

MINUTES WEST HAWAII DISTRICT 8 FINAL – May 21, 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.”

Introductions and Birthdays since April 16th:

Kerwin, Jaisy, Jeannie, Phil, Chuck (4/25), Rob, Beth, Jenny, Mike (5/19), Len, Thomas, Heather, Mariann, Ray, Dee, Jen, Len, Steve, Eric, Donna, Dustin, Joe (4/29), Cindy, Tommy, Michelle B, Elizabeth, Victoria, Karen, Catherine, Mike, Andi, Cheryl

Tradition 5: Dustin

Concept 5 : Thomas

Volunteer to read Tradition 5 next month: Michelle B.

Volunteer to read Concept 5 next month: Eric

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 21 voting members. The quorum is 12.

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 \$5,781.84 and a balance of \$6,199.19 after expenses. It was moved by Jaisy. that the treasurer’s report be accepted as presented, Seconded by Michelle B. Motion Passed.

Old or Unfinished Business:

None

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

New Business

- Big Island Founders’ Day/Delegate Report Back-DCM attended the Area 17 committee meeting and announced that the June 12th joint delegate report back for District 7, 8 & 12 will be held via Zoom (see attached flyer). It will begin at 9 AM to be followed by conference approved literature themed charades. Looking for volunteers to serve on the planning committee (Len, Karen B, Heather, Kerwin and Andi volunteered)
- Area 17 Proposed 2022 Budget: Jeannie, Area 17 Alt Chair reviewed the proposed budget and noted that GSR’s need to please take this information back to your home groups. If you have any unanswered questions, please send an email to Mike (treasurer@area17aa.org) and/or Jeannie. We need any questions answered and back by August before the 8/28 and 8/29 Budget Assembly.

- Traditions Workshop for July: Catherine, we definitely have time to prepare for a traditions workshop and an update will be provided at next month's district meeting.

Standing Committee Reports:

- Archives: Thomas O - Will no longer be able to fulfill his commitment. Archives Chair service position is available. Minimum of 2 years sobriety. Please contact Kerwin.
- Cooperation with the Elder Community: Michelle N
- Corrections: Chuck - Poised and ready to go! Picked up some new copies of "Free on the Inside"
- Cooperation with the Professional Community: Joe R - No new updates, still working with CPS.
- Grapevine: Elizabeth - AAGrapevine.org will be available free online from 5/26 - 6/9. Would like to offer a few subscriptions as prizes for Founder's Day.
- Mynah Bird: Beth S - The latest publication of our area newsletter, The Mynah Bird is available at www.area17aa.org under the dropdown menu Service Tools. In May's edition, we have several excellent articles submitted by District 8 members, some anonymous. They are great examples for anyone who may want to contribute in the future. Ideas: If you hear an eloquent or succinct or wise or fun share at a meeting, you could submit a short "heard at my home group" blurb. Articles on experiences working Steps 6 and or 7, honoring traditions 6 and or 7 very much welcome! They do not have to be very long! GSR's please note that the Area archivist has asked for your group histories in this month's edition. Click on this link to the group history form, take it back to your group and fill it out as best you can, and submit it to Archives@area17aa.org or our Area Archivist: Archivist@area17aa.org.

The Mynah Bird is a great resource for upcoming events and helps us to improve AA unity!

We do have a budget for 2021 printing, so I will print a dozen copies and leave them at the Central Office. Mahalo for this opportunity to serve!

- Public Information: Michelle B - DUI class is very enjoyable. It would be helpful if we could have more diversity in our "speaker stable."
- Treatment and Accessibilities: Philip: Still in need of speakers @ Lokahi in Waikoloa
 - Two positions open, prefer a minimum of one year of sobriety
 - One Wednesday per month, 9-10 am
- Kona Community Hospital
 - Allowing AA Meetings to return at the Behavioral Unit with Covid precautions in place
 - They are also asking for additional resources and services (e.g. literature, 12-step calls, bridging the gap, etc.).

- A meeting is being arranged w/KCH rep and impacted Committee chairs (Treatment & Accessibilities, PI, and CPC).

● Website: Cheryl - Please refer to the latest Founders Day flier, and if you need any other flyers made, please let her know.

Central Office Chair Report: Cindy – Speaker jam was fun and successful. Contributions for the month of April were phenomenal.

Alternate DCM Report: Catherine- Looking forward to planning the July workshop,

DCM Report, Committee Meeting Report: Kerwin

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.

Dustin-Strictly Solutions-went back into in person meetings, Tuesdays at 5 PM. Adhering to all CDC guidelines. Still doing Zoom meetings on Thursdays at 5

Eric-KKAA-Quite a bit of discussion regarding going back to in person meetings. Until the 25 person outside limit is adjusted, we will remain on Zoom.

Cheryl-KKAA Women's meeting on Thursday will start on June the 10th in person. Beth added that the on-line women's meeting will continue on zoom. Spoke with the pastor of the church and there was a group that met on Wednesday evening/Thursday morning. If anyone knows who that was, please let her know.

Take Backs:

● Spring Committee Meeting Takebacks

- Virtual Budget Assembly: August 28 & 29 - Windward #4
- Virtual Committee Meeting: October 9th - W. Hawaii District #8
- Virtual November Assembly: November 20, 9:00 am to Noon - Tri-Island #13
 - 2022 Inventory Assembly January 22 & 23 - Waianae #17-This will likely be the first in person assembly.

• (A CALL For SERVANT-LEADER) 2022 Annual Hawaii Convention Chair: The Annual Hawaii Convention Steering Committee is accepting Resumes for the 2022 Convention Chair. Submit resumes on or before July 1st. Anyone submitting a resume from a neighbor island must attach a location bid proposal with their resume. Email (your) resumes: secretary@annualhawaiiiconvention.com or treasurer@annualhawaiiiconvention.com

● 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: www.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, June 18th 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 6:53 PM. Eric motioned to adjourn. Seconded by Mike.