

District 12 Meeting Minutes 04/04/26

*Opening Statement and Prayer

*In attendance: Paul T. Tom W. Tracey H. RaeJean B. Scott N.

*Budget Requests:

WebMaster: Go Daddy is our current supplier for domain name, SSL, web host.

New quotes for Go Daddy: 3 years- \$968.22, 5 years- \$617.00, 10 years- \$917.00

Tom reassured finances for this. We have \$120.00 in credit for Go Daddy for prepaid SSL service. We had a large discussion with separate motion and approval.

*Paul motioned to approve 10 year plan. RaeJean second. Unanimous approval.

DCM travel: Request of \$500. Breakdown: lodge \$320.00, fuel \$160.00, other \$20

Events: Request of \$700. Breakdown: Founder's Day \$500, other \$200

Literature: \$300

Corrections: \$100

Alano Club donations: \$260

Archives: \$100 (January approval)

PI: \$160 (January approval)

A&T: Will follow up with Jimmy (noted on budget)

Printing and Reproduction: \$200, Breakdown: cards and workshops.

Scott motions to approve budget, Tracey second. Unanimous approval. Motion passes.

*Concept 4: Paul gives presentation. Right of participation, voting representation.

*Passed canoe for Alano Club donation

*Officer Reports:

DCM: Paul emailed his report

PI: Agenda for GSC

CPC: Nothing to report

Webmaster: Will upload Now and Then to website

Corrections: Tracey was approved for visits

Archived: Event was canceled due to weather, will reschedule for future event

Treasurer: \$3,041.82 balance - Scott motioned to approve, RaeJean second.

*GSR Reports:

Scott, Monday night Cable Gratitude - still in winter mode.

RaeJean, Friday On Awakening - is Hosting the November Club recovery dinner. First representation at Area 74 assembly

Paul, Thursday Minong group - nothing to report as group is still closed for winter.

Tracey, Tuesday Captain's Table, is hosting April Club recovery dinner.

*Paul is reporting for Founder's Day 2026 event: had meeting on March 25th, Club approves time and date.

Agenda voting: Paul will be representing District 12 at the Area 74 Assembly April 17th and 18th.

*Area 74 items:

-Group voted for Voice/ No vote for past Delegates at Area Assemblies

*GSC Items:

*Grapevine - *voted they can accept individual member donations. *voted to cease AA contributions to G.V. Group had questions on 7 year plan. Basics: "How does this affect AA as a whole?" "Where is the money coming from now?"

*Service Manual - "Dr. Bob's Nightmare" proposal of removal of Quote:

- Sense of Duty
- Pleasure
- Insurance against slip
- Paying back debt

Retain it? Yes, by group vote.

*Paul motions to change next District 12 Meeting from May 2nd to the 9th. Paul and Jimmy will be gone for a Sponsorship chain event. RaeJean second. Unanimous approval.

*Scott motions to close meeting, Tracey second

*Close with Responsibility Declaration.