

**West Hawaii District 8 - Panel 67**  
**Meeting Minutes - February 17, 2017**

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

**In Attendance:** AJ, Allen, Ananji, Carla, Carol, Dave, Donna, Guenevere, Jeannie, Kelly, Kenny, Marianne, Mark, Rachel, Rick, Rob, Sheree, Tommy

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>	<b>Person Responsible</b>
Call to Order/Introductions	The meeting was called to order at 5:40 PM	Open with I am responsible statement.	All
Birthdays	Carla, 2/1/17, 17 years		
Tradition/Concept	Tradition 2 / Concept 2	Tradition 2 / Concept 2 read	Guenevere / AJ
Secretary Report	Carla presented the minutes of the last meeting, January 2017	Minutes approved and accepted with corrections - Strike meeting location change for KCAA on 2/27.	Carla
Treasurer's Report / Proposed Budget	Marianne presented the treasurer's report and the proposed budget	Treasurer report approved and accepted. Proposed Budget accepted	Marianne / All
<b>Old Business</b>	Date and venue for Budget Assembly	Proposed dates August 19, 20 or 26, 27 (It was noted that HICYPAA has an event August 19, 20 as well.) Proposed venue - Hale Halawai or Makao County Pavillion - Marianne and Tommy are working to confirm availability for both locations	All
	Inform the Delegate Assembly	April 8, 9 - location - Lahaina Intermediate School Cafeteria on Maui. Tommy reminded everyone - on the Area Website there is an affiliate page for Hawaiian Airlines. If you use the number found there, both you and Area will be awarded travel miles.	All

	PRAASA Attendance	Those attending - Cheryl, Jeannie, Marianne, Mark	All
	Camping Permits for Founders Day	Save the date June 10, 11 Camping permits have not been secured yet. Mark asked if people would volunteer to have their name used to hold the camping permits. (Spencer Beach requires a name for each camping permit.) Mark asked people to contact him after the meeting if willing.	All / Mark
<b>New Business</b>	Prudent Reserve	This has been moved to the agenda for the March 2017 District Meeting.	AJ
	Next Tradition Workshop (Tradition 7-12)	Very positive reaction and comments regarding the "Meet and Greet / Tradition Workshop". Our DCM, Mark, did a great job. Proposed date for next Tradition Workshop March 25 Venue - will try to secure the same location in Waikoloa Marianne will contact each potential volunteer to secure participants and assign traditions.	All  Marianne Marianne
<b>Standing Committee Reports</b>	Archives	Vacant	N/A
	Cooperation with the Elderly Community	Vacant <b>Rob volunteered to fill this chair position. THANK YOU!</b>	N/A
	Hospital & Institutions / Bridging the Gap	No Report	Rachel

	Mynah Bird	No Report	Kelly
	Corrections	<p>Next training, April 1 in Hilo, 8 a.m. to 4 p.m., (bring your own lunch) for those interested in joining the corrections team that takes meetings into Hale Nani Correctional Facility. Rick says a class of 20 people is needed <b>in order to bring a training class to Kailua Kona.</b></p> <p>Rick will inquire about the AA women being able to go earlier in the day for the visits. Right now it is during recreation time on Tuesdays. <b>Carol volunteered to be Corrections Co-Chair to head up the women. THANK YOU!</b></p>	Rick (808) 345-1997
	Cooperation with the Professional Community	Vacant	N/A
	Public Information	DUI classes continue to be represented by AA	Rick for Bruce
	Grapevine	Guenevere attended the "Meet and Greet / Tradition Workshop". She sold two books at the event. A Grapevine Party may be in the works.	Guenevere
	Intergroup Chair Report	No Report	N/A
	Alternate DCM	<p>Sheree represented District 8 at the Intergroup Business Meeting on February 15. She reported - "Open House" for Intergroup on February 28 from 5 p.m. to 7 p.m. (refreshments).</p> <p>Intergroup Reps are taking back to their groups information regarding insurance. Intergroup carries an insurance policy that</p>	Sheree

<p>Group Special Announcements</p>	<p>DCM Report</p>	<p>covers any activity to do with AA for the groups. It costs \$300.00 a year. Intergroup wants to continue doing this if the groups agree.  New Hotline Chair <del>coordinator for Central Office / Intergroup</del> is Will.</p> <p>No additional report</p> <p>*****</p> <ul style="list-style-type: none"> <li>• <b><u>Take back to groups open standing committee positions</u></b> - Archives, Cooperation with the Professional Community, and Public Information needs more support i.e. supplying schedules to hotels, Dr offices, and other appropriate venues to provide brochures and meeting schedules</li> <li>• <b><u>Take back to groups a proposal to change the bylaws</u></b> - "To let the area officers and area standing committee chairs, who attend our District 8 meeting monthly, have voting privileges here at the District 8 monthly meetings. (A comment was noted that this is "turning the triangle" of AA upside down.)"</li> <li>• Hana Like - Sunday 5 p.m. meeting changed to a speaker meeting.</li> <li>• HICYPAA Spencer Beach Potluck, Sunday February 19<sup>th</sup></li> <li>• February 24<sup>th</sup> Waimea Winners 30<sup>th</sup> Anniversary 5:30 p.m. potluck, 7:00 p.m. meeting at St. James Church</li> <li>• Daily Reprieve has moved the Tuesday</li> </ul>	<p>Mark</p> <p>All</p>
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Next Meeting:		meeting start time to 7:30 p.m. permanently. The business meeting time has moved to the first Thursday of the month permanently. <ul style="list-style-type: none"><li>• Game night every Friday from 7ish til 10 p.m. at Pahoehoe Beach Park. Afterwards some members attend the Torchlight meeting.</li></ul> March 17, 2017 The meeting will be held at Access Capabilities: 74-5583 Pawai Place, Suite B125, Kailua-Kona HI 96740 7:10 p.m.	
Adjourned			