

District 12 Meeting Minutes

November 16th, 2023

Meeting was called to order at 6:30pm with the serenity prayer and introductions. Nine members were present. Concept Eleven was presented by Scott A. Addy R. volunteered to present Concept Twelve for District Meeting in December.

Officer's Report

DCM: Terry A. (612) 910 4832 theresa.ahlgren@yahoo.com

Report: Terry reported the next Area Committee Meeting will be December 3rd. Terry reported since last District 12 Meeting, there have not been significant changes. District 12 will still be responsible for a skit depicting the topic of, "Singleness of Purpose," on January 13th in St. Cloud. (There was discussion about the topic of, "Singleness of Purpose.")

Alternate DCM: Shelley H. (651) 343 028 shelleyincambridge@hotmail.com

Report: Shelley was absent. No current report.

Secretary: Addy R. (218) 260 0268 ratliff.net@gmail.com

Report: Addy reported no changes. (Minutes from last District Meeting were accepted)

Treasurer: Roy S. royszmatta@gmail.com

Report: Roy reported a beginning balance of \$5349.17. He reported total credits of \$570.00. Roy reported total debits of \$526.12. Ending balance was 5393.05. Less prudent reserve of \$1000.00, leaves a balance of \$4393.05 for service. District Budget was discussed as it is being followed by district members.

Committee Reports

Archivist: Steve E.
sengel1951@yahoo.com

Report: Steve reported he had no new report. He reported archiving items obtained from a district member.

Corrections: Frank K.

Report: Frank reported The Duluth Prison Camp has contacted him and indicated willingness to restart AA meetings. Six AA members, including Frank attended training on Monday, November 13th and meetings are scheduled to start on Tuesday, November 28, 2023 from 6pm to 7pm. Only volunteers that have completed training are authorized to attend. He has been contacted by one of the AA volunteers at the St. Louis County Jail Friday meeting requesting replacements of 10 Big Books and 10 12 x 12 books for badly worn supplies on hand for the meeting. I have purchased the books from Duluth Intergroup and will deliver the books and 20 new meeting

directories. Frank will be requesting reimbursement for the \$250.00 cost of the books. The Lake County Jail requested 6 hardcover AA Big Books for use at the jail AA meeting. They have been supplied. (Motion was made to reimburse Frank for Literature cost of \$250.00. Motion Approved.)

DULYPAA: Phil S.

Report: Phil was absent. No current report.

Intergroup: Twin ports Intergroup (218) 727 8117

Chris L. (715) 817 3580

ctlukken@gmail.com

Report: No current report

Literature: Scott A. (763) 228 0730

alhlgrenscott@yahoo.com

Report: Scott reported on *Box 459*, which comes out quarterly. Scott reported that the newsletter touch on all areas in the program. He highlighted areas of Corrections, Finance and Literature.

PI/CPC: Rich G. (218) 343 2120

richardgould4@gmail.com

Report: Rich reported looking into suggestion of looking into newspapers for AA PSA's. He reported struggling to get ahold of *The Reader*. He denies significant progress. He reported the Duluth News Tribune did not return correspondence. He reported reaching out to the Bark (UMD) and was able to get a hold of them. Rich reported it would cost \$50.00 per add via virtual means. He reported the *Scholastica* newsletter likely will not be financially viable. Rich reported that the DTA bus benches are handled by AdMax. He reported speaking to them, and that it was similar to the billboards in the past; however, these PSA's would cost \$75.00 per month, per bench, with a minimum of a 12-month commitment, totaling \$900.00 for one bench for one year. (Discussion was requested) Possible locations for PSA's on benches were discussed. Dropping AA cards at the warming center was suggested. Bulletin boards were also discussed.

Veterans Outreach: Frank K.

Report: Frank reported the VA Clinic in Superior pamphlet and meeting directory display remains well supplied. He has delivered pamphlets and meeting directories to the Douglas County Veteran's Service Office on two occasions. The St. Louis County Veteran's service office remains well supplied. The Federal Duluth VA Office remains well supplied.

Treatment: Kevin K. (702) 217 6886 k.knodeljr@yahoo.com

Report: Kevin was absent. No current report.

Webmaster: Scott A. (763) 228 0730

Report: Scott reported ongoing work with the District 12 Website. He reported putting event in the 2024 calendar on the website.

Church Liaison: Ginny N.

Report: Ginny was absent. No current report.



Old Business

CPC/PI PSA's were discussed.

District 12 meeting location was discussed; as AA Intergroup offered the use of their meeting room at their new location. Motion was made after conclusion of discussion. Motion to moved to intergroup did not pass. Motion to remain in current District Meeting location passed with substantial unanimity.

New Business

2024 budget was discussed. Motion was made to approve budget for 2024; Motion was approved for new budget.

Elections for 2024:

DCM: Rich G.

Alternate DCM: Addy R.

Secretary: Kristin (Possibly)

Treasurer: Terry A.

GSR Reports

Coppertop - The Steps We Take – Friday - 9am

230 E Skyline Pkwy, Duluth, MN 55811 - In person

GSR: Rich G. richardgould4@gmail.com

Report: Rich reported the meeting is interested in involvement in the future of the program. He reported it is a good step meeting with a good mix of people, about 30 people in attendance with a wide variance in sobriety time. He reported that the meeting format is about the application of the steps for the individual.

Living in the Solution - Monday - 7pm

St. John's Church (Woodland) - In Person

GSR: Scott A. (Current Contact)

Report: Scott reported on still seeing a lot of new members. He reports sponsorship is significant in the group.

Barnum AA - Wednesday - 5pm

Barnum Community Center, Barnum, MN - In person

GSR: Debbie H.

Report: Debbie reported the meeting is a Step meeting, with the first Tuesday being a Tradition Meeting. Attendance has been round only 5 to 10 individuals.

Basic Text AA Group - Sunday 9am – (Big Book Discussion) - Closed

Duluth Alano Club - 3009 Restormel St., Duluth

Hybrid - Zoom ID: 578-142-580 Password: 12

GSR: Michelle J. upnorth.renee@gmail.com

Report: Michelle reported that attendance has remained stable at around 30 or more people. She denied further report.

Closing

District meeting was adjourned at 8:00pm with the responsibility statement.