

## WEST HAWAII DISTRICT 8 MEETING MINUTES– June 21, 2019

Meeting called to order at 5:33pm and opened with the *Responsibility Statement*.

**Present:** Jeannie G (DCM), Donna K (Alt DCM), Dave R (Treas), Holly (Puna DCM), Cheryl N (Web), Marianne F, Angela S (Nooners), Carolyn A, Rebecca (CPC), Chuck H (Corrections), Len FW (Puna), John F (Mana/Roundtable), Elizabeth (WWW/GV), Gretchen (Seniors/Sobriety), Chris K (Primary Purpose), Janet L (CEC), Dee H (PI), Robert (Kalaoa), Dustin C , Sonya (Aloha Mana), Jeannine (Roomful/Miracles), Cyrus (Waimea), Amanda (Archives), Tamara

**AA Birthdays** since last District Meeting on May 17th: Cheryl 23 yrs June 13 & Dee 6 yrs May 27.

**Tradition of Month**—Tradition Six Jeannine—no outside endorsements; cooperation, not affiliation.  
**Concept of Month**—Concept Six Carolyn—GSB of Trustees~final decision re administrative details.  
Dustin to read Tradition Seven next month.  
Robert to read Concept Seven next month.

Review Robert's Rules of Order - Hawaii Structures and Guidelines—read by Angela

Quorum of 8 established (15 voting members present).

**Secretary's Report** – Accepted as issued (see email sent 5/19/19).

**Treasurer's Report** – Dave R: (See attached) We are in good shape. Contributions \$395; Expenses \$770.45 (includes Founders Day). Some groups only donate quarterly; KKAA withholding contributions pending rent decision; other groups have increased contributions due to redistribution. Motion made (Cheryl), seconded (John F) & passed unanimously.

### **UNFINISHED BUSINESS:**

- Founders Day/Delegate Report Back—Cheryl: Another successful event; over 60 present; positive feed back. Spencer Beach Pavilion reserved for next year's event (June 6, 2020)
- Budget Assembly: August 24th and 25th: We received the Insurance certificate from Area & the Imin Center has been reserved. Many attendees need Homestay both Fri & Sat nights (23rd-24th)
  - Chair: Jeannie
  - Homestay: Heather
  - Transportation: Jeannine
  - Registrations: Marianne and Catherine
  - Set-up and Decorations: Need volunteers—Chris K volunteered
  - Drink Set up & Snacks: Need volunteers
  - Clean-up: Need volunteers

Meals Provided by:

- Breakfast Saturday - Strictly Solutions - Confirmed
  - Lunch Saturday - Mana of the Round Table - Confirmed
  - Dinner Saturday - Kalaoa - Confirmed
  - Breakfast Sunday - Nooners - Confirmed by Jeffrey last month
  - Lunch Sunday - KKAA -Confirmed
- Unity Day: September 28th: Waimea Park on Lindsay Road. Mana of the Round Table will secure the pavilion early. Intergroup will not be hosting camping. Voted too much happening at Unity day to then set up camp for one night. Voted to do camping next year for the weekend of Founders' Day/Delegate Report Back on June 6th, 2020, at Spencer Beach Park.

## **NEW BUSINESS:**

- **Hawaii Area 17 2020 Proposed Budget** —Holly: Proposed Budget of \$40,808.61 does not include \$5,000 Prudent Reserve. Budget never zeroed out; current available balance carries over annually.
  - Line items non-negotiable—must vote yes or no on the whole thing.
  - Need to make sure that all of our voices are heard. We are connected by water; therefore increased costs/budget for airfare.
  - Standing Committee increases based on current committee chairs' planned projects.
  - Anticipated spending —is not based on anticipated income & expenses. If monies not available, budget will be cut based on Priority of Spending (see *Hawaii Structure & Guidelines Section 7.D.*), cutting from lowest priority first.
  - Any group questions should be directed to our DCM, Jeannie, for the Area Treasurer, Rachel.

