

**West Hawaii District 8 - Panel 67
Meeting Minutes - April 21, 2017**

Access Capabilities:
74-5583 Pawai Place, Suite B125
Kailua-Kona HI 96740

In Attendance: AJ, Carla, Carol, Cheryl, Donna, Guenevere, Jeannie, Jon, Kenny, Marianne, Mark, Rob, Tommy, Wayne

| Topic | Discussion | Action | Person Responsible |
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| Call to Order/Introductions | The meeting was called to order at 5:38 PM | Open with I am responsible statement. | All |
| Birthdays | Catherine 3/15 - 18 years | | |
| Tradition/Concept | Tradition 4 / Concept 4 | Tradition 4 / Concept 4 read | Donna / Kenny |
| Secretary Report | Carla presented the minutes of the last meeting, March 2017 | Minutes approved and accepted | Carla / All |
| Treasurer's Report | Marianne presented the Treasurer's report | Treasurer report approved and accepted. | Marianne / All |
| Old Business | Inform the Delegate - report back | <p>The following reported back on attending Inform the Delegate - AJ, Jon, Kenny, Jeanne, Tommy, Marianne, Rob, Donna, Cheryl</p> <p>SUMMARY OF COMMENTS There is a lot to the inner workings of AA. It is okay to not understand the process completely. Everyone wants to have what is good for AA. The process goes from group to district to delegate to GSO. The assembly was enjoyable. We are in good hands with our Delegate. He is informed, caring, sincere, earnest and sharp. The process of voting - to have the vote decided one way, then, the minority speaks, another vote is taken and it changes the vote. You can take your own experience back to our groups. Bob, our delegate, will upload his notes.</p> | All |

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| | <p>Tradition Workshop II - report back</p> | <p>There should also be a "what to take back." Overall a good weekend. This was a new meeting format - it was good to know the important topics to bring back to the group.</p> <p>District 8 had the most participation of all the Districts. Even more than the hosting District. Very proud of the district</p> <p>The workshop was very good. It would be nice to have AA members "younger" in sobriety be the speakers. They can research the traditions and then speak. Also is there going to be a concept workshop now?</p> <p>Yes there will be a concept workshop.</p> <p>The members of the District meeting suggested the speakers that were chosen for the Tradition Workshop. Mark, Sheree and Stanley prepared the food. THANK YOU - IT WAS WONDERFUL</p> | <p>Mark</p> <p>Guenevere</p> <p>Mark</p> <p>Marianne</p> |
| <p>New Business</p> | <p>Founders Day / Report Back from the Delegate - June 10 Location - Spencer Beach</p> | <p>Rob volunteered as chair for Founders Day Catherine volunteered to write a skit on Bill & Bob</p> <p>Volunteers (Committee) are (is) needed to coordinate:</p> <ul style="list-style-type: none"> • Set up - Mark • Decorations • Food - Also a POT LUCK <ul style="list-style-type: none"> ○ Hamburgers, hot dogs, veggie burgers, buns, condiments, | <p>All</p> |

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| | <p>Budget Assembly - August 26, 27</p> | <p>lettuce, tomato, onion, cheese</p> <ul style="list-style-type: none"> ○ Water • Charcoal / wood • Clean up - Mark <p>NO CAMP SITES AVAILABLE Budget is \$100.00</p> <p>Catherine volunteered to be the chair for Budget Assembly Volunteers (Committee) are (is) needed to coordinate:</p> <ul style="list-style-type: none"> • Set up • Decorations - Guenevere • Cleanup <p>Home stay - Donna Transportation Sheree</p> <p>MEALS PROVIDED BY: Mana of the Round Table - lunch Sat Hana Like - breakfast (Sat or Sun) Strictly Solutions - breakfast (Sat or Sun) Daily Reprieve - dinner Sat (need to confirm) KKAA - lunch Sun (need to confirm) Waikoloa Night Owls - snacks Rebellion Dogs - volunteers to help (need to confirm)</p> | <p>All</p> |
| | <p>Unity Day - need to decide date</p> | <p>Location will be Waimea We will be working with Puna and Hilo Districts and Hawaii Intergroup to coordinate and plan this event. It is a great opportunity to unite the island.</p> | <p>Mark / Wayne</p> |

