

No Ka Oi District Business Meeting Minutes

Tuesday, 4/09/2019

Area 17 District 5

Opened with Serenity Prayer

Clifford 25 years!

MEMBERS PRESENT: Lea, Lisa S, Alex R, Bill R, Kimo, Richie, Mare, Gene B, Clifford, Brandon

March Minutes Approved: Motion by Kimo, Lisa S. seconded

Tradition 4: Kimo shared. Some additional thoughts from other attendees.

Out of Order Business - CEC

Mare - Area CEC chair introduced herself and Gene who is interested in CEC for District 5. Brandon asked Gene if he wants the position. Gene shared his experience with CEC related work. He was on a committee of 5 or 6 people. They talked on local community radio.

Brandon read District Guidelines regarding CEC position.

Gene curious about budget allocated for position.

Mare shared about CEC activity going on here on Maui. Interdistrict effort to keep track of what doctors and facilities have been contacted.

Brandon asked Gene if he is interested and Gene said he will try his best!

Brandon asked Gene to qualify and share AA service experience. He ran the Oregon state convention. Participated in presentations/Q&A with Doctors.

Brandon appointed Gene as CEC Chair. Unanimous approval by district.

Tradition 5: To be reviewed next month by Lisa S.

Office Reports

Secretary - Alex

- Minutes went out. Open for feedback

Treasurer - Gigi's report done by Lea (See Treasurer's Report)

- Reimburse \$1193 to Brandon for travelling
 - Brandon amended - payment for Praasa and previous assembly
- Total contributions \$241.06
- Balance \$2200.61

- Voided check for Clifford, for Susan for misdated contribution check

Brandon: Approval of treasurer report tabled until next month.

Alt DCM - Lea

- I will be attending Intergroup this Saturday.
- I will also be attending the Inform the Delegate Assembly and hope to be able to help the Tri-Isle district if they need.
- I attended the PRAASA report back. It went well and was fun to be able to share that experience with people. I was bummed more people didn't attend, however it was great to have the 3 districts come together for this report back. Our cost was \$67.93.
- I also have everything ready for the Delegate Report Back which is June 22, 2019 from 1pm to 4pm at the Cameron Center. Will have a flier at the next district meeting.

DCM - Brandon

- Emailed 2018 District inventory out to district members. He would like to make use of the inventory to come up with action items.
- Attended Pie-Before-Principles in Kihei.
- Forwarded email regarding men needed for correspondence with incarcerated men. He signed up. He has previous experience and said it was very positive.
- All Maui districts joint hosted PRAASA report back event. Decent turnout. Thanks to Lea for organizing.

GSR Reports

Saturday Night Speaker Meeting - Kimo

Meeting is averaging 20-25 people attending. Not many contributing to 7th tradition. Treasurer says they barely are able to pay rent. As they get more money they will be able to resume contributions. All positions are filled. Please announce the meeting

Upcountry Sunrise - Dan absent. Bill sharing report

40-50 people attend daily. Group is healthy. Contributions are regular.

Dan came late. Reported at end of New Business. Dan has trouble getting participation in District and General Service topics with his group. Inform the delegate discussion is hard to get folks involved in.

Saturday Afternoon Meeting (SAM) - Lisa S

She is a new GSR. She will talk to treasurer for a report. Finances appear to be ok. Attendance has grown over the years. Can be 24 people with not enough seats!

Committee Chair Reports

Hospitals - Richie

- He went to Maui Medical Group in Kahului and dropped off literature packets.

- Visited Kaiser Maui Lani clinic. Dropped off four literature packets. Spoke with chemical dependency specialist.
- He lets hospital staff know he has a two year term. He wants to keep people informed.
- Appreciation for Gene joining in.
- Goal for next month is Kula Hospital, Maui Medical Upcountry and Wailuku.
- Gene has question, "Is there a list of places Richie has visited?" Richie offered to chat more after District meeting.

Treatment - Bill

- All is going well. Aloha House has some new procedural requirements. Panel participants must sign in and get a badge, and sign out before leaving. Bill has not had a chance to follow up regarding Malama house (women's facility). Aloha House panel has chairperson for each week of the month.
- Alex asked for clarification about chairpeople. One person for first Thursday, second Thursday, etc... Fifth Thursdays handled when they occur.
- Lea curious about new sign-in as she is participating on panel this Thursday.
- Bill asked Lea for more info about Malama. Lisa and Lea had some info about facility. No one has a contact. Gigi may know more. Kimo said the director's name is Lisa P. and he can get the phone number for Bill. Lea found and shared full name and phone number.

Out of Order Business - Misc.

Brandon has PRAASA recordings for whoever wants to borrow

Open positions listed by Brandon. If anyone knows anyone who can fill a position please put them in touch with Brandon or bring them to the District meeting.

Lisa asked about Public Information subcommittee chair position. Kimo shared his experience. Some other members provided info.

Old Business

- District Inventory - Brandon sent out the notes and is curious if anyone read it.
 - Alex said he likes the idea of months dedicated to District members helping a particular sub-committee or other district position
 - Lea - Bring buddy to district idea.
 - Lisa asked about this process and Lea gave brief explanation of District Inventory process and where we are with the process now.
- Workshop - George past regional trustee workshop. Musical workshop
- General Service Conference discussion topics
 - Kimo has information and will be discussing.
 - Lisa has info and is confident

New Business

- 2020 Inform the Delegate Assembly.
 - Lea confirmed best weekend for delegate will be 3rd, 4th and 5th of April 2020. Chair and Alt chair said that those dates work.
 - Eddie Tam gym proposed as facility. Talk about using Pukalani center, but roof may not be finished. Eddie Tam is \$75 per day. Refundable deposit is \$375. Do we want Friday, Saturday and Sunday? Friday may be unnecessary.
 - Richie thinks Friday is good idea for preparation. Decoration? Food? It may be helpful to have Friday for these things.
 - Lea says, \$75 is low enough that we might as well take Friday and use it as needed.
 - District will provide check and Lea will use it to pay to reserve facility.
 - Shall we ask Area Treasurer to provide money ahead of time to cover cost to reserve facility.
 - Lea, regardless of Area funds provided, District will pay for reserving space.
- Monthly Help with Subcommittees topic
 - Alex describes vision.
 - Richie and Bill thinks it could be helpful.
 - Richie will have a proposition for his Hospitals committee next month.
 - Agenda will have space for Subcommittee Spotlight each month
- Richie asked if he should bug GSRs at groups he attends that are not discussing General Service Conference topics.
- Lea reports that High In the Sky group now has a permanent home. Lower floor of Pukalani center

Upcoming Events

- Pie before Principles - 4th Monday 5:30 - 7pm Pukalani/Kihei
- Hana Caravan – Last Sunday of Each Month, Meet 11:30A Paia Community Center
- GIGYPAA - April 19-21, Kauai
- Inform the Delegate Assembly – April 27 & 28, Tri-Island District, Maui
- MICYPAA – May 24-26th Camp Keanae
- Budget Assembly August 24th & 25th, North Shore District 9, Oahu
- 2020 International Convention of AA – July 2-5 th 2020 Detroit, MI
- Next District meeting - May 14th, 2019

Richie encouraged folks to visit Craig- GSR Wailuku Group at hospital

Gene announced the 26th AA Red Road Convention in New Mexico. 3rd, 4th, and 5th of May. Started as Native American AA convention.

Lea shared about Central Office bash 5/12

Out of Order Business

Kimo asked about rack at Aloha House. Bill will do it.

Motion to close by Kimo, Dan Second pass

Closed with Responsibility Pledge