

NO KA OI DISTRICT BUSINESS MEETING MINUTES, Tuesday, December 11, 2018

Opened with Serenity Prayer

MEMBERS PRESENT: Brandon, Lea, Alex, Richie, Clifford, Craig, Hannah, Peter F. Karla, Jean, Nate, and Tara

November Minutes Approved: Alex made motion to accept November's minutes. Richie second motion. Unanimously approved.

Concept Eleven: reviewed by Hannah.

Concept Twelve: reviewed by Richie and also went over the warranties.

Tradition One: To be reviewed by Lea

TREASURER'S REPORT: Richie – Treasurer – See Treasurers Report

- \$120.00 in contributions for November
- \$122.73 were expenses for November.

SECRETARY'S REPORT: Open Position; Minutes recorded by Lea.

- Brought binder that was with Upcountry Sunrise Old Stuff that had district minutes in it and gave it to incoming DCM.

ALT-DCM REPORT: Brandon

- Went to Intergroup meeting and they need a Treasurer.
- Brought the flyer for Christmas Alcathon
- Central Office needs volunteers.
- New Year's Eve alcathon has had the responsibilities divided up among a couple different groups.

DCM REPORT: Neil I.

- No Report

GSR REPORTS:

Lea – Upcountry Sunrise:

- Held elections last month.
- All positions billed except the Business Meeting Secretary.

Jean – Saturday Afternoon Meeting

- Attendance has been well.
- One day had 41 people in attendance – room doesn't hold that many so people were standing and out in the hall.
- Not as many women attending right now.
- She is stepping down as GSR
- This coming Saturday is their business meeting and will have several positions open.

Tara – Dawn Patrol

- Goodshephard is raising their rent. It was \$125 and is increasing to \$300.
- Will be voting on the possibility of moving to Living Way Church.

- 12-15 people attend and a lot are drug court people and also they often have a lot of people looking for sponsors.
- Is looking for support.

Committee Chair Reports:

Alex – Cooperation with the Professional Community

- Hasn't had tons of success this last month in reaching anyone in the professional community.

Hannah – Remote Communities (via Neil)

- 8 people were at the meeting and 4 went on the caravan to Hana. She did not attend.

Standing Committee Chairs for the next panel are appointed by the incoming DCM. If you are interested please see Brandon.

Open Positions: Archives, Corrections, Grapevine, Cooperation with the Elder Community, and Public Information.

Old Business

A) Registering new GSR's, New Goups, New Group Representative – We went over the form to fill out for new GSRs.

B) Informed Pass It On – leaving your position in a good condition for the next servant. Several members said what they did or will do to pass on their position.

- Richie brought up what needs to be done with the bank. Need to have a letter/minutes signed by secretary of the outgoing Officers and the incoming officers. Lea will go ahead and take care of that and get it to Richie.

New Business

A) Support for Spanish speaking AA members in No Ka Oi (Linguistically Remote Community)

- Karla who attends the meeting said no one has been attending the meeting for the last couple of weeks except her. She doesn't know what to do. Suggestions were discussed along with her ideas.
- Karla is going to make it a roaming meeting with her phone number listed in the Meeting Guide.
- Another suggestion was to talk to other island intergroups to see if they have a Spanish Speaking Meeting at all or not.

B) Sharing session – moments that changed us during service.

- People shared about some of the things they liked/appreciated about service or the last 2 years of service.

Alex made motion to close meeting. Lea second. Meeting closed.

UPCOMING EVENTS:

- Pie before Principals – will be on January 7th in Pukalani 530-7pm
- Christmas Alcathon starts Dec 24th at 3pm. Potluck at 1pm on the 25th.
- New Year's Alcathon – in need of volunteers. Will start at 3pm on Dec 31st.