

DISTRICT 12 MONTHLY MEETING MINUTES

June 7, 2025

1. Open meeting with Serenity Prayer
2. Introductions: Roger, Tracey, Scott, Paul, Sandy
3. Sobriety recognition: none
4. 7th Tradition
5. Concept 6: Jessica and Tracey (Roger volunteered for next month's Concept 7)
6. Officers Reports:
Treasures Report (Tom) - Report given by Roger, \$3 group contributions question. Tom will clarify at July's Meeting.
Clarifying: 3 groups, not \$3 *Paul motioned to approve, Scott 2nd. All in favor.
7. Committee Reports:
PI/CPC (Paul) - Grapevines have been placed at different lending libraries. Scott placed Soft Cover BB at 1st Lutheran Church, it has been taken. This convo has been tabled until July. Chatbox volunteers needed for Area 74. See Lucas, Shane or Paul for more info.
Literature (Tracey) - Set up Literature display for FD event (no sales)
Corrections (Felicia) - report given by Tracey: One new approved Jail volunteer application - Joe
Webmaster (Scott) - Scott does not have April's D-12 minutes for the website - Roger and Scott to look into it.
Structures and Guidelines (Tom) - Report given by Roger: Updated 2018-2021 District 12 minutes. Made special notes for any motions 2018-2021. Scott suggested a section committed for when there's no DCM.
Archives (Tracey) - FD Event, Paul will report
8. GSR Reports:
Monday 7 pm Happy Hour (Roger) - Attendance has been low.
Monday 7 pm Cable Gratitude (Scott) - Better seasonal attendance 7-8 members
Thursday Minong group (Paul) - attendance up for summer.
Thursday Women's meeting (Sandy) - no report, meeting going well
9. Old Business:
Elections - Lots Of open positions for District: DCM, alt DCM, Secretary, Treasurer for this upcoming election. Please spread the word at meetings
Founder's Day Event - We have lots of volunteers for Event. Possibly needing a tech person for the Event. Next meeting for Committee is Tuesday the 10th of June (Google Meet) to finalize and work out any bugs. We need approval to use Alanon room and NA room for displays. Roger and Tracey will attend Board meeting for approval.
Spring Conference (Roger) - well attended, special shout out for the Archives Display, Paul Y (he will be here for FD Event). Roger mentioned the concepts were a highlight of the Conference. Speaker was from GSO in NY. Great skit: Women who were important to AA.
10. New Business:
*Motion to increase funding from \$100 to \$200, reimbursement to individuals for funds spent for Event. Roger motioned, Paul 2nd. All in favor.

County Fair Display (Paul) - Check still hasn't cleared, updated contract (will be charged if Display is taken down early)

11. Tom will facilitate next month's meeting - July 5th

12. Closing:

Responsibility Declaration

*Scott motioned to close meeting, Sandy 2nd. All in favor.