. PI / CPC - Paul T ***SERVICE OPP***
1. Committee of 2 snowbirds
 2. Visited some professionals before leaving Hayward for winter
 3. Sawyer County Fair (Aug 15-18, 2024) → do we want to host a booth?
 - a. \$75 - 10' display (requires certificate?)
 - b. Will discuss more details in January (budget, logistics, volunteers, etc)
7. Old Business
- a. Elections
 - i. Webmaster - Scott N
 - ii. Grapevine - no volunteers/nominations
 - iii. Treatment & Accessibilities - no volunteers/nominations
8. New Business
- a. Quorum
 - i. D-12 guidelines → quorum = ½ of *active* GSRs (decided at May 2019 District meeting)
 - ii. Active GSRs = elected to serve as GSR by group & regularly attend District meeting
 - iii. Some of our GSRs have not been very active this year
 1. Please reach out to inactive GSRs & unrepresented groups
 2. Every AA group deserves to have a voice & a vote at District meetings!
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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