

## **AGENDA WEST HAWAII DISTRICT 8 – October 16th, 2020 - Zoom meeting due to Coronavirus**

5:30 p.m. **Call To Order**... Welcome, everyone.

**Open** with the Serenity Prayer

**Introductions and Birthdays since September 18:** Jeannie, Greg, Jaisy, Amanda, Sonya, Dee, Heather, Thomas, Catherine, Dustin, Kerwin, Cheryl, Bethhy, Ray, Marianne, Angela, Jenny, Eric, Philip, Joel, Michelle, Dave, Elizabeth, Tom, Cyrus, Tommy, Jeannine, Andre, Cathie

**Tradition 10** - Ray

**Concept X** - Kerwin

**Robert Rules of Order** - Members were asked to follow these rules and keep all shares to two minutes.

**Establish Quorum** - A quorum was established with 19 voting members. The quorum is 11.

**Secretary Report** - The secretary presented the draft of minutes and entertained corrections/additions. None were forthcoming. Minutes accepted as presented.

**Treasurer Report** - Dave gave the report which was also posted. He reported a beginning balance of \$3,758.33 and a balance of \$3,258.33 after expenses. It was moved (Catherine/Dustin) that the treasurer's report be accepted as presented. Motion passed. Dave reported that the 2021 proposed budget will be presented next month and will remain the same as the past two years.

### **Old Or Unfinished Business:**

Hawaii Area 17 Budget Assembly - will be discussed in new business.

Speaker Meeting List - will be brought up at the next Central Office Meeting.

### **New Business:**

Elections. With Tommy facilitating, the following results and new members were voted in: DCM - Kerwin, Alternate DCM - Catherine, Secretary - Jaisy, Treasurer - Heather.

Standing Committee Appointment - If you wish to stand for district standing committee chair please contact Jeannie, Donna, Kerwin or Catherine. Kerwin will appoint the committee chairs with confirmation by the district in January.

GSR Home Group Elections - Elections should be held this month or next .

Hawaii Area Election Assembly - The elections will be held on November 7th & 8th via a virtual platform. All are welcome to attend.

### **Standing Committee Reports:**

Archives, Amanda - Looking for personal history articles during pandemic.

Grapevine, Elizabeth - Great library to turn over to new committee.

Corrections, Chuck - Ready to continue when given the green light to go into facilities.

Mynah Bird, Joel - Please send him stories on how you are staying sober during the pandemic.  
Public Information, Dee - New volunteer speakers added. Bringing three DUI classes to Court House per week. Well received.  
Treatment, - open  
CPC, - open  
Website, Cheryl - Very little to do. Willing to help out where needed.  
Cooperation with the Elder Community, - no report

**GSR Report Backs from Assemblies** - No report backs.

**GSR/Home Group Reports:**

Aloha Mana, Sonya - Elections coming up next month, 50 - 55 attendees on Zoom meetings.

Drydock, Ray - Small and going well.

Room Full of Miracles, Jeannine - Happy with Zoom meetings.

Strictly Solutions, Dustin - Going well on Zoom.

Basket Case, Bethhy - Zoom meetings, new chair.

Wonderful Women of Waimea, Elizabeth - Selecting new GSR, Zoom meetings going well.

Rebellion Dogs, Joel - Meeting in person observing all social distancing rules.

KKAA, Kerwin - Meeting on Zoom, elections coming up. October birthday night will be celebrated in November.

**Central Office Chair Report:** Elections coming up at next meeting - need participation. Office open Mon. - Fri., 10 - 2. Office manager volunteering her time. Books and literature doing well. Thanks for continued support. Halloween Zoom Event, October 31, 6 - 10 pm. Information on [westhawaiiiaa.org](http://westhawaiiiaa.org).

**Alternate DCM Report:** No report.

**DCM Report:** Jeannie: No report, covered everything during the meeting.

**Take Backs:**

- Incoming Elected Officers for District, Panel 71 - DCM - Kervin, Alternate DCM - Catherine, Secretary - Jaisy, Treasurer - Heather.
- The Hawaii Area 17 Elections Assembly will be held on November 7th & 8th via a virtual platform. All are welcome to attend.
  - Any member wishing to stand for an area officer position must be present and will have 2 minutes to qualify.
  - Hawaii Area Structures and Guidelines are posted on the area website, [area17aa.org](http://area17aa.org).
  - If you want to submit your name for an area standing committee, please email Tommy the area chair with the committee/s you wish to stand for, and please include a second and third choice. Email is [chair@area17aa.org](mailto:chair@area17aa.org). More information to come.
- **District service opportunities** for a Treatment Chair and a Cooperation with the Professional Community Chair.
- 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 West Hawai'i Central Office website for the most up to date meeting information: [westhawaiiiaa.org](http://westhawaiiiaa.org). All meeting changes must be sent to Blair at [webmaster@westhawaiiiaa.org](mailto: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 Cathie in the body of the email.

**Next District Meeting – Friday, November 20th at 5:30 pm**

**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.

**Adjourned.** The meeting was adjourned at 7:35 with thanks to all for participating.