

MINUTES WEST HAWAII DISTRICT 8– April 16, 2021 - Zoom meeting due to Coronavirus

Call to order... The meeting was called to order at 5:34 pm and opened with the “Responsibility Statement.”

Introductions and Birthdays since March 19th:

Ray, Kerwin, Jaisy, Beth S, Chuck, Michelle N, Michelle B, Dee, Heather, Victoria, Jeannine, Karen, Steve, Eric, Cheryl, Jeannie, Elizabeth, Marianne, Carol F, Thomas, Rob (3/17), Jenny C, Cindy (4/2), Cory (4/9), Dustin C.

Tradition 4: Michelle B.

Concept 4 : Chuck H.

Volunteer to read Tradition 5 next month: Dustin

Volunteer to read Concept 5 next month: Thomas

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 16 voting members. The quorum is 9.

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 \$4,980.07 and a balance of \$5,781.84 after expenses. No expenses in March as signature cards were still being signed and we will be caught up next month. We are running a “lean ship.” It was moved by Michelle B. that the treasurer’s report be accepted as presented, Seconded by Dustin. Motion Passed.

Old or Unfinished Business:

- Founders’ Day/Delegate Report Back- Usually held in person at Spencer Beach Park in June. District would lose the \$75 deposit if we cancel the reservation. Right now, we will hold onto the reservation until two days prior to get the full deposit and \$25 back. A decision will be made by our next district meeting as to whether we will meet in person.

- HAWAII AREA 17 VIRTUAL MAY COMMITTEE MEETING HOSTED BY DISTRICT 3, LEEWARD SATURDAY, MAY 15TH, 2021 9 AM - 5 PM District 8 DCM will be attending.

- Service Committee Resources: https://aa.org/pages/en_US/aa-service-committees

New Business

- Inform the Delegate Assembly “What to Take Back”
- [Link to PDF Document](#)

Standing Committee Reports:

- Archives: Thomas O –
- Cooperation with the Elder Community: Michelle N-we have done all we can do until restrictions are lifted.
- Corrections: Chuck – also in a holding pattern. Financially we are all set with all of the materials we need. Budget is still \$600, and we are all good!
- Cooperation with the Professional Community: Joe R- Had a 40-minute presentation with Child Welfare Services Support and Staff, they had many questions and they seemed very appreciative.
- Grapevine: Elizabeth- in a holding pattern now.
- Mynah Bird: Beth S – I received and submitted an article on Step 4 by a District 8 member, and a short quote from another member. Please ask your groups for submissions. It is a great way to be of service to our Area. : Some suggestions for articles are: 1. Step 5 2. Traditions 4 and 5 3. "Has your group started to meet in person -- how is it working?" 4. Has your group gone "hybrid" -- how do you make it work. 5. Any stories about experience, strength and hope. 6. Flyers for upcoming events taking place **after May 15**. Find the latest Mynah Bird at [Mynah Bird – Hawai'i Area 17 \(area17aa.org\)](#) Mahalo for your help and for this opportunity to serve our District!.
- Public Information: Michelle B – Going really well! She has been told by a participant that she looks like she has “found her calling.” You never know who you are going to reach, and it has been quite rewarding. While the schedule isn’t consistent, it is rewarding, it has been a great way to give back and she is really enjoying it.
- Treatment and Accessibilities: Philip- **Lokahi Waikoloa:** - Needs 2 female speakers for May, Jun & Jul - Replaced 1 male speaker, the other will continue. - Inventoried literature and will be restocking.

- Website: Cheryl- Available to help to make fliers and is working with the webmaster, would LOVE to make a flyer for you!

GSR/Home Group Reports: Are there any groups having issues they would like assistance with? If not, please send your group reports in to Jaisy.

Nooners-Victoria is considering one of their meeting days to be a “Grapevine” day.

Strictly Solutions – Dustin C.- Our group is still meeting on Zoom but May 18th we will start meeting back live and still have zoom on Thursdays.

Central Office Chair Report: Cindy – Having a speaker jam on April 24 from 6:30 a.m. all information is on the westhawaiiiaa.org website.

Alternate DCM Report: Catherine-

DCM Report, Committee Meeting Report: Kerwin. What is our primary purpose at District and I hope we are doing everything we can do help the groups to better to carry the message and to stay informed. I was reminded at the Inform the Delegate Assembly how very important the work we are doing is.

GSR Standing Committee Liaison Report Back from Assemblies (please see attached subcommittee decisions)

Corrections Committee report back-Dee-remove “offender” and “inmate” word from the pamphlets was one of their questions as one person from Canada wrote and said that they were offended by the use of those words. They voted to leave it as is.

Take Backs:

- Founders’ Day/Delegate Report Back: June 12, 2021, Spencer Beach Park TBD
- Just an FYI: 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 25 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, May 21st at 5:30 p.m.

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 6:24 PM. Cheryl motioned to adjourn. Seconded by Dee.