

WEST HAWAII DISTRICT 8 ZOOM MEETING MINUTES May 15, 2020

Meeting called to order 5:33pm by DCM Jeannie and opened with the Serenity Prayer.

Introductions: Jeannie DCM; Tommy G Area Chair; Donna K Alt DCM; Heather B GSR Pass It On; Cheryl N Website; Dustin, GSR Strictly Solutions; Andre GSR Kalaoa; Angela GSR Nooners; Dee PI; Catherine CO Chair; Sonya GSR Aloha Mana; Ray Alt GSR Dry Dock; Jaisy GSR Mana of the Roundtable; Dave R Treasurer; Jeannine GSR Roomful of Miracles; Cyrus GSR Waimea Winners; Elizabeth GSR Wonderful Women of Waimea/ Grapevine; Chris K GSR One Primary Purpose/Treatment; Tom J GSR Daily Reprieve; Kelly P GSR KKA

Tradition 5: Sonya: *Each group has but one primary purpose... to carry the message to the alcoholic who still suffers.* No matter how different our own personal concerns, we are all bound together by our one common responsibility.

Concept 5: Heather: *Throughout our world services structure, a traditional "Right of Appeal" ought to prevail, thus assuring us that minority opinion will be heard and that petitions for the redress of personal grievances will be carefully considered.*

Robert Rules of Order: Reviewed by Jeannie

Establish Quorum: 18 of 20 voting members; quorum is 10

Secretary Report: (Donna) I'll be filling in until a new recording secretary is elected. Anybody interested in this position? Minutes for the April 17 meeting were distributed on April 24. Jeannie sent final copies to everyone with the agenda and treasurer's report for this meeting. Any questions?

Treasurer Report: (Dave) Beginning balance \$2241.70 plus \$387 contributions & other income (returned deposit, Spencer Beach) less \$127.24 expenses (checks & WHT ad)= \$2501.46. After a \$1200 prudent reserve, our working capital is \$1301.46. Catherine moved to accept Treasurer's Report; Donna seconded. Motion passed unanimously.

Old Or Unfinished Business:

- Founders' Day/Delegate Report Back originally scheduled for Saturday, June 6th, Spencer Beach Park has been canceled until further notice. Area will host a Zoom Delegate Report Back for each island; details TBD.

New Business:

- District needs a Recording Secretary. - please announce at meetings.
- Feedback from those who attended the ITD Assembly.
 - Dee: My first ITD Assembly; very interesting but not life-changing.
 - Heather: One day assembly was nice--video conference a good tradeoff vs need for transportation & homestay.
 - Catherine: well organized, all items covered & voted on with time to spare.

- Others agreed that, while this was well done, an in person assembly is a better overall experience. Please do an ITD Assembly report back for your home groups.
- Jeannie: Thanks to everyone who showed up; WH well represented.
- ITD Assembly minutes w poll results & treasurer's report--see Jeannie's email sent 5/11/20. The GSC will take place this Saturday.
- May Area Committee Meeting via Zoom meeting - May 30th: Area will be presenting the 2021 Hawaii Area 17 Proposed Budget. GSRs consider attending--it will help you in presenting it to your home group.
- 7th Tradition Contributions: Central Office (IG) & GSO, in particular, have ongoing monthly expenses and would appreciate receiving more frequent contributions. Groups might consider adding a Venmo, PayPal or some other online payment mechanism for Tradition 7 in addition to having checks sent to group treasurers. Groups that have added such an option—**even before** the zoom meetings—experienced a significant increase in Tradition 7 contributions (See SMF 223—*Frequently Asked Questions on Practicing the 7th Tradition at Virtual Meetings*—for links). Individuals can also be encouraged to make donations directly to WHCO & GSO. Both organizations have mechanisms set up for electronic contributions on their websites.
- Everyone needs to update their Zoom meeting app to v5.0 or higher by May 30, 2020. After this date a forced upgrade will take place before you can connect again
- Please email all group/GSR reports and standing committee reports to Donna in the body of the email.

GSR/HomeGroup Reports:

Nooners-Angela: Zoom 7d/wk; Venmo established; avg 30 participants daily; contributions low. Considering having 1 zoom meeting/wk even after regular meetings resume.

One Primary Purpose-Chris: Zoom 1x/wk 10 participants.No virtual basket.

Roomful of Miracles-Jeannine: 14-20 participants, including past visitors. People holding 7th Tradition contributions for when meetings resume.

