

## **MINUTES WEST HAWAII DISTRICT 8 -July 15, 2022 – Hybrid Zoom meeting**

**Call to order...**The meeting was called to order at 5:32 pm and opened with the “Responsibility Statement.”

### **Introductions and Birthdays since June 17:**

Cheryl, Jeannie, Rob, Kimberly, Karen, Kerwin, Andre, Jenny (7/7), Ray, Chuck, Richard, George, Joel, Catherine, Michael G., Dee, Elizabeth, Dustin, Jaisy (7/13), Ruth Ellen,

### **Tradition 7 Illustrated:**

**Concept 7 Illustrated: Ray**

**Volunteer to read Tradition 8 next month: Jenny**

**Volunteer to read Concept 8 next month: Richard**

**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:** Ruth Ellen gave the report which was also posted. She reported a beginning balance of **\$9,474.46** and a balance of **\$8,729.79**. A question was asked about the number of prudent reserves or working capital we have in the account. Discussion ensued as there are workshops and an assembly coming up. It’s up to the Home Groups who determine what the splits are in terms of what comes to Central Office, District, etc. It was moved by Andre that the treasurer’s report be accepted as presented, seconded by Phil. Motion Passed.

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

- West Hawaii to Host January 2023 Orientation Assembly (Location, Preparation)-The date has not yet been set. We are still waiting to hear back from Area.
- 2022 Area Budget Assembly August 27-28<sup>th</sup>, 2022 Oahu-If you haven’t presented the budget to your home groups, please do so soon. At the next district meeting, we will be asking the groups how they are feeling. A reminder that the budget will either be approved or not approved. A reminder about registration, be sure you sign up soon so that we can get our monies there.

### **New Business:**

- Safety, Predators in AA Workshop. Kerwin shared that we would like to put this on within the next month. 4 panelists to share their experience with predatory behavior and what we should do when confronted with a safety issue in a meeting. Hour presentation of personal experience and an hour of discussion. Has contacted locations, “Sweet Possibilities” that has a conference room that we can rent, on **Walua** road near the Diagnostic labs. The cost for 3 hours is \$85, including the ability to have a big screen TV, Wi-Fi, printer, and coffee, so we can make it a hybrid. We need to decide on a day. The conference room can hold up to about 45 people. Diversity within the panel is preferred (ie: a person of color, LGBTQ, women,) and a lot of the conversation about the panel will be inclusivity. PDF of Safety in AA card. It will likely be held sometime in August. Jeannie and Jaisy offered to assist Kerwin.
- A.A. Corrections Team Training Wednesday, July 20, 8 AM to 4 PM, Hale Nani – Hilo

### **Standing Committee Reports:**

1. **Archives: Jenny** - Nothing to report, all is going well!

2. **Cooperation with the Elder Community: Karen B** – Working on a new design to use with QR code to access AA materials. Thank you for all of the Grapevines! They have been distributed all over the place!
3. **Corrections: Chuck** – Thank you to Cheryl for the flyer, that is definitely responsible for all of the interest in the training. The deadline has closed for the July 20<sup>th</sup> training. We are gaining traction with corrections. Chuck has had this position for 5 years; I am happy to be your service sponsor! Please see the flyer for requirements to serve.
4. **Cooperation with the Professional Community: Open Position**
5. **Grapevine: Elizabeth** Wasn't able to make the 4<sup>th</sup> of July Fish Fry, but glad that Karen got the Grapevines!
6. **Mynah Bird: Beth S.** Or send to your Mynah Bird Rep Beth
7. **Public Information: Michelle B.** –
8. **Treatment and Accessibilities: Phil-**  
Lokahi Waikoloa: June and July schedules are full; Contact Phil P (712) 890-8016 if interested for August **Kona Community Hospital – Kalani Ola**; June volunteer schedule set. Could use additional volunteers for July 23 & 30. Volunteers arrive @ 10:45 Saturday morning to host a meeting from 11:00-noon. Prefer 2-3 volunteers each week. Contact Phil P (712) 890-8016 to get on the volunteer list.
9. **Website- Cheryl-** Happy to have been able to create flyers again! Standing by to be of service.

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

**Dustin-Strictly Solutions-** He is well into his 3<sup>rd</sup> year, and he has someone who is very interested in the GSR position starting in January.

**Andre-Kalaua-** Soon to have a new Intergroup Rep! More to be revealed...and Seth may be interested in being their GSR, Thursday meetings are going well.

**Elizabeth-Dawn Patrol** is down to one meeting a week online.

**\*\*A note to GSR's- start thinking about your replacements in the spirit of rotation.**

**Central Office Chair Report- Cindy** 4<sup>th</sup> of July Fish Fry was a HUGE success! So great to have an in-person, fellowship-filled activity. Movie night coming up on August 19<sup>th</sup> at the Holukoa Church in Puako, visit [www.westhawaiiiaa.org](http://www.westhawaiiiaa.org), and Big Books are FINALLY in! Working on rewriting by-laws and will have that information after our business meeting next week.

**Alternate DCM Report: Catherine-**Off island from 11-21<sup>st</sup> next month.

#### **DCM Report, Committee Meeting Report: KerwinTake 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.
- **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 Contribution Address: **General Service Office**, PO Box 2407, James A Farley Station, New York, NY 10116-2407
- 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.

6:30 Chuck motioned to adjourn and Phil seconded.

**Next District Meeting – Friday, August 19th at 5:30 pm**

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:**

- Hawaii Area 17 Public Information (PI) Workshop July 16 10am-Noon **Canceled**
- (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:**

- [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 Marriot Waikiki Resort & Spa Honolulu, HI