

JAN 17,2020 Meeting Minutes WEST HAWAII DISTRICT 8

5:32 p.m. Call to order... Opened with the "Responsibility Statement":

In attendance, introductions Angela A- Nooners GSR ,Chuck H -Rebellion Dogs Corrections Chair, Dave R. Strictly Solutions GSR/District Treasurer, Donna K-Daily Reprieve Alternate DCM, Dustin C- Strictly Solutions GSR, Elizabeth-Wonderful Women of Waimea GSR/Grapevine Chair, Gretchen-Seniors in Sobriety GSR, Jeannie G- KKA A DCM, Jeannine D- Room Full of Miracles GSR, Jeffrey W- Nooners BICYPAA Liaison, Joel N- Rebellion Dogs GSR/Mynah Bird Chair, John P.-Aloha Mana, Sonya R.-Aloha Mana GSR/WHCO Ofc. Mgr. Tom J- daily Reprieve GSR, Tommy G- Daily Reprieve Area Chair

Quorum established 14 present, 8 Quorum

AA Birthdays since last District Meeting. Dustin 2 years, Angela 1 year.

Sonya R read Tradition 1. Chuck H read Concept 1.

Next meeting Angela volunteered to read Tradition 2 and Tommy G Concept 2

Reviewed Robert's Rules of Order - Hawaii Structures and Guidelines

Secretary's Report, Past secretary stepped down prior to this meeting. John P.- Aloha Mana stood for the job and was approved on a voice vote.

Treasurer's Report – Dave R: Report provided and approved by vote; passed unanimously.

"Balance Sheet as of: January 17, 2020

Beginning Balance	\$2,423.49 (First Hawaiian Bank)
Contributions	\$416.16
Other Income	
Expenses	(\$236.16)
Current Balance	\$2,603.49 (First Hawaiian Bank)
Less Prudent Reserve	\$1,200.00
Working Capital	\$1,403.49

Please thank your Groups for their timely and generous contributions.

Service Sponsorship. Comments: Dave R -having a service sponsor has been helpful. Chuck H-arrived on district scene a year ago and is grateful for guidance received. Dustin- seeks guidance from a variety of folks. Sonya asked Men with men, women with women for service sponsorship? Tommy G -service sponsorship is about service work guidance not step work.

OLD or UNFINISHED BUSINESS:

District inventory: Jeannie still working on summary report and will provide at next meeting.

Area inventory assembly: Jeannie reported that 14 voting members attending and that District 8 representation is amazing. Agenda, pre inventory and inventory forms will be made available prior to assembly. Attendees will report back to their groups and "take backs" will be online.

Jeannie commented that groups may want to consider alternate GSR positions filled as it can be helpful to the groups to have them.

Workshop: Saturday, February 8th, 10 am - 3 pm, Lutheran Church, Lako Street

Chairs: Heather and Jaisy will be contacting members soon as time grows nearer.

Set-up: 9 am: Dave, Cyrus, Andre

Food Chairs (Lunch): Jeffrey and Elizabeth vegan/gluten free options will be on hand.

Panel Discussion: Jeannie will moderate Topic: the pamphlet "The A.A. Group...Where It All Begins" there will be some other DCM's attending too.

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.

Inform the Delegate Assembly April 4th and 5th Maui

Delegate gets agenda and divides them up and gives out assignments. By the next district meeting Tommy G hopes to have more info available to all. Important that all GSRs attend our next district meeting on February 21st to get information on accessing our agenda assignments.

Standing Committee Chair Reports

Archives No report, absent

Corrections Chuck H. Grateful, budget used to bring literature to correctional facility. Good experience with person who came to Xmas party and let him know he heard the message from behind the wire. Training scheduled for 25th in Hilo. Please announce to your groups.

Grapevine Elizabeth budget spent successfully on Grapevines plus a little more. Written report in the works.

Mynah Bird, Joel no report (inadvertent skipped over?)

Public Information, Dee not present but Jeannie reports the PSA is "great" other comments were positive and new PSA's will be recorded by Tommy G that will include Eastside Intergroup contact information and aa.org.

Treatment, no Chair, co chair is Kevin. No report

Open positions: Still looking for Chairpeople for the following Standing Committees: Treatment, Cooperation with Elder Community, Cooperation with Professional Community.

GSR REPORTS:

Daily Reprieve. Tom J,-Group has returned to Kona Hospital location. Same times. Tuesdays 730pm, Thursdays and Sundays 7pm.

Dawn Patrol, Will be doing 3rd Thursday evening meeting. Dinner and meeting in February, potluck on January 16th was nice.

Waimea Winners Cyrus- Going well.

Seniors in Sobriety Gretchen- Slight change to format to allow birthdays to share at month's end.

Dry Dock Ray- Doing their thing.

Nooners Angela Nothing new to report, Jefferey commented that Jan 1 event went well.
Aloha Mana, Sonya, Alternate GSR needed for Aloha Mana

GSR's Liaison reporting will be at district after the area assembly.

Central Office Chair Report, Things going well positions being filled by volunteers. Reserve funds are \$5K below budget. Inventory questions provided to group reps for take back to groups for WHCO inventory .

Alternate DCM report. Donna reminded that PRASA is March 6-8 in Tucson.

Meeting adjourned at 6:38 pm with "A Declaration of Unity"**Next District Meeting – Friday, February 21, 2020 @ 5:30 pm at Access Capabilities** (address: 75-184 Hualalai Rd, Suite #200, Kailua Kona)