

## MINUTES WEST HAWAII DISTRICT 8 FINAL-June 17, 2022 – Hybrid Zoom meeting

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

### **Introductions and Birthdays since May 20:**

Phil (5/25), Donna, Marianne, Karen B, Jenny, Beth S, Catherine, Ruth Ellen, Cheryl (6/13), Kerwin, Michael G., Jaisy, Rob V., Andre, Ray, Anita, Eric, Dee (5/27), Dustin

### **Tradition 6 Illustrated: Beth**

### **Concept 6 Illustrated: Jenny**

### **Volunteer to read Tradition 7 next month:**

### **Volunteer to read Concept 7 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 17 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:** Ruth Ellen presented the 2023 Proposed Area Budget and Explanation and gave the report which was also posted. It was moved by Ray that the treasurer’s report be accepted as presented, seconded by Andre. Motion Passed.

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

- (Catherine) Founders Day Planning, June 11th, 2022-Great Job!
- West Hawaii to Host January 2023 Orientation Assembly (Location, Preparation)-We need to start planning for homestays, Cheryl suggested we speak with Kunani about the exact date. It will be here before we know it! Discussion ensued regarding food, bentos vs. cooking. It was agreed that this is a great way to be of service, is in the cooking as opposed to ordering food and having it catered.

### **New Business:**

- 2022 Area Budget Assembly August 27-28, 2022 Oahu

### **Standing Committee Reports:**

1. **Archives: Jenny -**
2. **Cooperation with the Elder Community: Karen B –** Going well, would like an increase to her budget for the remainder of the year. Andre proposed we add an additional \$100 expense to the CEC budget. Seconded by Catherine, motion was carried unanimously.
3. **Corrections: Chuck –** All is going well
4. **Cooperation with the Professional Community:** Open Position
5. **Grapevine: Elizabeth –** There was \$61 in book sales at the Founder’s Day event. Will plan on being at the Fish Fry on 7/4
6. **Mynah Bird: Beth S.** Heard something great at a meeting? Share it with the Mynah Bird, our Area newsletter <https://www.area17aa.org/area-committees/mynah-bird>

Or send to your Mynah Bird Rep, Beth

7. **Public Information: Michelle B. –**
8. **Treatment and Accessibilities: Phil-** Lokahi Waikoloa: Was able to contact Verna and set speaker schedule through the end of July. Speakers wanted for men's class June 20, July 11 & 25 (Mondays) at 4:00 PM. No in-person women's meetings at this time. Contact Phil P (712) 890-8016 if interested.
  - a) Kona Community Hospital – Kalani Ola: June volunteer schedule set. Volunteers arrive @ 10:45 Saturday morning to host a meeting from 11:00-noon. Prefer 2-3 volunteers each week. Proof of vaccination and ID needed for participation. Contact Phil P (712) 890-8016 to get on volunteer list.
9. **Website- Cheryl-** Happy to help in any way I can! Webmaster Greg is working on a printed meeting schedule of online and in person meetings.

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

#### **GSR/Home Group Reports:**

**Dustin-Strictly Solutions-**looking for a new GSR, this is his third year and he has someone in mind.

**Andre-Kalaua** has upwards of 30 people at every meeting, half of which are newcomers

**Rob-Daily Reprieve-**meeting time has changed from 6 to 7 PM

**Anita-Room Full of Miracles-**In person on Tuesdays at 6 and online on Thursdays at 6, going well.

#### **Central Office Chair Report-Cindy**

**Alternate DCM Report: Catherine-**Thank you to all who helped with Founder's Day!

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

#### **Take Backs:**

- Annual Hawaii Convention registration is open – October 28-30, 2022 Oahu \*Waitlist Only\*
- 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](mailto: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, July 15<sup>th</sup> at 5:30 pm-

Motion made by Andre at 6:50 PM to adjourn, seconded by Ray. All in favor, the 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) Budget Assembly: August 27-28, 2022 | Oahu
  - (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:
- 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