

MINUTES WEST HAWAII DISTRICT 8 FINAL -April 15, 2022 – Hybrid Zoom meeting

Call to order...The meeting was called to order at 5:34 pm and opened with the “Responsibility Statement.”

Introductions and Birthdays since March 18:

Kerwin, Tommy, Andre, Jaisy, Jeannie, Anita, Cheryl, Jaisy, Philip, Catherine, Ray, Dee, Beth, Dustin, Karen (4/10), Michelle B., Rob (3/17) Eric, Cindy, Chuck, Jenny, Marianne, Kimberley, Catherine

Tradition 4 Illustrated: Cindy

Concept 4 Illustrated: Karen

Volunteer to read Tradition 5 next month: Andre

Volunteer to read Concept 5 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 18 voting members, the quorum is 10.

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

Treasurer’s Report: Heather gave the report which was also posted. She reported a beginning balance of **\$8,318.13** and a balance of **\$8,608.53**. It was noted by Heather that we don’t have any pending contributions at this time. It was moved by Phil that the treasurer’s report be accepted as presented, seconded by Dustin. Motion Passed. We would like to thank Heather for her service in serving as District Treasurer!

Old or Unfinished Business:

- Inform the Delegate Assembly April 9-10, 2022
- (Catherine) Founder’s Day Planning, June 11, 2022- We have four volunteers so far. Please speak with your home groups about this. A flyer was sent out by Kerwin for service opportunities. Tommy volunteered Defective Characters to handle the charcoal and the fire for grilling.
- West Hawaii to Host January 2023 Orientation Assembly (Location, Preparation).

New Business:

- In need of a new District Treasurer. Kerwin asked if anyone was willing to serve as District Treasurer as Heather is moving to the mainland. Ruth Ellen volunteered. She shared with the group her experience. Tommy read the by-laws which stated the qualifications of the District Treasurer. Kerwin then placed Ruth Ellen in a break out room while the group discussed. Ruth Ellen was welcomed back into the room with a unanimous vote to be the new District Treasurer. Welcome Ruth Ellen!

Standing Committee Reports:

1. **Archives: Jenny** - Nothing to report, all good!
2. **Cooperation with the Elder Community: Karen B** - Has been distributing brochures and working closely with the Office of Aging.
3. **Corrections: Chuck** - We are making progress! Spoke with Hale Nani and they are beginning to accept visitors. First, for the families, and AA will be next!
4. **Cooperation with the Professional Community:** Chair position is open. See Kerwin if interested. Check District

8's page on our Central Office website for description of committee work. www.westhawaii.org/district-8/.

5. **Grapevine: Elizabeth** - No report.
6. **Mynah Bird: Beth** - Her report -
Aloha, hope you are enjoying our Area 17 newsletter. We have some great articles this edition including submissions from Chuck and Karen, so please help yourself: <https://area17aa.org/area-committees/mynah-bird>. GSR's I would love to hear about your experience strength and hope from our Inform the Delegate Assembly! Even a sentence would be awesome! Mahalo, Beth S. District 8 Mynah Bird Rep
7. **Public Information: Michelle B.** - would love some assistance with the DUI classes, sometimes it is only an hour every two weeks or so.
8. **Treatment and Accessibilities: Phillip**
 - a. Lokahi Waikoloa: They have expressed a need for speakers in the evening classes. He is getting specifics on days and times. The daytime classes are sparsely attended at this time.
 - b. Kona Community Hospital – Kalani Ola: Meetings continue. Visitors allowed. Be prepared to show proof of vaccination and wear a mask.
9. **Website- Cheryl**- Has created a flyer for Founder's Day which will be held on June 11, 2022.

GSR Standing Committee Liaison Report Back from Assemblies:

GSR/Home Group Reports:

Dustin-Strictly Solutions- men's meeting, Tuesdays and Thursdays at 5, going well, need more attendees on Zoom.

Anita - Room Full of Miracles-women's meeting, Tuesdays in person at 6 and Thursdays on Zoom at 6, going well.

Andre-Kalaoa- Thursday newcomer meeting is going well.

Central Office Chair Report: Cindy -WHCO meeting is this coming Wednesday 4/20 at 5:30 PM Outdoor family movie night will be held Friday, April 22 at the Puako Church, everyone is welcome!

Alternate DCM Report: Catherine - Attended PRAASA online and was very impressed with the Safety in AA topics.

DCM Report, Committee Meeting Report: Kerwin

Take Backs:

- **Founders' Day & Delegate Report Back Spencer Beach Park Saturday, June 11th, 2022 10:00 am – 4:00 pm*** West Hawaii District will supply hamburgers, hotdogs & beverages. It's a POTLUCK, so you'll want to bring: A dish to share (green salad, side dish or dessert) A sponsor, sponsee or newcomer The day will be packed with fun, food, fellowship & our Delegate's report back on the General Service Conference. Questions? Contact Central Office @ 808.329.1212. * Plan to head down to Hapuna Beach for the 5:00 meeting! Sponsored by District 8, West Hawaii AA
- Annual Hawaii Convention registration is open – October 28-30, 2022 Oahu
- Permanent Area Archivist Position is open. Please contact Deborah S., Area Chair if you are willing to serve in the position or have questions.
- 2022 Pacific Regional Forum - September 16-18, 2022, Salt Lake City, Utah
- Area 17 Mynah Bird Website - <https://area17aa.org/area-committees/mynah-bird>

- • GSC **NEW** Contribution Address: General Service Office, PO Box 2407, James A Farley Station, New York, NY 10116-2407 Please use this address only for contributions.
- • 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.
- • All meeting changes must be sent to Greg at webmaster@westhawaiiiaa.org and must be submitted by a homegroup member.

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, May 20th at 5:30 pm- Motion made by Dustin to adjourn, seconded by Chuck. All in favor, motion carried unanimously.

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.

Upcoming Area 17 Events:

- (Hybrid) Spring Committee Meeting: May 21, 2022 | Central North Shore #9, Oahu
- (Hybrid) Budget Assembly: August 27-28, 2022 | TBD
- (Hybrid) Fall Committee Meeting October 15, 2022 | Maui No Ka Oi #5, Maui
- (Hybrid) Elections Assembly: November 19-20, 2022 | Honolulu #2, Oahu

Other service or area events:

- 72nd General Service Conference April 24–30, 2022 Brooklyn, NY
- National AA Technology Workshop September 9 - 11, 2022 in Seattle, WA
- Pacific Regional Forum September 16–18, 2022 Salt Lake City, UT
- 59th Annual Hawaii Convention October 28–30, 2022 Marriott Waikiki Resort & Spa Honolulu, HI