

MINUTES WEST HAWAII DISTRICT 8– February 19, 2021 - Zoom meeting due to Coronavirus

Call to order...The meeting was called to order at 5:32 pm and opened with the “Responsibility Statement.” Instructions and directions on using the Zoom platform were shared.

Introductions and Birthdays since January 15th:

Ray, Kerwin, Jaisy, Jennifer, Jeannie, Catherine, Marianne, Tommy, Heather, Donna, Dee, Cheryl, Phil, Eric C (1/25 birthday), Beth, Elizabeth, Jeannine, Karen, Steve E. Dustin, Michelle B. Cindy, Michelle N, Tom O, Victoria, Rob, Danielle

Tradition 1: Ray

Concept 1: Jeannine

Volunteer to read Tradition 3 next month: Beth

Volunteer to read Concept 3 next month: Catherine

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 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: Heather gave the report which was also posted. She reported a beginning balance of \$4,687.17 and a balance of \$4701.90 after expenses. It was moved by Beth that the treasurer’s report be accepted as presented, Seconded by Ray. Motion Passed.

Old or Unfinished Business:

- Founders’ Day/Delegate Report Back: June 12, 2020, Spencer Beach Park.
- Plan for Panel 71 Workshops: Would like to establish ad-hoc committee to establish a Traditions workshop virtually. Catherine, Cheryl, Ray and Jeannie volunteered to assist. Kerwin to hold Zoom training within the next couple of weeks.
- Virtual Hawaii Area 17 Orientation Assembly: Was held January 9 and 10, 2021.
- PRAASA (Pacific Region Alcoholics Anonymous Service Assembly) March 5th - 7th, 2021 – Registration open, fee is \$15.00 Kerwin encouraged all GSR’s to attend:
<https://www.praasa.org/home>

- Service at PRAASA: If you are interested in being in service for PRAASA please email Delegate at delegate@area17aa.org.
- DCM to attend February Committee Meeting February 21 Hosted by District 12, Puna.
- Prep (Tommy) Inform the Delegate Assembly March 27 & 28, 2021 Hosted by District 10, Waikiki. Tommy shared on the Inform the Delegate Assembly and what it entails. Thank you, Tommy for your service!
- Service Committee Resources: https://aa.org/pages/en_US/aa-service-committees

New Business

- Does every GSR know their standing committee? Please let Kerwin know if you don't.
- Service Sponsor-Jeannie shared on the importance of having a service sponsor. Kerwin asked those who are willing to be a sponsor to put their name in the chat. Jen B and Cheryl offered to be service sponsors.

Standing Committee Reports:

- Archives: Thomas O – Received all the information from the previous Archives chairperson and has looked through AA.org and will be compiling two sets of booklets along with Greg.
- Cooperation with the Elder Community: Michelle N – Working with Jeannine and have been doing some brainstorming with Central Office, been distributing Grapevine to the elder community, and listing her number as a point of contact.
- Corrections: Chuck –
- Cooperation with the Professional Community: Joe R - Nothing active yet in terms of reaching out to the professional committee but will be speaking with 3 other committee chairs to gain some momentum.
- Grapevine: Elizabeth- Grapevine has a large on-line presence with free audio as well. Will be planning to attend more meetings that she normally does not attend. Cheryl shared that the Grapevine Daily Quote is available as an automatic email, and it's free! Link is here: <https://tinyurl.com/grapevine-emails>
- Mynah Bird: Beth S – Here is a link to the latest issue: <https://area17aa.org/area-committees/mynah-bird> Beth can help with writing an article for you if you would like to share your story. Next month they will be focusing on Step 3 and Tradition 3.
- Public Information: Michelle B – Did her first DUI class at the Courthouse this past week, always looking for people to help on her committee and speak. She has a list of dates that you

can sign up for. Offered to do a workshop on speaking at non-AA meetings. Please contact Michelle B if you are interested.

- Treatment and Accessibilities: Philip – Started speakers at Lokahi in Waikoloa and speakers are scheduled for the next three months. Speaking every Wednesday and receiving positive feedback.
- Website: Cheryl-Please look at the central office website. There is a tab for West Hawaii district that has all our information on it: www.westhawaiiiaa.org and click on District 8. If there are additional items you would like posted, she will do her best to make it happen. She is available to help with any flyers or posting of any additional documents on the District 8 section of the Central Office website.

GSR/Home Group Reports:

Dry Dock - Ray: Attendance has been low, 10-12 people on Sunday nights. Things are going well though!

Mana of the Round Table - Steve: Things are doing well, meeting in person Monday-Friday at 8 AM, 5-10 people.

Seniors in Sobriety - Dee: 10-12 regular people, happy to bring Corrections items to the group. Meet once a week and they read As Bill Sees It.

Dawn Patrol Kapaau - Elizabeth: Hybrid meetings, all doing well.

Wonderful Women of Waimea - Jennifer B: The meeting is still going on and could use some additional support. They meet virtually via zoom on Saturday mornings at 9 am. Attendance has dropped by 50 percent.

Nooners -Victoria: 28 people meeting in person. Visitors are starting to come back, looking at ways to creatively physically distance.

Daily Reprieve - Rob: Meeting Tuesday, Thursday, and Sunday. Two in person meetings at the New Thought Center. All are well attended.

KKAA - Eric: Doing well. Attendance is holding steady, 25-45 people. Had some format changes, looking for an alternate GSR, the group is also looking for service positions to secretary.

Rebellion Dogs - Tom O: Meets on Saturdays and Sundays at 10 AM, attendance has been pretty good.

Strictly Solutions - Joe R: Meetings on Tuesdays and Thursdays. Attendance about 28 people.

Central Office Chair Report: Cindy - Had their business meeting this Wednesday. All Central Office positions have been filled! Passed their 2020 budget and contributions have been strong, Mahalo! WHCO business meeting was Wednesday 2/17/21. Secretary position is filled by Cristy as temporary until she meets the sobriety requirement. 2021 budget was approved. 7th tradition contributions are robust. Mahalo to all groups for your support! Sonja placed and received large AA materials order, including service pamphlets available for purchase, so come and support central office. No activities currently planned, but some are in planning stage. Next business meeting is 3/17/21, 5:30.

Alternate DCM Report: Catherine - Has registered for PRAASA and looking forward to working on the Traditions workshop.

DCM Report, Committee Meeting Report: Kerwin

Take Backs:

- PRAASA (Pacific Region Alcoholics Anonymous Service Assembly) March 5th - 7th, 2021 – Registration open \$15.00
- Inform the Delegate Assembly March 27 & 28, 2021 Hosted by District 10, Waikiki
- Founders' Day/Delegate Report Back: June 12, 2021, 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 Greg 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. Please thank your homegroups for their 7th Tradition Contributions.

Next District Meeting – Friday, March 19th at 5:30 pm

Thank you all for participating!

Closing: 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.

Meeting ended at 6:45 PM