

AA District 12 Meeting Minutes

March 16th, 2024

1. Meeting opening with Serenity Prayer
2. Introductions: Johni, Jessica, Tracey, Scott, Roger, Tom, Paul, Barry
3. Sobriety recognition: None this month
4. Concept 3 presented by Tom
 - a. Next month: Concept 4- Tracey
5. 7th Tradition-
6. Reports
 - a. Officers
 - i. DCM- Johni
 1. Attended DCM monthly call
 2. Attended Delegate's Workshop and Area Committee Meeting in Wausau on March 2nd
 - ii. Alternate DCM- Tracey
 1. Attended DCM monthly call
 2. Attended Delegate's Workshop and Area Committee Meeting in Wausau on March 2nd
 - iii. Treasurer's Report- Tom
 1. Motion to approve Treasurer's Report- approved
 - iv. Secretary- Jessica
 1. Motion to approve February Meeting Minutes- approved
 - b. Committee Chairs
 - i. Webmaster- Scott
 1. Event flyers submitted are being uploaded to homepage
 2. Working on setting up Workspace for Google Meet to allow longer than an hour for each meeting link
 3. Able to use Google Docs to share and edit documents via Google Drive instead of email
 - ii. Helpline- Roger
 - iii. CPC-PI- Paul
 1. Sawyer County Fair budget being prepared
\$75 for 3 days and no event insurance needed (price decreased due to non-profit status)
 - iv. Archives- Barry
 1. Moving on May 1st, stepping down
 - v. Events- Barry
 1. Moving on May 1st, stepping down
 2. Events Committee meeting held on March 3rd – Area 74 Spring Conference in Ashland
 - a. Sign up sheets for hospitality room available
 - b. Friday night Group Discussion- topic chosen
 - c. Saturday Panel- Josh B, Felicia T, and Szymon K

- vi. Literature- Tracey
 - 1. Literature committee meeting on April 21st at 2:30 to discuss needed literature
- c. GSRS
 - i. Monday Happy Hour 7 pm- Roger
 - 1. 4-8 people
 - ii. Wednesday Night Big Book Study 6:30 pm- Jessica
 - 1. Group conscious to be held to change format to Primary Purpose Big Book study
 - iii. Monday Cable Gratitude 7pm- Scott
 - 1. 4-8 people
 - iv. Sunday Stepping Stone 9am- Barry
 - 1. Stepping down from GSR position and meeting chair
 - v. Thursday Minong Big Book 7pm- Paul
 - 1. Nothing to report
- 7. Old Business
 - a. District Inventory Questions #2: What additional activities can we engage in to carry the message?
 - i. Continue to get involved in community events held in our district
 - b. Request to post Recovery on the River in October flyer on our website
 - i. Event not within our District
 - ii. Discuss next month
 - c. Updates
 - i. District 12 GSC Sharing Session March 17th (hybrid) 12:30-3:30
 - ii. Area 74 Winter Assembly March 30th in Rhinelander, WI (hybrid)
 - 1. For DCM and GSRs to vote on General Service Conference agenda items
 - iii. Substance Use Prevention Coalition "Community Speaks" April 9th 4-8 pm at LCO Convention Center
 - 1. Volunteers needed for booth- Johni is point of contact
 - iv. Area 74 Spring Conference in Ashland, WI May 17-19th
 - 1. Saturday Night Speaker- Tracey H
 - 2. Service opportunities available to assist District 13
 - a. See Events Committee report
- 8. New Business
 - a. Elections
 - i. Archives- Tracey elected as chair
 - b. Sawyer County Fair budget request- Paul
 - i. Motion to approve \$75 budget for booth table- motion approved
 - c. GSC Sharing Session budget request- Johni
 - i. Motion to approve \$50 budget for food and beverages- motion approved
 - d. DCM travel budget request- Johni
 - i. Motion to seek reimbursement from Area 74 for gas expenses for Area 74 events- motion approved
- 9. Responsibility Statement

Next District 12 Meeting to be held on April 6th at 9 am

Serenity Club- 10339 S Florida Ave; Hayward WI 54843