

## **MINUTES WEST HAWAII DISTRICT 8 FINAL -February 18, 2022 - 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 January 21:**

Kerwin, Tommy, Andre, Lyons, Jeannie, Anita, Cheryl, Jaisy, Philip, Catherine, Ray, Dee, Beth, Dustin, Karen, Michelle B., Eric, Molly, Michel, Cindy, Chuck, Rory, Jenny.

**Tradition 2 Illustrated:** In the interest of time, Kerwin asked the group if we could forgo reading the Tradition and Concept of the month to allow for more time to conduct the group inventory. The group unanimously agreed.

### **Concept 1 Illustrated:**

#### **Volunteer to read Tradition 3 next month:**

#### **Volunteer to read Concept 3 next month:**

**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 20 voting members. The quorum is 11.

**Secretary's Report:** The secretary presented the draft of minutes and entertained corrections/additions. None were forthcoming. Minutes accepted as presented.

**Treasurer's Report:** In Heather's absence, Kerwin gave the report which was also posted. He reported a beginning balance of **\$7,627.53** and a balance of **\$7,929.25**. It was moved by Cindy that the treasurer's report be accepted as presented, seconded by Cheryl Motion Passed.

### **Old or Unfinished Business:**

- District 8 Panel 71 Inventory - February 2022 meeting

### **New Business:**

- District 8 Panel 71 Inventory-Tommy G- Tommy led the group through the inventory questions (see report from Tommy)

**Standing Committee Reports:** In the interest of time, it was asked that individuals email their reports to Jaisy.

1. **Archives:**
2. **Cooperation with the Elder Community:**
3. **Corrections:**
4. **Cooperation with the Professional Community:**
5. **Grapevine:**
6. **Mynah Bird:**
7. **Public Information:**
8. **Treatment and Accessibilities:**

## 9. Website- Cheryl-

### GSR Standing Committee Liaison Report Back from Assemblies:

Thank you to the following for their participation at the INVENTORY Assembly from District 8:

**GSRs: Anita, Dee, Eric, George, Lyons, Molly, Ray, and Dustin**

**Others: Cheryl, Karen B., and Jeannie**

### GSR/Home Group Reports:

**Molly - Hawaii Island Sobriety**

**Lyons - Aloha Mana**

**Anita - Room Full of Miracles-**

**George - Defective Characters-**

**Eric - KKA A -**

**Rory - Nooners -**

**Central Office Chair Report: Cindy**

**Alternate DCM Report: Catherine**

**DCM Report, Committee Meeting Report: Kerwin**

#### Take Backs:

- Winter Committee Meeting February 26, 2022 Hosted by Hilo Hamakua District 7
- (Virtual) Inform the Delegate Assembly: April 9-10, 2022 Diamond Head #1 Oahu
- [Virtual PRAASA 2022](https://praasa.org/registration) | March 4-6 | [Registration](https://praasa.org/registration) (https://praasa.org/registration)
- 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](mailto:webmaster@westhawaiiiaa.org) and must be submitted by a homegroup member.
- Indoor group gatherings are limited to 25 persons and Outdoor group gatherings are limited to 100 persons.

Please thank your homegroups for their 7th Tradition Contributions.

**Next District Meeting – Friday, March 18th, at 5:30 pm**

Meeting ended at 7:22 PM. Michelle B. moved to adjourn and Jenny seconded the motion. Motion passed.