

WEST HAWAII DISTRICT 8 MEETING MINUTES – December 18, 2020 - Zoom meeting due to Coronavirus

Call To Order - The meeting was called to order at 5:35 pm and opened with the “Responsibility Statement”. Instructions and directions around the Zoom platform were shared.

Open with the Responsibility Statement

Introductions and Birthdays. Members Present - Jeannie, Donna, (bday 12/16), Sonya, Tommy, Steve, Dustin, Bethney, Dee, Michelle B, Heather, Amanda, Kerwin, Beth, Philip, Robert, Andre, Chuck, Jeannine, Jed, Cheryl, Cyrus, Chris, Tom, Dave, Catherine, Ray, Joe, Cathie Ann

Tradition 12 - Jeannine

Concept 12 - Dustin

Robert Rules of Order - Members were asked to follow these rules and keep all shares to 2 minutes.

Establish Quorum - A quorum was established with 18 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 \$4,624.89 and a balance of \$4,520.10 after expenses. Jeannie will get a copy of the minutes to Kerwin so he and Heather can change signatories at the bank. It was moved (Dee/Donna) that the treasurer’s report be accepted as presented. Motion Passed.

Old Or Unfinished Business:

2021 Proposed Budget.

New Business:

West Hawaii District 8 Standing Committees - Kerwin appointed the following members as Committee Chairs: Archives - Thomas O, Cooperation with the Elder Community - Michelle N, Corrections - Chuck, Cooperation with the Professional Community - Joe R, Grapevine - Elizabeth, Mynah Bird - Michelle B, Treatment and Accessibilities - Philip, Website - Cheryl. Standing Committee Chairs will be confirmed by Panel 71 at the January 2021 district meeting. Kerwin discussed Hybrid District meetings with the new Zoom account. The link will be available for groups to use as well.

Virtual Area 17 Orientation Assembly. The assembly will be held on January 9 & 10, 2021. An email was sent out on December 9th with the link. Register at area17aa.org with a V - Voter and O - observer. It is important for our new GSR/Central Office Chairs to attend for a better understanding. Jeannie will send out the agenda. New GSR should work on getting an alternate.

Area 17 Standing Committees - Chairs were appointed and accepted. All positions were filled and will be confirmed at the orientation assembly. Archives - Ernest S., Oahu, Cooperation with the Elders - Billy S., Hawai'i Island, Cooperation with the Professional Community - Brandon L., Maui, Corrections - Jubee B., Maui, Grapevine - Christi N., Oahu, Mynah Bird - Karen N., Maui, Public Information - Bill M., Oahu, Treatment - Sean F., Oahu, Website - Sean C., Maui, Area 17 Archivist - Lisa B., Oahu.

Standing Committee Reports:

Archives - Amanda. There are binders with group meetings history. Please send additions to Amanda.
CPC - Joe R. - just accepted the position and wants to fill a committee by next month.
Corrections - Chuck ready to go with literature when allowed back into facilities.
Mynah Bird - Beth S. new to the island and looking forward to serving.
PI - Dee - last DUI class on the 30th. Not much else done, due to COVID. Radio ads coming out with PSA on Alcatraz.
Treatment - Phil - just getting started.
Website - Cheryl - Congrats to the new panel.

GSR/Liaison Report Backs from Assemblies: N/A

GSR/Home Group Reports.

Nooners. Robert - Doing well.
Aloha Mana. Sonya - On Zoom 7 days a week.
Daily Reprieve. Tom - All meetings are online. Open positions need to be filled.
KKAA. Kerwin - Zoom meetings 6 days a week with new people attending. Looking for Secretary for Thursday Beginners meeting. Zoom training this Sunday at 5 pm for Zoom secretaries.
Drydock. Ray - One meeting per week via Zoom.
Strictly Solutions. Dustin - Meetings going well on Zoom.
Kalaoa. Jed - meetings going well, staying within social distancing guidelines.
Waimea Winners. Michelle - Zoom meetings, all fine.
Mana of the Round Table. Steve - New GSR and Intergroup rep.
Pass it On. Heather - Going well.
Wonderful Women of Waimea. - Michelle - Doing well on Zoom. Looking forward to Inventory.
Basket Case. Beth - Talked about new GSR, Central Office rep. Rotating format for Zoom meetings.
Room Full of Miracles. Jeannine - Going well on Zoom, lots of visitors. Contributions coming soon.
Rebellion Dogs. Dave - Meeting in person - following guidelines.

