

## **Kihei District 11 Meeting Minutes** Tuesday, April 15, 2019

**Present:** Michelle C., Claire H., Paige F., Bill L., Karla L., Rich H, Marilyn Y., Vicki B., Tim E., Dayna M., Betsy B., Jamie, Lucky, Sammi, John B., Gina

- The meeting was called to order at 6pm with the Serenity prayer
- GSR Preamble was read by Karla
- Michelle read history of GSR Preamble
- No AA anniversaries reported
- We introduced ourselves by first name and volunteer position
- Rich discussed Tradition Four with a story about groups being autonomous
- Tim E. volunteered to discuss Tradition Five for next month
- Group approved minutes from last meeting with a minor correction  
Correction: Tradition 4 will be read by Rich (tradition 3 was stated in minutes)
- Election was held by secret ballot, and Lucky was elected as Recording Secretary

### **GSR Reports** GSRs offered reports on their respective meetings

John B. *Seniors in Sobriety* → Meeting at Kalama Heights is growing, had 20 in attendance last meeting

Bill L. *Sunset Feelings* → Nothing to report

Karla L. *KMS* → Received birthday meeting, home group meeting this Saturday will discuss Spanish literature purchase

Rich *Sunset* → Meeting is growing a little, all positions filled, giving \$50 to Founder's Day

Marilyn *Happy Hour* → Everything is going smoothly, business meeting tomorrow night re: inform the delegate, BBQ is strong with 60 in attendance

Jamie *Young People* → All good in the hood

Paige *11th Step* → Had first business meeting in a long time, everything going smoothly

Vicki B. *To Thine Own Self Be True* → Nothing to report

Dayna M. *Sunset Feelings* → Business meeting was moved up a week to this upcoming Sunday

### **Officer Reports**

Recording Secretary *Lucky* → Happy to be here

Treasurer *Claire* → Discussed and submitted spreadsheet with March income and expenses. A motion was made by Vicki to accept the report, seconded by Paige, all in favor, none opposed. Treasurer report passed.

Alternate DCM *Andrea* → Michelle read Andrea's report who went to Intergroup meeting: Central Office will be closed for repainting, need volunteers. Founders Day needs a host group. Pie Before Principals for GSRs to learn about concepts will be at Clifford's house.

DCM *Michelle C.* → Discussed theme of 2020 General Service Conference and presentations, asked for feedback. Asked if others need help with their groups' agenda topics. Members need to register for Inform the Delegate Assembly in Lahaina. Encouraged members to read website Area17AA.org. Delegate feedback information was passed around for members to review. Central Office Bash May 12 from 4-7pm potluck with chicken thai vegetable curry and a vegan version, Kihei Community Center, an island-wide event with two speakers. Discussed hosting a workshop with the other districts with a game day in July or August.

Intergroup Treasurer *Gina* → Central Office Bash is May 12 on Mother's Day and Founders Day June 8 at VFW. Central Office being painted by a professional. Central Office and Intergroup both doing well with solid attendance.

### **Standing Committee Reports**

Myna Bird *Betsy* → Discussed process of receiving articles for the publication

Committee for Elder Cooperation *Tim* → Discussed how the creation of a workbook by the committee can help the elderly here and throughout the U.S.

**Upcoming Events**

- ❖ Inform the Delegate Assembly April 27-28 at Lahaina Intermediate School
- ❖ Central Office Bash May 12 Kihei Community Center 4-7pm
- ❖ Founders Day June 8 at VFW

Next District Meeting May 21, 2019

Closed with the Responsibility Pledge

Minutes respectfully submitted by Lucky