

**West Hawaii District 8 – Panel 67
Meeting Minutes – January 20, 2017**

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

In Attendance: AJ, Allen, Ananji, Carla, Carol, Jeannie, Jonathan, Kelly, Kenny, Marianne, Mark, Rick, Rob, Tommy

Topic	Discussion	Action	Person Responsible
Call to Order/Introductions	The meeting was called to order at 5:41 PM	Open with I am responsible statement.	All
Birthdays	Rick, 1/9/17, 6 years		
Tradition/Concept	Tradition 1 / Concept 1	Tradition 1 / Concept 1 read	Jeannie / Tommy
Secretary Report	Carla presented the minutes of the last meeting, December 2016	Minutes approved and accepted with corrections – Heading date change to December 16, 2016	Carla
Treasurer’s Report / Proposed Budget	Marianne presented the treasurer’s report and the proposed budget	Treasurer report approved and accepted. Proposed budget changes – 1) Include \$500.00 budget to line item “GSR/Chairs Assembly Attendance Assistance”. 2) Increase line item “Other service oriented events” from \$275.00 to \$500.00. Changes accepted. ACTION - Proposed budget to be taken back to groups for discussion. Bring questions back to next District meeting and/or ask Marianne to come to group to discuss the proposed budget.	Marianne / All
Old Business	PRAASA Attendance Details and agenda for “Tradition Workshop” on February 11, 2017 .	Those attending – Cheryl, Jeannie, Marianne, Mark, Tommy Plan for 50 people to attend. Catering by Kevin (\$8.00 per person, 2 taco per person, choice of tofu, beef, chicken) Agenda - Introduction of Panel Officers –	All

		<p>GSRs, Area Alternate Chair (Tommy), District Treasurer (Marianne), DCM (Mark), Alternate DCM (Sheree), District Secretary (Carla), Outgoing Delegate (Cheryl)</p> <p>First 6 traditions done at this workshop and the other six done at a later date.</p> <p>List of potential volunteers to speak on the traditions – Jeannette, Sue B, Marianne, Larry D, Paul, George, Catherine, Cheryl, Tommy.</p> <p>Marianne will contact each potential volunteer to secure participants and assign traditions.</p> <p>Attendance of Panel – YES – Jeannie, Ananji, Carla, Mark, Marianne, Tommy, Cheryl NO – Kelly, Allen (not sure)</p> <p>Set up at 9:00 a.m. February 11, 2017 – Mark, Tommy, Ananji, Stanley, Jeannie</p>	<p>Marianne</p> <p>All</p> <p>All</p>
New Business	Area Budget Assembly 2017	<p>Targeting the month of October – either 21st and 22nd or 28th and 29th</p> <p>Location will be Halehalwai – will check on the availability of this venue for the proposed dates</p>	<p>Tommy</p> <p>Tommy/Marianne</p>
Intergroup Chair Report Alternate DCM	None None		
DCM Report	Mark shared information from the Orientation Assembly. 1. Area	Mark encouraged GSR to find out what their groups want? What can we, district, do for	All

	<p>officers were introduced. Area contact information is on the area website. 2. Area confirmed the standing committee chairs. Contact info on the website. Reach out to committee chairs for information, support and to share service work happening in your district. 3. The pamphlet “the concepts illustrated” is a great tool for quick overview of concepts. 4. “Circle of love” pamphlet was presented. Overview of the relationship between the homegroups, districts, area and GSO. Found on GSO website, www.aa.org 5. A brief overview of the Hawaii Area Structures and Guidelines was presented. S&G can be found on the area website. 6. GSRs provided a copy of GSR handbook. Can be found on the Hawaii Area website. 7. GSRs assigned to standing committees. GSRs can carry information from the committees back to the district and also share with the standing committee chairs. 8. Minutes from the Orientation Assembly will be posted on the area website in 10 days. 9. Everyone should be familiar with the area website, www.area17aa.org 10. The next assembly will be hosted by the tri-</p>	your group?	
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<p>Group Special Announcements</p> <p>Next Meeting:</p> <p>Adjourned</p>	<p>island district on Maui in April.</p> <p>-----</p> <p>-----</p> <p>*Jonathan - February 24, 2017 Waimea Winners 30th Anniversary 5:30 p.m. potluck, 7:00 p.m. meeting</p> <p>*Jeannie - KKA meeting on February 27, 2017 will meet at Pahoehoe 7:00 p.m. - not at Lake Street</p> <p>-----</p> <p>-----</p> <p>February 17, 2017</p>	<p>The meeting will be held at Access Capabilities: 74-5583 Pawai Place, Suite B125, Kailua-Kona HI 96740</p> <p>7:00 p.m.</p>	
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