Central Office Chair Report:

Aloha Trusted Servants,

This was my final month as Central Office chairperson. It has been an honor and an education to accept and complete this position in a challenging time. I want to thank everyone who helped me to do my best as I walked through the highs and lows of the last 2 years. I am grateful for the opportunity to be of service and to grow so much. I am looking forward to sitting back, learning and watching Kerwin as his Alt. DCM and being there to support him in any way I can.

The West Hawaii Central Office is currently open M-F 10-2 with volunteers, The book and literature sales are doing very well. Our office manager is currently volunteering her time to make book orders

and manage our volunteers. We are hoping to be able to pay her in the coming year. We are still having our monthly business meetings via zoom and would like to encourage all the groups to get a Central Office representative so that the local information from West Hawaii can get to your meeting members.

Our new panel 71 committee is almost complete. Cindy C, will be the new chair, Lorna A, will be our Co-Chair and Phil B is our new treasurer. We also have a new Hotline Coordinator, Jim W. We are still seeking a recording secretary and hope that someone from the membership will step up to be of service for our central office in that way.

Central office has been able to get a new 3 yr. Lease in our current location. We are also currently catching up on our IRS tax filing. The treasurer has shared a projected budget for 2021 that is based on the income and expenses for this last year, approx. \$17,000. We hope groups will take a look at that and give your opinion and vote to your Central Office rep. for next month's vote. If we are to pay our office manager, we are going to need the West Hawaii fellowship to step up their donations.

The Central Office website is still keeping track of F2F meetings as they begin/or end (as of the latest county restrictions) again as well as our online meetings. We will also be sponsoring a Christmas Zoom Alkathon from 12:00 noon Dec. 24th -12:00 noon Christmas day. The schedule is completely full and the zoom link will be available on the website in the events section. Westhawaiiiaa.org. So from all of us on the outgoing CO steering committee, Mahalo and Happy Holidays, we hope to really SEE you in the coming new year.

Aloha, In love and service,

Catherine W.

WHCO chair

Alternate DCM Report: No report.

DCM Report: Jeannie - The last two years, four if I count my term as GSR, has been an incredible journey, with many opportunities for growth. I know I am not alone in the growth experience. The most rewarding part was the building of beautiful relationships through working side by side with our officers, committee chairs, GSRs, and members who show up to support our district with their time and expertise. Not to forget, without the support of our homegroup 7th tradition contributions, Panel 69 could not have accomplished what we did. Again thank you for your service. I am excited to see what is to come in Panel 71.

Take Backs:

- Virtual Pacific Regional Forum: Saturday, December 19th: 4:00 am - 3:00 pm Hawaii Time. Register at www.aa.org.
- Christmas Alkathon - hosted by West Hawaii Central Office: Noon Christmas Eve to Noon Christmas day
- New years Alkathon - hosted by KKAA: Noon New years Eve to Noon New Years Day
- **Canceled** until a later date: General Service Academy: "The Role of the GSR":

☉ ~~Sunday, January 3rd~~

- Virtual **Orientation Assembly**: GSRs mark your calendars: Register at qreq17aa.org
 - January 9th & 10th. The waiting room opens at 8:15 am.
 - Zoom Meeting
<https://zoom.us/j/99251307056?pwd=VUkzaDhvRVNmN0gyVVpzdUx2NFVrZz09>
Meeting ID: 992 5130 7056
Passcode: P712021
- 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 Cathie in the body of the email.

Next District Meeting – Friday, January 15, 2021 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 7:09 pm with thanks to all for attending.
