

# Hayward Serenity Club

1. Serenity Prayer
  2. Introductions- Paul, Brandon, Jessica, Scott, Tracey, Roger, Tom
  3. Sobriety recognition- none this month
  4. Concept Four- Scott                               Next Month: Concept 5- Tracey
  5. Reports
    - a. GSRs  
Roger- Happy hour group- all is well  
Paul- Thursday Minong Big book meeting- re-opened last week  
Brandon- Sunday Beginners group- Will no longer be GSR  
Scott- Monday Cable Gratitude Group- Still at winter numbers  
Jessica- Friday- Steady, Business meeting last week for agenda items
    - b. Officers  
Webmaster- Scott- Now and Then on website, Update on where to locate monthly meeting minutes  
Helpline- zero calls in March  
Secretary- Jessica- Meeting Minutes sent for review  
Treasurer- Tom- Financial report review- Motion to approve Financial Report- Motion seconded, motion approved
    - c. Committees  
Literature- Tracey-
      - a. Literature stocked except Plain Language Big Book: will purchase 3 for District
      - b. Discussion regarding purchasing Big Books for local lending libraries- Motion to donate Big Book and Grapevine to be placed in lending library at parking lot for First Lutheran Church in Hayward as "pilot project"- motion seconded- discussion- motion approved.
      - c. Local lending libraries to be investigated and reported back at next meeting
      - d. Ask district members for old grapevine donations
- Corrections- Tom
- a. Meeting with Sawyer County Jail staff regarding Welcome Packets and Literature
- Archives- Tracey
- a. Founders Day Committee Meeting in March
- Structures and Guidelines- Tom
- a. Latest committee meeting was delayed, rescheduled for April 30th at 3 pm.
- Events-

- a. Founders Day Event meeting, Save the Date flyer submitted to Now and Then for publication

PI/CPC

- a. Reached out to Hayward High School guidance counseling to connect regarding AA information availability to students

#### 7. Old Business

- a. Open Positions Nominations/ Elections: none
- b. 2025 Budget Discussion/Approval
  - i. Motion to approve Budget, motion seconded- motion approved

#### 8. New Business

- a. D12 Leadership Situation
  - i. Members to facilitate District meetings until DCM is elected
  - ii. District to continue meeting monthly regardless of leadership availability

#### 9. Closing with Responsibility Statement