Mana of the Roundtable-Jaisy-: Meeting in-person, limiting participants to 10. Not everyone is wearing masks. Church has complained.

Strictly Solutions-Dustin: Zoom Tues & Thurs to help newcomers. Started Venmo, working well. Will continue with Thurs zoom meeting even after regular Tues physical meetings resume.

Waimea Winners-Cyrus: 3 Zoom/week going well. Group conscious to keep a jar next to your computer to collect Tradition 7 funds & send a check each month.

Daily Reprieve-Tom J: Meeting 3d/week Zoom as well as in person at Higashiara Park. Secured debit card to establish our own Zoom & Venmo accounts.

Dry Dock-Ray: No meetings since KKAA has 7pm meetings 7 nights each week--don't want to compete. Has been helping out another group to keep his triangle balanced.

Kalaoa-Andre: Keeping contributions local to CO & District for now; no meetings. Hoping to resume small physical meetings following social distancing guidelines.

Seniors in Sobriety-Dee: We got zoom bombed today.

Aloha Mana-Sonya: Established Venmo account; a lot of interest maintaining Zoom meetings even after physical meetings resume. Some confusion over sending contributions for Aloha Mana to WHCO PayPal account.

KKAA-Jeannie: We will have a Zoom birthday night May 30 for March, April & May BDs--7pm till pau. Please send birthday info to Jeannie, Kerwin or Danielle in advance.

WWW/Dawn Patrol-Elizabeth: Have been out of touch with WWW. Dawn Patrol now has daily zoom meetings: nice to see regular zoom attendees including newcomers and people from around the world. May incorporate Zoom when physical meetings resume at the park.

Standing Committee Reports:

Cheryl--Web: There's been minimal activity & need for flyers since we've've been meeting be teleconference, just the one for a new District Secretary. I'm here & happy to help in any way i can.

Grapevine--Elizabeth: Much is available online; she also has paper copies. Considering a workshop for GV & Mynah Bird.

Treatment--Chris: Things slow due to Covid. Can use additional material, including GV, for clinic & doctor offices.

Corrections--Chuck (email): Corrections Team continues to be ready to continue carrying our AA Message into Kulani & Hale Nani (both Mauka & Makai) Correctional Facilities when the recent drama subsides & the Dept of Public Safety allows us to return. We have a robust supply of miniature Big Books & 12 & 12's as a direct result of our financial support in West Hawaii. Your donations of old Grapevines are also used for distribution. Many mahalos for your support!

PI--Dee: Hoping to get DUI classes restarted soon. Kudos to Tommy for Covid-19/AA PSA for local radio stations

Central Office Chair Report--Catherine: Still running meeting schedules for Zoom as well as physical meetings. Cancelled camping for Founders Day. Still hoping to have a July 4th event. Still have to pay rent; while manager's hours were reduced to 5/week, Sonya volunteers additional time. PayPal account established for individual contributions; groups

can use it as well. If someone says \$ sent for a group, WHCO keeps that \$ and notifies the group for credit on their split. ***Sonya: Because of hefty fees, please do not send group splits to WHCO via PayPal.

Alternate DCM Report: NA

DCM Report: NA

Takebacks:

- Please announce at all meetings that the District needs a Recording Secretary.
- Founders' Day/Delegate Report Back: Saturday, June 6th, Spencer Beach Park - canceled until further notice
- GSRs - please do an ITD Assembly report-back to your home group.
- May Area Committee Meeting via Zoom meeting - May 30th
- Consider adding 7th Tradition Contributions through Venmo account even if doing face-to-face meetings to increase contributions. Send out 7th Tradition splits to service entities more often.
- Update Zoom meeting app to v5.0 or higher by May 30, 2020.
- The General Service Conference - MAY 16-19th via remote meeting technology
- Go to West Hawaii Central Office website for the most up to date meeting information: westhawaiiiaa.org

Next District Meeting – Friday, June 19th, 2020 @ 5:30 pm

Reminder: Please email all group/GSR reports and standing committee reports to Donna in the body of an email. **Thanks to all for participating--your** love and support in this difficult time is appreciated. Please know we are here for you and please call any of us if you have any questions or concerns.

Meeting adjourned at 7:00pm with the Declaration of Unity.

Respectfully submitted,

Donna K

Donna K
Alt DCM/Acting Recording Secretary [5/15/20 7:27pm]