## **STANDING COMMITTEE CHAIR REPORTS:**

- *Archives* - Amanda H : Great participation by AA members sharing history of their groups. Question on box of Marble Mary's donated memorabilia—not pertinent to West Hawaii archives. John H volunteered to convert tapes to MP3.
- *Mynah Bird* - Joel N: NA
- *Cooperation w/the Elder Community* - Janet L: Attended Area Committee Meeting in Keaau; very interesting. Shared ideas with Mare, Standing Committee Chair; plan to get together again soon. Need to know which GSRs have been assigned to CEC for Area Roundtables.
- *Public Information* - Dee: New schedule of 1-2 DUI classes/month; all set w/ volunteers. Has list of 68 hotels & vacation resorts. Needs help delivering AA meeting schedules.
- *Cooperation w/the Professional Community* - Rebecca D: Recently contacted by Area Chair re Medical Convention.
- *Treatment* - [Co-Chair Kevin D not present] We need a new Chair. Chris K expressed interest; will share his contact info w/ Kevin.
- *Corrections* - Chuck H: Creating program of Bridging the Gap.
- *Website Liaison* - Cheryl N: Let me know if you need flyers. Remember, our event chairs are anonymous for any electronic version—no personal phone numbers or email addresses.
- *Grapevine* - Elizabeth: Great experience & positive feedback on Founders Day.

## **INTERGROUP CHAIR REPORT**— Sonya:

- 4th of July Fish Fry last pavilion at Old A. Potluck. Bring your ukulele to jam.
- Spenser Beach Camping permits have been secured for Founders Day weekend June 5-6, 2020

**ALTERNATE DCM REPORT:** Thanks to all who made our Founders Day celebration a success. Special thanks to Tom J, my co-chair; Tommy, Mark, Stanley, Heather & Sonya for set-up & decorations; Mark, Dave, Stanley & Jeffrey for Food/BBQ; Elizabeth for Grapevine display & drawings; Amanda for Archives display and old-timers presentations. And a big Mahalo Nui Loa to Jeannie not only for her attention to detail on all aspects to ensure a fun and successful day was enjoyed by all, but also for developing the props and overseeing the Anonymity Police skit; and to our sound man, Dennis G .

**DCM REPORT**—Jeannie: The DCM Committee Meeting Report Back will be emailed separately. See detailed info in **Take Backs**, below.

**GROUP ANNOUNCEMENTS:** This following meetings need support (caravans TBD):  
PUAKO 7pm THURS & WONDERFUL WOMEN OF WAIMEA 12 Noon TUES

**EVENTS:** Please announce at your Home Group & other meetings that don't have GSRs

- **June 29th HUIYPAA Hike 10am** - Shipman's Beach Starts at Beach Road Parking Lot.
- **July 4th Central Office Fish Fry 10am-Pau** - Old A's Pavilion 3&4. Bring side dish/dessert.
- **July 13th Mana of the Round Table 16th Anniversary Picnic 10am-4pm**, Spencer Beach Picnic area; bring potluck or dessert.
- **August 24-25th, Area Budget Assembly, Kona Imin Center:** Please announce need for Homestay hosts, Transportation, Set-up/Decorations and clean up Committee volunteers
- **September 28th Unity Day, Waimea Park** on Lindsay Road 10am - 6pm. East Meets West softball tournament & Potluck. No Camping
- **October 31st Halloween Party** hosted by Central Office. Details TBD
- **Oct 31-Nov 3 Hawaii State Convention**—REGISTER NOW—800 max
- **December 21st Christmas Party** hosted by Daily Reprieve at Old A's Makaeo Pavilion

**TAKE BACKS (Announce to groups):**

1. **Area Address Change: Please mail all contributions to:**  
Hawaii Area Committee:  
P.O. Box 1413  
Honolulu, HI 96806
2. **AREA 17 CHALLENGE**—COLLECT \$8.06 PER GROUP MEMBER BY PASSING 2nd basket to be donated directly to GSO on August 6th. *This covers GSO service cost for one member. If group/individual contributions covered GSO's service expenses, literature could be sold at cost. [see flyer]*
3. **GSRs mark your calendars for**
  - A. **April 4-5, 2020**, Inform the Delegate Assembly hosted by No Ka Oi District 5 in Maui
  - B. **Nov 14-15, 2020**, Election Assembly hosted by District 6, Kauai
4. **Consider having your group send their contributions online to GSO.** Not having to distribute & open mail nor manually process contributions sent through snail mail can save GSO considerable administrative expense.
5. **We need a new District Recording Secretary.** Please circulate attached flyer.

**Next District Meeting – Friday July 19, 2019 @ 5:30pm.** Jeannine volunteered for set up.

**MEETING ADJOURNED** 6:55pm with *A Declaration of Unity*.

Submitted in love and service,

Donna K  
Alt DCM/Acting Secretary