

WEST HAWAII DISTRICT 8 MINUTES Final – November 20, 2020 - Zoom meeting due to Coronavirus

5:33 p.m. Call to order... Open 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 and Birthdays since October 16th: Jennifer (11/8 incoming GSR for Wonderful Women of Waimea), Tommy (20 years on 11/5 Area Alt Chair), Steve (11/4 GSR Mana of the Round Table), Ray (11/19 Alt GSR Dry Dock), Chuck (Corrections, Rebellion Dogs), Marianne F (Waikoloa Night Owls), Kerwin (GSR KKAA), Cheryl (Web KKAA), Jeannine (GSR Room Full of Miracles), Dee (PI, Seniors in Sobriety), Sonya (GSR Aloha Mana), Joel (GSR Rebellion Dogs), Jenny (KKAA), Cindy (Aloha Mana), Tom (GSR Daily Reprieve), Dave (District Treasurer, Strictly Solutions), Dustin (GSR Strictly Solution), Bethhy (Alternate GSR Basket Case), Phil (Central Office Treasurer Elect), Kerwin (KKAA GSR), Jeannine (GSR Room Full of Miracles), Michelle B (Alternate GSR Waimea Winners), Amanda (Archives KKAA), Jaisy (KKAA), Elizabeth (GSR Wonderful Women of Waimea), Jeannie (District DCM KKAA)

Tradition of Month – Traditions Illustrated - 11- Steve E

Concept of Month – Concept Illustrated - XI - Jennifer

Volunteer to read Tradition 12 next month-Jeannine

Volunteer to read Concept 12 next month- Dustin

Robert Rules of Order: Members were asked to follow these guidelines and keep all shares to two minutes.

Establish Quorum: A quorum was established with 15 voting members. The quorum is 9

Secretary Report: Jaisy J: In Cathie’s absence, Jeannie presented the minutes which were sent out on Oct 16th for member review and entertained corrections/additions. None were forthcoming. Minutes accepted as presented.

Treasurer Report: Dave gave the report which was also posted. He reported:

Beginning balance: \$3,833.25

Contributions: \$885.88

Expenses: (\$94.24)

Current Balance: \$4,624.89

Less Prudent Reserve: \$3,424.89

It was moved (Chuck/Jennifer) that the treasurer’s report be accepted as presented. Motion passed.

Old Or Unfinished Business:

- 2021 Proposed Budget: Will discuss in new business.
- District 8 Elections: Congratulations again to our new Panel 71 officers, Kerwin/DCM, Catherine/ALT DCM, Heather/Treasurer, Jaisy/Secretary
- Hawaii Area 17 Election Assembly: Will discuss in new business.
- GSR Home Group Elections:

New Business:

2021 Proposed Budget: Dave presented the budget for 2021. The first change was an increase in the post office box fee. A new line item was added for the virtual meeting expense. District 8 Standing Committees lines stayed the same. Keep in mind that this is a “wish list”, not all committees spend their funds, and some committees spend more. Motion to accept made by Jennifer, seconded by Ray. Motion carried unanimously.

District 8 Standing Committees- If you are interested in serving as a District 8 Standing Committee Chair, please email Kerwin, our incoming DCM, with your intentions by November 27th. Around December 1st, selected members will be asked if still available. If yes, Kerwin will submit the information to the area registrar who sends info to GSO so hopefully our standing committee kits arrive sooner than later. Chairs will be confirmed at our January District Meeting.

Hawaii Area 17 Election Assembly: Thank you to all those that attended. 14 counting Tommy. Thank you, Donna, Kerwin, and Greg for assisting the elections. Area election results were as follows:

Delegate: Kunane D. Oahu
 Alt. Delegate: Tommy G. Hawaii - Congratulations Tommy!
 Area Chair: Deborah S. Oahu
 Alt Chair: Jeannie G. Hawaii-Congratulations Jeannie!
 Treasurer: Mike L. Maui
 Secretary: Deborah L. Oahu
 Registrar: Eric V. Oahu
 Area 17's candidate for Trustee at Large-Bob H*

Hawaii Area 17 Standing Committees: If you would like to stand for Area 17 committee chair send your intention to stand for a committee chair position to Tommy by November 25th. Please submit your first three choices. On Dec 6th, selected members will be asked if still available. If yes, the delegate will be informed and will inform GSO. Chairs will be confirmed at the Orientation Assembly on January 9th and 10th, 2021. The standing committee work is important in how we are taking the message into the community. It is all about attraction, not promotion.

Virtual Hawaii Area 17 Orientation Assembly: January 9th & 10th. Important that all GSRs attend so they can be oriented. This will help prepare you for the next two years as a GSR. The agenda will be sent out at the beginning of December. There will be a GSR orientation

mini-assembly two weeks prior to the Orientation Assembly. At our February committee meeting, we will be drawing out of the hat to see which districts will host the 2022 assemblies and committee meetings.

Virtual General Service Academy: Starting with “The Role of a GSR”: January 3rd at 1 PM HST We encourage all GSRs/ALT GSRs, or anyone considering a GSR position, to attend the first of a weekly virtual workshop, General Service Academy, put on by a group that is all about the three legacies. It starts Sunday, January 3rd at 1:00 pm Hawaii Time. The first topic is “The Role of a GSR”. Hope to see you there.

