

5/3/18

Open with the Serenity Prayer

Attendance: Julie, Brooke, Brian, Linda, Brian, Scott

Sobriety Birthdays

Brooke May 1, 2001

Scott May 21, 2011

Secretary's Minutes from April

Motion to accept - passed

Treasurer's Report - ending balance \$800.72

Assembly expenses were roughly \$1700

GSR Reports

Brian Manoa Big Book: 15 attending members; will ask why they have not contributed funds to District

Standing Committee Reports

Linda (Treatment) - no report

Alternate DCM Report - no report

DCM Report

Central Office is two month's away from closure; manager was not paid in April

Old Business

1) Inform the Delegate Assembly reflection; motion for \$25 gas reimbursement to Scott and Brooke - passes; Brian thought the Assembly went well; Julie thought it went well; Scott shared that one of the groups serving used the school oranges and another group's vegetables; Matt spoke with his boss and that problem was solved; registration could have gone smoother with less sharing; Scott shared that extra spending would be easier to track with debit cards than with cash; Scott suggests we not write checks in advance, but reimburse after; have the groups doing lunch pay first, then reimburse; registration process was confusing because of multiple people registering (\$ was likely lost/stolen) - fewer people would have been better; Brooke shared the location was good and several people commented positively on the space, food, and accommodations; Saturday dinners are smaller because lots of people leave for meetings and to eat elsewhere - we had lots leftover food; putting it on was tough, but we did it and it was successful; decision to slip January Assembly should have been a District decision, not a DCM choice

2) Review proposed district budget;

Brian moves we accept Scott's Proposed Budget - passes

3) HI Area 17 Delegate Report Back Saturday June 23 hosted by Diamond Head, Honolulu, & Waikiki Districts; we will share rental costs (\$25); Joey is point person; Julie will reach out to Joey and Alex and let us know in June

4) District inventory: scheduling - Saturday, June 16, 9 to 11 am; Brooke will reach out to John to request our lanai space

5) Caravans - ???

6) Concepts presentations

#### New Business

Brian made motion for \$25 reimbursement to Scott and Brooke for transportation - passed; motion to donate \$300 to Waikiki Elementary for use of the gym and property for Inform the Delegate Assembly - passed

Adjourn with the Responsibility Statement. "I am responsible when anyone, anywhere reaches out for help, I want the hand of AA to be there. And for that, I am responsible."