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| Standing Committee Reports | Archives | Vacant | N/A |
| | Cooperation with the Elderly Community | No report | Rob |
| | Hospital & Institutions / Bridging the Gap | Literature ordered. When back from her trip Rachel will fill the racks in the facilities. She is trying to make contact with Kona Hospital - Kalani Ola to take a meeting to the behavioral health unit. Donna said she has been approached about taking a meeting into Kalani Ola at Kona Hospital. She will coordinate with Rachel | Mark for Rachel Donna |
| | Mynah Bird | No Report | Kelly not present |
| | Corrections | Carol is stepping down from Corrections Co-Chair for Women. There is now an opening for a Corrections Co-Chair for Women | Carol / Rick not present |
| | Cooperation with the Professional Community | Vacant | N/A |
| | Public Information | Approximately 100 meeting schedules have been distributed to several hotels in Kona. While there is no chair for CPC, Catherine is willing to place schedules in large clinics, i.e. West Hawaii Clinic, Kaiser etc. She is looking for volunteers to share at the DUI classes. Contact her for dates. | Catherine |
| | Grapevine | Guenevere is promoting the grapevine in her home group. The "grapevine drawing can" is passed in her home group at every meeting. If any other meeting would like one (can) she will get one to you. She would like to use the \$500 | Guenevere |

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| | <p>Intergroup / Central Office Chair Report</p> | <p>in the budget to throw a grapevine party. Marianne suggests people ask at their meetings, "who wants to be a grapevine rep?"</p> <p>Wayne said he is inspired by our enthusiasm. He reported</p> <ul style="list-style-type: none"> • Kevin, Intergroup Chair, has resigned so Wayne, previously Vice Chair of Intergroup, is now Intergroup Chair. • Last week was his first business meeting as Intergroup Chair • All committee positions are filled • Theresa, the literature Manager, is acting as office manager - The Intergroup office is open Monday - Friday 10-2. • Sam is the new Vice Chair • St. Patrick's Day softball was a great success. There were about 50 people participating • Unity Day is all about getting people involved and working together. Looking to unite the east and west side and bring in new folks. • Need to increase operating funds. | <p>Marianne</p> <p>Wayne</p> |
| | <p>Alternate DCM</p> <p>DCM</p> | <p>No Report</p> <p>Mark stated he is happy, proud and pleased with everyone one showing up and participating in assembly and for all the service that is being done.</p> | <p>Sheree not present</p> <p>Mark</p> |

Group Special Announcements

TAKE BACK TO GROUPS

- **Open standing committee positions** - Archives, Cooperation with the Professional Community, Co-Chair Corrections for Women
- Volunteers needed for DUI classes - contact Catherine
- **NEW MEETING - KALAOA GROUP**
Thursdays 7:00 p.m. Location - Holy Rosary Catholic Mission 73-4179 Hawaii Belt Road, Kailua Kona. There will be a caravan on 5/18/17. Still need to confirm if it will be a potluck.
- Guenevere and Marianne have PRAASA CD's available if anyone wants to listen
- Safety in AA documentation - provided by Cheryl
- **SHARE THE EVENTS CALENDAR AND FLYERS WITH YOUR GROUPS. LET THEM KNOW WHAT IS COMING UP!**

All

Next Meeting:

A question was asked about YPAA pertaining to the discussion at the Inform the Delegate Assembly - YPAA has been within AA for a long time. There was discussion at the assembly about where YPAA fits into the AA structure.

Jon

May 19, 2017
The meeting will be held at
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Adjourned

7:12 p.m.