

**WEST HAWAII DISTRICT 8 MEETING MINUTES—July 19, 2019**  
**Access Capabilities, 75-184 Hualalai Rd Ste 200, Kailua Kona, HI**

**MEETING CALLED TO ORDER** at 5:30pm. Opened with the *Responsibility Statement*.

**PRESENT:** Jeannie DCM, Donna Alt DCM, Jeannine Roomful/Miracles, Dave R Treas/StrictlySolutions, Sonya AlohaMana/IGMgr, Angela Nooners, John F Mana/RoundTable, Gretchen SeniorsSobriety, Chris K PrimaryPurpose/Treatment, Andre AltKalaoa, Stanley, Sheree Alt ManaRoundTable, Albert HanaLike, Carolyn, Joel N ^RebellionDogs/MynaBird, Dee PI, Marianne, Cheryl N Web, Tommy G Area Chair, Heather PassItOn, Elizabeth WonderfulWomenWaimea/Grapevine, Tamara Archives, Cyrus WaimeaWinners

**AA Birthdays** since last District Meeting: None

**Tradition of the Month 7** - Chris K— As responsible human beings we pay our own way.

**Concept of the Month 7** - Robert—GSC provides guidance to GSB; basis of trust.

**Volunteers** to read next month; Tradition 8, Angela; Concept 8, Heather.

**Robert's Rules of Order** - *Hawaii Structures and Guidelines* reviewed by Joel.

**Secretary's Report**—Donna: minutes emailed 6/28/19 from [dcm8@area17aa.org](mailto:dcm8@area17aa.org); copy attached.

**Treasurer's Report** – Dave R: Area Assembly registration should be separate report, not included as income. Motion by Jeaninne, Cheryl & Sonya 2nd, to accept as amended; passed unanimously. Copy attached.

**UNFINISHED BUSINESS:**

**BUDGET ASSEMBLY:** August 24th and 25th: Kona Imin Center, Holualoa

- **Chair:** Jeannie
- **Homestay:** Heather - Please help us by taking sign up sheets to your groups; call home group members or give list to Heather to call.
- **Transportation:** Jeannine—please help get volunteers; option to rent 16 pax van.
- **Registration:** Marianne and Catherine
- **Set-up & Decorations:** Strictly Solutions and Chris will help with set-up **7:15am Saturday** morning. We need greens for decorating stage, monstera, bird of paradise etc. (foliage=Tamara)
- **Snacks/Drinks:** need volunteers (snacks at breaks; refill hot water, coffee, water & iced tea). Joel to pick up Tommy's cooler & 4 bags ice @day.
- **Clean-up: volunteers needed Saturday and Sunday**
- **Meals:** Groups will be reimbursed up to \$250 for lunch and breakfast and \$300 for dinner. District provides snacks, paper plates, cups, plastic cutlery, sternos, foil trays for prepping and five chafing trays. Groups must bring their own cooking cookware & utensils. **Plan for 100 guests but have the ability to expand if need be. Important to provide entrees for ~25 vegetarian/vegans and have gluten free option available. NOTE: Tommy has 2 & 3 burner stoves plus large outdoor woks; groups must pick up & return cleaned to his property on Kaloko. Call him if your group wants to borrow anything.**
- **Saturday:** Breakfast - *Strictly Solutions*;
  - Lunch - *Mana of the Roundtable*
  - Dinner - *Kalaoa (vegetarian & chicken stroganoff; tossed salad & broccoli-crab salad)*
- **Sunday :** Breakfast - *Nooners*
  - Lunch - *KKAA*.

## **NEW BUSINESS:**

*2020 Proposed Budget:* Hawaii Area 17—Any questions/concerns should be directed to Tommy or Holly in advance. We vote the budget as a whole. Group conscience vote at next District meeting.

*AREA 17 CHALLENGE* \$8.06 on 8/06 -Each group can decide to do this as a group or leave it for individual contributions.

GSO Online System shutdown July 23-August 5. Will not be able to accept online literature orders or contributions.

Please encourage your Group Treasurer and individual members to make online contributions to GSO as 40% of all GSO Administrative expense is associated with processing manual (paper) contributions.

