

MINUTES WEST HAWAII DISTRICT 8 – August 20, 2021 - Zoom meeting due to Coronavirus

Call to order...The meeting was called to order at 5:30 pm and opened with the “Responsibility Statement.”

Introductions and Birthdays since July 16th

Kerwin, Victoria, Tommy, Jaisy, Dustin, Ray, Cheryl, Heather, Jeannie G., Eric C. Andre G., Chuck, Jenny, Beth S. (8/1), Michelle B., Deborah (Area 17 Chair), Molly, Lyons, Dee, Steve, Cindy, Michael G., Jimbo, Donna

Tradition 8 Illustrated: Ray

Concept 8 Illustrated : Dustin

Volunteer to read Tradition 9 next month: Dee

Volunteer to read Concept 9 next month: Jenny

Robert’s 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 **\$6,940.02** and a balance of **\$7,078.96** after expenses and contributions. It was moved by Beth that the treasurer’s report be accepted as presented, Seconded by Dee. Motion Passed.

Old or Unfinished Business:

- Area 17 Proposed 2022 Budget: Has anyone presented anyone their budgets to their home groups. (Reminder: must have homegroup vote by the budget assembly on Aug 28 and 29th). Kerwin asked if everyone has presented the budget to their home groups, and everyone said or nodded “yes”
- Resuming In-Person or Hybrid District Meetings. Still on hold. Due to the County’s current restrictions on gatherings of 10 or less indoors, we will continue to meet virtually for the time being.
- Traditions Workshop Feedback- Everyone who attended loved it! Said it was “clear and creative”, loved the videos, thank you to Heather for gathering all of the media for the presentations! And thank you to Catherine for leading and facilitating. Kerwin to send a link of the videos out to the District 8 Contact List.

New Business:

- District 8 has been asked to host the January 2022 Area Assembly- Deborah, Area 17 Chair shared that the Inventory Assembly for Area 17 is slated to be held in person on 1/22-1/23/2022 and wanted to get the group’s thoughts on hosting it in person. Discussion ensued regarding time of year, availability of resources, COVID restrictions (relating to homestays, meals, etc.). After much thoughtful reflection with opportunities to ask for questions and clarifications, it was voted 13 votes to 1 that District 8 not accept the bid to host the in-person 2022 Assembly. It was shared that there is another District who is willing to host the in-person assembly. Thank you, Deborah, for considering District 8, we are grateful to you for your service!
- **Standing Committee Reports:**
 1. **Archives: Jenny** – Nothing to report, all going well!
 2. **Cooperation with the Elder Community: Michelle N**

3. **Corrections: Chuck** - Waiting for the prisons to open back up.
4. **Cooperation with the Professional Community: Joe R**
5. **Grapevine: Elizabeth-**
6. **Mynah Bird: Beth S** - Aloha, I worked with 2 sober members of District 8 who found each other during the pandemic, interviewed them briefly on their experience, strength, and hope, and submitted that article and one more to the Mynah Bird. If you would like to submit a short article, or let me know of a cool phrase you heard at a meeting, please e-mail or text me or to submit directly to the newsletter, go to the area website to download the forms.
<https://area17aa.org/area-committees/mynah-bird>
7. **Public Information: Michelle B** – Suspending DUI classes at the Courthouse until COVID spike subsides. Looking for assistance with the Kona Library, can someone stop by there to check on the availability of Conference approved literature?
8. **Treatment and Accessibilities: Philip** -
 Need speakers @ **Lokahi** in Waikolola
 Three open positions
 One Wednesday per month (1st, 3rd & 4th Wednesdays are open)
9-10 am
Kona Community Hospital
 - In-person 12-step calls on hold due to uptick in Covid activity

Under the umbrella of Treatment: We are not bringing meetings into Kalani Ola as the hospital is not allowing visitors- Donna K.

9. **Website: Cheryl** – The sooner you can get me information to create a flier, the better. Mahalo in advance!

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

Dry Dock- Ray In case you haven't heard, the preamble has been changed to: "Alcoholics Anonymous is a fellowship of *people* who share their experience, strength and hope"

Strictly Solutions-Dustin C- Strictly solutions is still meeting live on Tuesdays at 5pm and Thursdays on zoom at 5pm. During the live we follow all cdc guidelines, masks are mandatory and limit of 25 people and we have volunteers to leave if we exceed the max

KKAA-Eric- Meeting in person with 25 person max, a bit difficult to ask people to leave when meeting has reached capacity, so are posting a sign when it reaches its limit.

Kalaloa-Andre- Changing the Thursday night meeting from a step study to a beginners meeting.

Central Office Chair Report: Cindy – Recording secretary position has been filled by Alison. Thank you to Christy for her service! Intergroup did an inventory, it was very productive. Holiday venues are secured, Aloha Mana is holding their Thanksgiving at Kahulu Beach, Old A's is the location for Halloween and Hale Halawai for Christmas.

Alternate DCM Report: Catherine -

DCM Report, Committee Meeting Report: Kerwin

Take Backs:

- 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
- (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: <mailto:secretary@annualhawaiiConvention.com> or treasurer@annualhawaiiConvention.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: westhawaii.org. All meeting changes must be sent to Greg at webmaster@westhawaii.org and must be submitted by a homegroup member.
- Indoor group gatherings are limited to 10 persons and Outdoor group gatherings are limited to 25 persons with face coverings, physical 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, September 17th at 5:30pm

Meeting ended at 6:57 PM. Victoria motioned to adjourn. Seconded by Ray.