

# No Ka Oi District Business Meeting Minutes

Tuesday, 2/11/2020

Area 17 District 5

Opened with Serenity Prayer

AA bdays - none

MEMBERS PRESENT: Brandon, Lea, Dan, Chris, Matthew, Kimo, John, Neil, Craig, Clifford, Alex

January Minutes Approved: Kimo motions, Lea seconds, pass

Concept 2: Matthew shared

Concept 3: Kimo volunteered

## Office Reports

### **Secretary** - Alex

- Email with minutes and documents went out
- Bring up ideas for new changes during new business
- Talk to me one on one after meeting if you want to let me know anything about my Secretary work

### **Treasurer** - Gigi's report (See Treasurer's Report)

- Treasurer absent no report

### **Alt DCM** - Lea

- I attended Intergroup this past Saturday.
  - Intergroup Inventory is being collected
  - Intergroup is looking for a Co-Chair for Intergroup. 2 year sobriety, 2 year residence in Hawaii, and 1 year residence on Maui.
  - Central Office will now be closed on Saturdays going forward. It will be open this next Saturday and that will be the last Saturday. Phones will be answered as normal 24 hours a day.
- I have started to working on the Assembly in April 2020 and we have met once and are meeting after this meeting at Zippys.
- Brandon got over 50 registrations at the last assembly and I have all the positions covered except for a Coffee/Drink/Snack Chair. Clifford had a spreadsheet and we were

able to share it in Google Sheets for the registration information. We created a flyer for volunteer information for homestay and transportation. Please take them and hand them out and have them sent back to me. They can also take a picture and text it to me as well. My cell is 808-276-7238.

- Chair – Lea
- Registration – Gigi/Clifford
- Food Chair – Jotham
- Coffee/Drinks/Snack Chair
- Transportation Chair - Cybil
- Home Stay Chair – Michelle C.
- Set Up Chair - Kimo
- Clean Up Chair - Lesia
- Decoration Chair – Dan

#### **DCM - Brandon**

- Attended Assembly on Oahu 1/25 & 1/26.
- Assembly Inventory was completed. Report available at February Assembly
- Collected 51 registrations for Inform the Delegate with 26 paid.
- Area Newsletter seeking articles
- Acquired hardcopy or Quarterly Report - also available at aa.org
- Seeking reimbursement for registration at Inventory Assembly for \$25, Receipt books \$9 and airfare and PRAASA registrations
- Kahului Union Church will now be requiring all groups that meet on their grounds to hold insurance

## GSR Reports

#### **Wailuku Group - Craig**

- Attendance was low at last week meeting
- Some positions do not have people to fill them
- Sharing experience about Inventory Assembly being fun

#### **SAM - John**

- Nothing to report

#### **Saturday Night Speaker Discussion Meeting - Kimo**

- Most positions are filled at group
- Inventory Assembly was hot with no fans or AC

#### **Paniolo Group - Matthew**

- Group had business meeting
- Group discussed the group's ignorance of General Service
- Positions turned over to new members
- Group finances are in order

### **High in the Sky - Chris**

- All positions filled
- When rain then meeting is at Eddie Tam park
- Neither GSR or alternate will be able to attend PRAASA

### **Upcountry Sunrise - Dan**

- Meeting room was remodeled
- Group has not heard report from treasurer for some time
- Testimonial regarding learning at Inventory Assembly. Specifically learning about communicating with the group as a GSR.
- Group members are more worried about coffee than anything else.

## **Committee Chair Reports.**

### **Hospitals - Richie absent but sent report**

- This month I've kept very busy restocking the racks:
  - Maui medical group Wailuku 3rd and 5th floor internal medicine and family practice
  - Maui Medical Group Kahului
  - Maui Medical Group Pukalani
  - Kaiser Maui Lani Behavior Medicine
  - Kaiser Maui Memorial Hospital (ICU)
  - Makawao pharmacy
  - Makawao library
  - Thank you to Mare (CEC) for supplying me with the pamphlets "Alcoholism and the Elderly- Information for the Senior Citizen".

### **Treatment - Kimo for Bill**

- Bill has been solid with panel at Aloha House

### **CPC - Neil**

- Looking to work this month on new system
- Made 3 phone calls to contact hotels
- Followed up with 3 emails to hotels
- Reviewed CPC materials which encourage focusing on one area
- Ongoing discussion with Nursing school

## **Open Positions**

PI, Archives, Corrections, Grapevine, Cooperation w/ Elder Community, Remote communities

If anyone is interested put them in contact with Brandon

## Old Business

- New GSRs, have you completed your group change forms?
  - Lea will email a copy of the change form to everyone
- Kimo wants to talk about FUN DAY but not enough to motion it back

## New Business

- Kahului Church Insurance requirement
  - Bodily injury and property damage insurance with Kahului Union church named as additional insured
  - Intergroup pays \$900 liability insurance per year
  - Area is \$450
  - Suggestion to meet in different location
  - Lea is going to call to get a quote for a policy
  - Paia community center could be a place where the District meeting is moved to
  - Lea will follow up with Central Office about their policy
  - Dan will ask an associate who works in insurance business
  - Matthew makes a motion, \$120 a year should be the maximum amount that the District will pay for an insurance policy, otherwise we should change meeting location. Alex seconds.
    - If we can't get a policy for \$120/year or less than we meet somewhere else? Correct.
    - Discussion - We do not want a higher amount as we are custodians of the contributions groups give us
    - Kimo says check out what is available.
    - 6 for 1 opposed
      - Minority opinion - There is not enough time to get a policy. We should just find another place to meet.
- Inventory Assembly Testimonials
  - Craig
  - Kimo
  - John
  - GSRs assigned committees
- Structures and guidelines from District says that intergroup chair is a voting member. Should we amend the guidelines to be Intergroup steering committee representative?
- Motion by Lea, change our structure and guidelines to make a voting member any Intergroup steering committee representative rather than naming the Intergroup Chair as a voting member
  - Matthew seconds
  - Motion passes

Dinner after the District Meeting!

- Costco Food Trucks

## Upcoming Events

- Dinner after District Meeting – Tonight!
- Pie before Principles – 4th Monday in Makawao 5:30 – 7:00pm
- Hana Caravan – Last Sunday of Each Month, Meet 11:30A Paia Community Center
- Lois's Birthday Celebration – March 7th, 1:00pm – 4:00pm, Iao United Church of Christ
- 2020 PRAASA – March 6th-8th, Tucson AZ
- 2020 Inform the Delegate Assembly – April 4th & 5th, No Ka Oi District 5, Makawao
- MICYPAA – May 15-17th, Camp Maluhia
- 2020 International Convention of AA – July 2-5th Detroit, MI
- Regional Forum – August 21-23, Las Vegas
- Hawaii Convention – October 29th – November 2nd, Waikiki Marriot

### **Back to the Groups**

- Need coffee/drink/snacks, homestay and clean up chairs for hosting April Area Assembly
- Share open District positions with groups
- Any interest in fellowship events?

Motion to close Kimo, pass,  
*Closed with Serenity Prayer*