

MINUTES WEST HAWAII DISTRICT 8 FINAL – September 17, 2021 - Zoom meeting due to Coronavirus

Call to order...The meeting was called to order at 5:31 pm and opened with the “Responsibility Statement.”

Introductions and Birthdays since August 20:

Kerwin, Victoria, Tommy, Jaisy, Dustin, Ray, Cheryl, Heather, Jeannie G., Eric C. Andre G., Chuck, Jenny, Phil P., Molly, Lyons, Dee, Steve, Cindy, Michael G., Elizabeth, Jeannine, Donna

Tradition 9 Illustrated: Dee

Concept 9 Illustrated : Jenny

Volunteer to read Tradition 10 next month: Cindy

Volunteer to read Concept 10 next month: Tommy

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 22 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 **\$7,078.96** and a balance of **\$7,287.84** after expenses and contributions. It was noted that District has already received \$500 in contributions for next month! It was moved by Dustin that the treasurer’s report be accepted as presented, Seconded by Elizabeth. Motion Passed.

Old or Unfinished Business:

- 2022 Proposed Budget Presentation – Passed
- Update on January 2022 Area Assembly – District 8 was asked to consider hosting the January Inventory Assembly. Subsequent to that, Area decided January 2022 Assembly will be virtual and District 17, Waianae will host.

New Business:

- District hosting October 9th Area Committee Meeting - Need Tech Chair and a team. The team will meet two times the week of the committee meeting. Full day on the 9th. Cheryl, Greg and Heather have offered to help.
- Prepare a 2022 District 8 Proposed Budget and present at the October Meeting – Heather
- Proposals 1 & 2 were presented by Rachel S. - Past Area 17 Panel 69 Treasurer 1. Proposal: To amend Section 7. 2. Proposal to Amend the Priority of Spending Section 7.5D.4* GSRs will present the proposals to their group to get a group conscience. The area assembly body will vote on the two proposals at the November 20th Assembly.

Standing Committee Reports:

1. **Archives: Jenny** – Nothing to report at this time.
2. **Cooperation with the Elder Community: Michelle N-** Submitted report via email: “All is going smoothly, had a service call with someone who needed assistance with Zoom, the Regency is closed due to COVID surge.

3. **Corrections: Chuck** – Ready to go!

4. **Cooperation with the Professional Community: Joe R**

5. **Grapevine: Elizabeth**- Nothing to report at this time.

6. **Mynah Bird: Beth S** - Aloha, District 8! You can find the latest Mynah Bird Newsletter on the area website. Mahalo to those who let me interview them in this latest issue. Karen, our Area Mynah Bird Chair sent us the following: 'Articles wanted for the last Mynah Bird of the year. I plan on putting out the next Mynah Bird before the November Assembly so there is a lot of time to get articles. **GSR's** -- Has someone in your homegroup shared something that is especially meaningful to you -- why not ask the member to write an article for the newsletter: **Officers** -- How has the first year of this panel gone -- any hopes for next year? **Anyone** -- articles on steps 10, 11 and 12. Traditions 10, 11, and 12. How did you get through your first holiday season sober? Always welcome any interviews with members, stories of experience, strength and hope, Also "one liners" heard at meetings. Also -- any flyers of upcoming events or holiday alkathons." I will happily help with writing or editing.

Gratefully yours,

Beth S.

See our district contact list for Beth's contact info.

7. **Public Information: Michelle B** –

Treatment and Accessibilities: Philip - Need speakers @ Lokahi in Waikoloa, All positions open, Lokahi speakers do not have to be vaccinated. (The students & staff must be vaccinated.) Still need Lokahi - Waikoloa speakers from 9:00a - 10:00a Wednesdays. Contact Phil P if interested. One Wednesday per month (1st, 3rd & 4th Wednesdays are open) 9-10 am. Kona Community Hospital: No change - In-person 12-step calls on hold due to uptick in Covid activity. Addendum for Treatment: Aloha Mana has donated 2 Grapevine subscriptions to be mailed directly to Kalani Ola (Behavioral Unit) at KCH. Live meetings not allowed. List of zoom meetings provided

1. **Website: Cheryl** – Always available to help!

Budget Assembly feedback: Kerwin asked those who attended the Budget Assembly August 28 & 29 what their experience was like. Feedback was very positive, some quotes included: "I learned a ton, like the difference between vote & a poll" "I really enjoyed the assembly! "Assemblies will still continue regardless of COVID and I am grateful to be able to count on all of you." "I have never been to a virtual assembly in service before, I loved it!"

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

Strictly Solutions: Dustin C- Strictly Solutions is no longer meeting in person but are back to meeting on Zoom Tuesday and Thursday at p.m. There is a password to get into the meeting.

Aloha Mana: Lyons-Lots of positive change, Zoom is holding the group together. Live meetings stopped at the Living Stones Church some of the group is meeting at the park near Alii Kai. They have an opportunity though to go back to Living Stones Church.

Central Office Chair Report: Cindy – We have a clean office with new signage as a result of the group inventory we took. Chips and coin prices have changed, monthly coins have gone down to .70 cents from .80 cents each and yearly coins have gone up from \$1.25 to \$1.50 each. Starting to plan a virtual Halloween event.

Alternate DCM Report: Catherine -

DCM Report, Committee Meeting Report: Kerwin

Take Backs:

- [2021 BUDGET ASSEMBLY, AUGUST 28TH-29TH 2021, WHAT TO TAKE BACK](#)
- The final General Service Conference Report is available on the area site
- Virtual Committee Meeting: October 9th - W. Hawaii District #8
- Virtual November Assembly: November 20, 9:00 am to Noon - Tri-Island #13
- Virtual 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: westhawaiiiaa.org. All meeting changes must be sent to Greg at webmaster@westhawaiiiaa.org and must be submitted by a homegroup member.
- Indoor group gatherings are limited to 10 persons and Outdoor group gatherings are limited to 10 persons with face coverings, physical distancing, and safe practices encouraged.

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, October 15th at 5:30pm

Meeting ended at 6:37 PM. Heather motioned to adjourn. Seconded by Jenny