## **STANDING COMMITTEE CHAIR REPORTS:**

*Archives* - Amanda's report read by Tamara:

1. Tamara M received the Old Timers Interview Kit from Area 17, downloaded a recorder on her phone and has 2 Long-Timers Interviews scheduled.
2. Amanda is still collecting Home Group Histories from groups. Forms are available.
3. Catherine (Big Island History) is still gathering information from Puna Chair. More to be revealed.

*Mynah Bird* - Joel N—Looking for articles—please send to Joel's email. Mahalo!

*Public Information* - Dee 1) has packets prepared for West Hawaii hotels/lodges; @ pack of 5 has hotel, phone & contact grouped geographically. Contact Volunteers willing to distribute in their area, please contact Dee. 2) DUI Classes going well. 3) Next outreach to community at large. 4) If/when you can, check AA books out of your local library so branches see active circulation. Mahalo!

*Treatment* -Chris K—has contacted area hospitals & clinics to bring AA literature. Lokahi has requested in-service presentations Waimea, Waikoloa & Kona. Kalani Ola needs more Big Books & Living Sober. Jeannie recommended contacting West Hawaii Community Health Center (both Kuakini & Kealakehe facilities). Would like to have workshop.

*Website Liaison* - Cheryl N: Send me flyers to be posted on website; happy to help if needed.

*Grapevine Chair* - Elizabeth—good response at July 4 Fish Fry; 1 free subscription raffled.

**No reports:** *Cooperation w/the Elder Community* (Janet), *Cooperation w/the Professional Community* (Rebecca) and *Corrections Chair* (Chuck).

**INTERGROUP CHAIR REPORT: Sonya—1)** Stop by to see new literature (*A Great Responsibility*) and posters. **2)** Unity Day coming—softball volunteers needed. Get your practice on; IG has balls, bats & gloves for use. **3)** Please remind groups to send Tradition 7 allotment—we are now using our 6 month Prudent Reserve. Thanks for your help!

**ALTERNATE DCM REPORT:** District Secretary needed—can we count on you to pass the word?

**DCM REPORT:** See comments under Area Budget Assembly, New Business, Take-Backs and Upcoming Events.

**GROUP ANNOUNCEMENTS/CALENDAR UPDATES**

- *KKAA* has 7 meetings per week & needs GSR, IG rep, Literature & Supply persons. Church has increased rent. With no change in usage, cost would be \$1200/mo. Therefore night time access limited to 30 min before and after (women's meetings, 15min @; 45 min @ birthday night); kitchen access only on Birthday night—therefore, need separate arrangement for coffee at other meetings. Also, we are guests of the church. Please show gratitude & respect to their staff/ members.
- *Daily Reprieve*—need help with Christmas Party: shopping, cooking, 50 gifts for kids, etc
- *Mana of the Roundtable*-Chris: 16th Anniversary cookout a success; thanks for your support
- *Primary Purpose*—Chris: Group celebrating 1 year 5pm on July 28th.
- *Aloha Mana*—Sonya: New t-shirt design. Thanksgiving dinner planned for Kahalu'u. Musicians— contact David if interesting in jamming.

**TAKE BACKS:**

1. District is in need of a Recording Secretary - Please spread the word
2. Please announce need for Homestay, Transportation, Decorations & clean up volunteers
3. \$8.06 on 8/06 - Area Challenge

**UPCOMING EVENTS:**

- *Budget Assembly:* August 24th and 25th: Kona Imin Center
- *Unity Day:* September 28th, Waimea Park on Lindsay Road 10am - 6pm
- *Halloween Party:* October 31st (Central Office:)
- *Christmas Party:* December 21st at Old A's Makaeo Pavilion. (Daily Reprieve)

**VOLUNTEERS** to help set up our next district meeting: Chuck & Donna.

**Next District Meeting** – August 16, 2019 @ 5:30pm

**MEETING ADJOURNED** at 7:15pm with *A Declaration of Unity*.

Respectfully submitted,

Donna K  
Alt DCM

*This we owe to AA's future:  
To place our common welfare first;  
To keep our fellowship united.  
For on AA unity depend our lives  
And the lives of those to come*