Virtual Pacific Regional Forum: There are a total of 8 regions between the US and Canada. Every year the General Service Office does presentations at the forum. Hawaii hosted one about 5 years ago. It is a great opportunity to learn more about what the General Service Office does. This forum allows that to be bridged. GSO is happy to announce a Virtual Pacific Regional Forum: on December 19, 2020. The day will include workshops, presentations, Q&A's, General Sharing, and much, much more! Registration will open on November 20, 2020, and can be accessed here:

<https://www.eventbrite.com/e/western-uscanada-virtual-forum-registration-128516372931>

Founders' Day/Delegate Report Back: June 12, 2020, at Spencer Beach Park. Kerwin contacted and received confirmation from Kunane, our incoming Delegate, to attend our Founders' Day event and give a Delegate Report Back from the General Service Conference, whether in-person at Spencer Beach Park or virtually on Saturday, June 12th, 2020.

Temporary Area Website is: <https://hawaiiarea17aa.org/>

Standing Committee Reports:

- Archives: Amanda-
- Cooperation with the Elder Community: Gretchen-
- Corrections: Chuck - Not much to report given COVID. Has really enjoyed being the Corrections Chair, is willing to serve for a second term, and also willing to step aside.
- **Service opportunity**: Chair for Cooperation with the Professional Community
- Grapevine: Elizabeth - Would love to be present to be part of the committee to serve next year. Was able to conduct giveaways at the Halloween Alkathon.
- Mynah Bird: Joel - Not much to report, but please do send him stories.
- Public Information: Dee - Has served for three years, has truly enjoyed being of service, and learned a lot. We have added HEAPS to our volunteer list. We are still doing the DUI classes, and the classes are smaller and we can do it more often. It has been a blast! Jeannie asked about ads for the upcoming Alcathons-Dee said she will make sure that PSA's are on the radio stations including the Hilo side.
- **Service opportunity**: Chair for Treatment and Accessibilities -

- Website: Cheryl - Grateful to be here, is available to create additional fliers to get them up onto the district website.

GSR Report Backs from Election Assembly: Michelle B sat in on the Grapevine breakout room. She shared that there are many grapevines with no “homes” as there are extra grapevines to give away, Waimea Winners has written it into their format. Chuck said that they could definitely use them and take them into the prisons. Jeannine sat in on the Archives breakout room. There seems to be a lack of interest due to COVID. There is a non-rotating archivist and an Archives Committee Chair, lots of discussion about those two positions.

GSR/Home Group Reports:

Kerwin-KKAA. Had our business meeting on the second Thursday of the month. The new incoming Chair is Tim W, Treasurer is continuing on. Eric C will be the new GSR, and Jenny will be the Intergroup Rep. KKAA Is hosting NYE Alcathon- noon to noon, spearheaded by Jenny and Amanda. We will be hosting a seminar for those who haven’t hosted. This is a great opportunity to step up and be a part of the alcathon.

Ray-Honokohou Drydock. Doing well, still meeting on Sunday night on Zoom. Small meeting 10-12 people. Seeing some newcomers and have been staying with them after the meeting.

Bethhy-Basket Case. Great attendance 10-30 people,

Steve-Mana of the Round Table. Continuing to meet in person. Will be starting a Step Study on Saturdays, things are going well.

Dustin-Strictly Solutions. Still meeting on Zoom Tuesdays and Thursdays.

Sonya-Aloha Mana. Going really well 45-60 people via Zoom every day. Holding elections soon for new positions.

Michelle-Waimea Winners. Looking for someone new to Chair the Sunday morning meeting.

Jennifer-incoming GSR for Wonderful Women of Waimea. Meeting on Saturday mornings, all is going well.

Joel-Rebellion Dogs. Meeting on Saturdays and Sundays at 7:03 a.m., meeting in person-men only, at OTEC, go down the road and turn left.

Central Office Chair Report: Catherine- not present

Alternate DCM Report: Donna: Not present

DCM Report: Jeannie:

Take Backs:

- West Hawaii District 8 2021 Proposed Budget Passed
- The Hawaii Area 17 Elections Results for Panel 71 Incoming Officers
 - Delegate: Kunane D. Oahu
 - Alt. Delegate: Tommy G. Hawaii
 - Area Chair: Deborah S. Oahu
 - Alt Chair: Jeannie G. Hawaii
 - Treasurer: Mike L. Maui
 - Secretary: Deborah L. Oahu
 - Registrar: Eric V. Oahu
- Virtual Orientation Assembly: GSRs mark your calendars:
 - January 9th & 10th. More info to come.
- General Service Academy: Starting with “The Role of the GSR”:

- Sunday, January 3rd at 1 PM
- Zoom meeting id: 452 100 1634 PWD: 31236
- Virtual Western U.S./Canada Forum on December 19, 2020.
 - Registration opens November 20, 2020, at www.aa.org.
- Founders' Day/Delegate Report Back: June 12, 2020, Spencer Beach Park
- Hawai'i Area is **still** getting checks made out incorrectly. Please make checks or money orders payable to **Hawai'i Area Committee** and send to Hawaii Area Committee, PO Box 1413, Honolulu, HI 96806.
- Go to the West Hawai'i Central Office website for the most up to date meeting information: westhawaiiiaa.org. All meeting changes must be sent to Blair at webmaster@westhawaiiiaa.org and must be submitted by a homegroup member.
- Indoor and Outdoor group gatherings are limited to 10 persons with face coverings, social distancing, and safe practices.

Reminder: Please email all group/GSR reports and standing committee reports to Jaisy in the body of the email.

Next District Meeting – Friday, December 18th at 5:30 pm

Thank you all for participating!

7:01 p.m.- Cheryl moved we adjourn and Chuck seconded.

Closing: Unmute - close with the **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.

*Each Area elects a candidate to stand for Trustee at Large. Trustees at Large serve for 4 years and are elected at the General Service Conference. See A.A. Service Manual p.70 for more information on position.