

## December 20, 2019 Meeting Minutes WEST HAWAII DISTRICT 8

5:30 p.m. Call to order... Opened with the "Responsibility Statement":

I am responsible...

When anyone, anywhere, reaches out for help,

I want the hand of A.A. always to be there.

And for that: I am responsible.

- ❑ Introductions: Jeannette, *District Inventory Moderator*; Tammy G., *GSR One Primary Purpose* in Honoka'a; Donna, *Alt DCM*; Cheryl, *Website Liaison*; Jeffrey, *BICYPAA Liaison*; Elizabeth, *GSR Wonderful Women of Waimea & Grapevine Chair*; Chuck, *Corrections Chair*; Joel, *GSR Rebellion Dogs & Mynah Bird Chair*; John, *AA member*; Andre, *GSR Kalaoa*; Tom, *GSR Daily Reprieve*; Dee, *Public Info Chair*; Heather, *GSR Pass it On*; Jeannine, *GSR Room Full of Miracles*; Dave, *District Treasurer & GSR Strictly Solutions*; Tommy, *Area Chair*; Jeannie, *DCM*; Carolyn, *District Recording Secretary*; Cyrus, *GSR Waimea Winners*; Ray, *Alt GSR Honokohau Dry Dock*.
- ❑ AA Birthdays since last District Meeting on November 15th: Elizabeth 12 years 11/25/19; Donna 16 years 12/17/19; Tommy 19 years 11/5/19.
- ❑ Reviewed Robert's Rules of Order - Hawaii Structures and Guidelines
- ❑ Established Quorum: 14 Voting members present = Quorum 8
- ❑ Secretary's Report – Carolyn A: Minutes from last month emailed to participants on 11/18/19 - one correction noted: had incorrectly stated that Jeannine was going to lead District Inventory scheduled for today's meeting; Jeannette is the person who will lead this (minutes corrected and updated report posted to Central Office website and emailed again to district members). No other corrections noted.
- ❑ Treasurer's Report – Dave R: Report provided and approved by vote; passed unanimously. Still working towards reconciling monies from Budget Assembly (Marianne very ill and was the treasurer for the event).

### OLD or UNFINISHED BUSINESS:

- District to help GSRs with Assembly Flights: Discussion regarding budget available for the district to support GSRs with half of their roundtrip flight costs to Area Inventory Assembly in Oahu January 25-26, 2020. Vote held to allocate funds for half of the airfare for three groups' GSRs (*Andre GSR Kalaoa*, *Ray Alt GSR Honokohau Dry Dock*, & *Tammy GSR One Primary Purpose*); unanimously passed.
- Workshop: Saturday, February 8th, 10 am - 3 pm, Lutheran Church, Lako Street
  - Chairs: Heather and Jaisy
  - Topic: the pamphlet "The A.A. Group...Where It All Begins"
  - Set-up: 9 am: Dave, Cyrus, Andre
  - Food Chairs (Lunch): Jeffrey and Elizabeth

- Speaker: TBD
  - Panel Discussion: Jeannie will moderate
  - Skit: Cyrus and Ray: "YOU'RE AN ALCOHOLIC, CHARLIE BROWN!"
  - Ask it Basket
  - Clean up: 3 - 4pm: Everyone will help clean up; Dave has volunteered to take the trash
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- District Inventory held tonight, moderated by Jeannette, Tammy G recorded notes of the inventory itself.
  - Still looking for Chairpeople for the following Standing Committees: Treatment, Cooperation with Elder Community, Cooperation with Professional Community.

VOLUNTEERS to help set up our next district meeting: \_\_\_\_\_

CLOSED at 7:03 pm with "A Declaration of Unity":

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

**Next District Meeting – Friday, January 17, 2020 @ 5:30 pm at Access Capabilities**  
(address: 75-184 Hualalai Rd, Suite #200, Kailua Kona)