

AA District 12 Meeting Minutes  
February 3rd, 2024

1. Meeting opening- Serenity Prayer
2. Introductions: Tracey, Roger, Brandon, Scott, Felicia, Barry, Jessica, Paul, Tom, Johni
3. Sobriety recognition: Roger: January 30th-33 years  
Jessica: Feb 26th- 3 years
  
4. Concept 2 presented by Jess  
\* Next month: Concept 3- Tom, with Tracey as back up if Tom is unavailable
5. 7th tradition- \$10
6. Reports
  - a. Officers
    - i. Treasurer's report- Tom  
Motion to approve Treasures Report- approved
    - ii. Secretary- Jess  
Motion to approve January meeting minutes- approved
    - iii. DCM- Johni  
Attended monthly DCM call  
Delegates Workshop on March 2nd 9-3pm in Wausau (in person only)  
Sharing session here on March 17th (hybrid)  
Winter Assembly on March 30th (hybrid)
    - iv. Alternate DCM- Tracey  
Attended monthly DCM call
  - b. Committee Chairs
    - i. Literature- Tracey  
Nothing to report
    - ii. Archives- Barry  
Unable to get records before 1984  
Requesting District members to inquire about area AA history
    - iii. Webmaster- Scott  
Updated meeting schedule, updated copies printed for Serenity Club and placed in both literature displays  
Google Meet for District Meetings- premium account needed to set up meeting links that last longer than 1 hour
  
- V. Corrections- Felicia
  - Justice Point revised qualifications and updated application to facilitate AA meetings (will need to be updated on our District website)
  - Womens and Mens meetings continue to be held as scheduled in Sawyer County Jail

Vi. CPC/PI- Paul

-Insurance for booth for county fair? Contacting insurance agencies

Vii. Events- Barry

- Events meeting to discuss Area 64 Spring Conference in Ashland on May 17-19 on Wednesday February 21st at 4:30 (Google Meet option)

c. GSRs

- i. Monday Happy Hour 7 pm- Roger- increase in numbers
- ii. Beginner Meeting Sunday 4 pm-Brandon- doing well
- iii. Monday Cable Gratitude 7 pm- Scott- 3-7 people weekly
- iv. Sunday Stepping Stone 9 am- Barry- decreased attendance
- v. Wednesday Night Big Book Meeting 6:30 pm- Jess- discussion to change format of meeting
- vi. Thursday Minong Big Book 7 pm- Paul- meeting numbers decrease in winter

7. Old Business

- a. District Inventory Question
- b. Sawyer County Fair Update (see CPC/CI report)
- c. D 12 GSC Sharing Session (Sunday 3/17/24 12:30-3:30 hybrid meeting)
  - i. Sign up sheet passed around
  - ii. District 12 contact list
- d. Quorum- revisit next month
- e. Google Meet Premium account- work in progress

8. New Business

- a. Motion to move next district meeting to March 16th- approved
- b. Elections- none at this time
- c. Prevention Coalition for Sawyer County April 9th at Sevenwinds Casino
  - i. Paul to contact for further information
- d. Request to promote Recovery on the River Jamboree on Oct 4-6th in Eau Claire within District 12
  - i. Scott to contact for further information regarding who event is sponsored by- will address at next District meeting
- e. Birthday plan envelopes to be available within District 12- \$1 per year of sobriety to be given by member to GSO on sobriety anniversary
- f. GSO struggling-in need of contributions

9. Responsibility Statement

Next District 12 Meeting March 16th at 9 am  
Hayward Serenity Club  
10339 S Florida Ave  
Hayward WI 54843