

Annual Hawaii Convention  
Steering Committee Meeting Minutes  
February 6<sup>th</sup>, 2011

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**Members present:** Patti L., Kunane D, Zeke J., Debbie G., T A., Kimo A., Hugh C., Bob H., Ken K., Judy P., Julia R.,

**Meeting convened:** The meeting convened at am with the Lord's Prayer at am 9:06 am.

**Minutes:** Motion by Zeke, seconded by Patti to accept the January 2011 minutes, motion passes.

**Steering Committee Chair - Kunane:** - Heidi will be back next week. Kunane reports we have an ongoing contract with Hawaiian Airlines and will use the same code (AHCONV) every year. We get one point per dollar and once we accumulate enough points we receive a complementary ticket. Kunane also got a code for Continental Airlines (ZK4C333059) for this year. Kunane attended the January Inventory Assembly and shared that we are working on keeping communication open with the Area. He will attend the committee meeting in February and the April Inform the Delegate Assembly and take our final 2010 Convention report to both meetings.

**Secretary's Report – Heidi G.:** Not able to attend this meeting due to the passing of her mother. Notes taken by Debbie and Heidi typed them up. If there are any errors, please advise Heidi and revisions will be made.

**Treasurer's Report – Debbie G.:** See attached reports. The bank balances are as follows, Savings, \$11362.32 and Checking, \$13,980.28. Motion by Patti to approve the 2010 Profit & Loss and Budget vs. Actual, seconded by Bob, motion passes. Signatures for the bank account for 2011 will be Treasurer, Deborah Giltner, Steering Committee Chair – Kunane Dreier, Steering Committee Immediate Past Chair – Ezekiel Jasso, Convention Chair – Tayshea Aiwahi.

**Area Committee Report – Ken/Bob:** Ken reports that he will mention his participation with Convention in our meetings, he also wants to help the Convention at the Area assemblies.

Bob reports that he reiterated at the assembly that the past is the past and we are a partnership.

**Convention Chair – Tayshea (T).:** - T presented the logo for the 2011 Convention. She reports that Hugh has updated the website. She wants to invite dignitaries to the Thursday night meeting; Judge Alm from the Hope Program and Duke Aiona from Drug Court. She has confirmed the dates for the Convention committee meetings with Aike G. and they will be the last Wednesday of the month, 6:00pm Kaumakapili Church. T will start making the committee folders for the service positions and working on outreach for Molokai and Lanai.

**Facilities – No report**

**Webmaster – Hugh C.:** - Hugh reports the new website design is out. Regarding the question last month on the time he spends on Convention, sixteen hours per month.

**AI-Anon- :** Judy reports that the AI-Anon Steering Chair this year is Julia, and that they are looking for speakers. Julia reports she is happy to be here

**Old Business –**

**Raffle –** Per Hawaii Revised Statute §712-1233, raffles fall under the category of a "lottery" and are illegal, therefore we will not have Ways & Means at the Convention.

**Webmaster position** - Hugh reports that the extra work comes after the Convention to prepare the website for the next year. A question was raised to vote to have the webmaster position as a Steering Committee position. Hugh feels it is a committee member job and after discussion the position will remain as a committee.

**Best Practices Document** – Zeke will start his experience for next year. Bob suggested we have a form for chairs to fill out.

**Standing Committee** – Kunane will invite the Area standing committee chairs to our meetings.

**Inventory Follow-up**- It was suggested that we should ask for half hour versus fifteen minutes for a presentation at the assembly. We should ask the Area Chair for an alternate time for a presentation and will look at what the presentation will consist of and possibly present at the Budget Assembly. Bob and Zeke will form an ad-hoc committee to address some questions such as is there a way to have a neighbor island chair or co-chair, how to get more neighbor island participation, how do we share service positions with the convention. Communication with Area is improving. Hugh is working to see if we can put online a place where people can sign up for service. There was a suggestion for the on-duty Steering committee person to be in a designated area and to have a few people to be ambassadors to answer questions.

#### **New Business –**

**Dignitaries** – How do we invite them? Can they go on stage? It was suggested they come on stage with a Big Book however that has been tabled until next meeting.

**Appendix C**- tabled until Heidi's return.

**Can we sell old shirts online?** Zeke will hold on to them and try to sell them rather than put them online.

**Decorations** – Last year's decoration's chair falsified reports for \$300. After numerous attempts to contact that person to get the money back have not been successful this will go as a loss.

**Convention chair selection** – According to Appendix C the selection is June. We will start taking service resumes , put on the website and write up to encourage people to apply.

**Adjournment:** The meeting was adjourned at pm and closed with the Serenity Prayer at 11:05am

**Next meeting April 2<sup>nd</sup>, 2011**  
**(HHV Kalia Tower, Ilima Boardroom 2<sup>nd</sup> floor**