

WINDWARD DISTRICT #4 MINUTES

January 27th, 2011

- I. Opened at 6:15 with serenity prayer
- II. In attendance: Peter, Susanne, Eric, Linda, Alyson, Patti, Curtis, Kevin, Jerry, Richard, Phillip, Tony, Mark, Jim, Patty
- III. Concept 1 essay- read by Curtis
- IV. Tradition 1 essay- read by Kevin
- V. Additions/Approval of agenda- Agenda passed with addition of call for new phone chair
- VI. Reading of minutes- Minutes were approved

Officer reports

- ✚ Secretary- Report given
- ✚ Treasurer - Our balance prior to deposit was \$617.37 on Jan 25, 2011. Recent cleared expenditures include Waimanalo Health Center Alkathon (\$300), PO Box Rental for 2011 (\$60), and St Christopher's Church rent for our meeting space (\$300).
There are no outstanding checks.
Our balance as of this report is \$674.21
Motion: Cover the cost of lost keys for Alkathon space. Seconded
Motion passed
Minority opinion- Linda thought that the cost was too much. Jerry thought there should be a cap.
Revote taken and motion fails
Motion: Cover the cost of lost keys up to \$400
Motion passed
- ✚ Alt DCM - Happy to be in service, attended the assembly and learned a lot
- ✚ DCM- Emailed to D4

VII. Committee representative were picked and here they are

- ✚ Cooperation With the Professional Community – Dean & Gordon
- ✚ Cooperation With the Elderly – Tom & Philip
- ✚ Corrections Committee - Kevin
- ✚ Grapevine - Linda
- ✚ Hospitals/Treatment - Richard
- ✚ Mynah Bird Committee - Open
- ✚ Public Information - Peter
- ✚ Web site-Open
- ✚ Archives- Alyson
- ✚ Convention- Mark
- ✚ Finance- Tony

VIII. Old Business

- ✚ None

IX. New Business

- ✚ Motion: Create adhoc committee to draft district 4 guidelines.

Intent/purpose: To help present and future members of the Windward district better understand and accomplish their duties.

Financial impact : \$0

Motion was seconded

Discussion: Jerry asked what the guidelines will contain? Eric answered Service positions, Financial practices etc. Patti mentioned that an inventory would be good to put in.

Unanimous vote

Motion passed

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- ✚ Motion: Add AA birthdays to agenda
Intent/purpose: Fun
Financial Impact: \$0
Discussion: Linda asked where will this be added in the agenda? Eric answered at the end. No cakes or anything, just an announcement.
Unanimous vote
Motion passed

- ✚ Choose standing committee representative chairs - done
- ✚ Ideas for location for assembly hosted by District 4- St John's, Pohainani
- ✚ Call for Assembly Chair- DCM asked for volunteers with no one committing for chair. Richard A. agreed to do the food though.
- ✚ Call for phone person- Curtis is our new phone chair. YAY!!!!!!

X. Group news/announcements

XI. Caravan to Stand in the light on Feb. 11th. Please bring your groups!!!!!!

XII. Next meeting is on Feb 24th at 6:15pm

XIII. Concept & Tradition 2 by? Susanne has tradition 2, Linda has concept 2

XIV. Closed with the Responsibility statement at 7:21 pm

Responsibility Statement

I am responsible . . .When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.