

MINUTES WEST HAWAII DISTRICT 8 – November 19, 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 October 15:

Kerwin, Tommy (11/5), Jaisy, Dustin, Ray, Rob, Heather, Chuck, Dee, Michael G., Michelle B., Catherine, Cheryl, Beth

Tradition 11 Illustrated: Catherine

Concept 11 Illustrated : Dustin

Volunteer to read Tradition 12 next month: Beth

Volunteer to read Concept 12 next month: Rob

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 14 voting members. The quorum is 8.

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, 850.06** and a balance of **\$7,850.06** as expenses have yet to be reflected by the bank on this month’s statement. It was moved by Chuck that the treasurer’s report be accepted as presented, seconded by Michael. Motion Passed. Discussion ensued regarding the 2022 proposed district budget. It was shared that the only difference between this year’s and last year’s proposed budget is the additional \$1,000 in the technology line item.

Old or Unfinished Business:

- District hosted the October 9th Area Committee Meeting.
- Prepare a 2022 District 8 Proposed Budget and present at the October Meeting – Heather

New Business:

- Discuss and Vote 2022 District 8 Proposed Budget: District will be voting on it at next month’s meeting.
- A date needs to be set for District 8 Panel 71 Inventory. Discussion ensued and it was decided that the District 8 Panel 71 Inventory will be conducted at the February 2022 meeting.

Standing Committee Reports:

1. **Archives: Jenny (via text)** – Nothing new to report.
2. **Cooperation with the Elder Community: Michelle N-**
3. **Corrections: Chuck** – Ready to go!
4. **Cooperation with the Professional Community: Joe R**
5. **Grapevine: Elizabeth-**
6. **Mynah Bird: Beth S** – Aloha! The Mynah Bird is our Area 17 newsletter and this month's theme was steps and traditions 10 and 11. Find it online at area17aa.org. You will find it full of info on upcoming events - January Inventory Assembly, Feb Committee Meeting and PRAASA in March as well as Thanksgiving Alcatrons and an all-island speakers meetings. I sent a copy for dispersal to District 8 GSRs and will be printing some copies which

will be at the Central office Tues Nov 23rd after 11 am. Please help me recruit contributors! Give my phone number to any willing person or text me with something great you heard at a meeting. Let's carry the message of hope together! Mahalo and Happy Thanksgiving, Beth S.

7. **Public Information: Michelle B** – Has not been able to go to the courthouse due to COVID restrictions. The library is open so she will be stopping by to check inventory, and is always available if you need information!
8. **Treatment and Accessibilities: Philip (via email)** - No status change from last month
9. **Website: Cheryl** – Ready, willing and able to help with any fliers!

GSR/Home Group Reports:

Dustin - Strictly Solutions - Meeting in person on Tuesdays at 5 PM, limited to 25 people and via Zoom on Thursdays at 5 PM. All is going well.

Rob - Daily Reprieve - Meeting in person on Sunday and Thursday evenings at 6 PM, no issues with having to ask people to leave.

Cheryl - Reporting for **KKAA** that all meetings are being held in person 4 nights a week and one meeting online on Thursday nights, 2 daytime women's meetings. It was also shared that KKAA has had a bit of difficulty limiting the number of people at the night meetings. Since the last business meeting there is now a volunteer sign up sheet being passed around at meetings for people who are willing to leave should the numbers exceed 25. It seems to be working better.

Central Office Chair Report: Cindy –

Alternate DCM Report: Catherine - All good! Thank you for your service and Happy Thanksgiving!

DCM Report, Committee Meeting Report: Kerwin. Please remember the virtual November Assembly: November 20, 9:00 am to Noon - Tri-Island #13

Take Backs:

- The final General Service Conference Report is available on the area site.
- 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@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: 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 25 persons.

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, December 17, at 5:30 pm

Meeting ended at 6:21 PM. Beth moved to adjourn and Heather seconded the motion. Motion passed.