

District 2 Meeting Minutes 02/11/21

Attendees: Gina B, Jason C., Issac L., Keli'i F., Liz D., Joe E., Peter M., Nirlepa C., Joe, Aaron T., Lacosta R., Michael B. (listening in: Michael C., Jesse)

Meeting Started @ 6:30pm - Open with Serenity Prayer

Read Last Months Minutes - Jason C. Motioned to accept, Isaac L. 2nd, all in favor

DCM Report: Gina B. - Not much to report; Committee meeting will be held on February 21st. No new information at time, Reached out to the Area Register, asked to send an active group list of the meetings in District 2, regarding groups in District 2 that are not attending district, will reach out to them. The list went from 22 groups in the area to 14 groups left active in District 2. 9 groups that are actively participating. One group is adamant on non area participation.

Joe Motion to accept, Keli'i F. 2nd, all in favor

Alt. DCM Report: Issac L. - Inter Group Report: OIG Chair (Michelle) Town hall meeting, will include Intergroups from Kauai, Maui, Kona, Hilo and Oahu, includes everyone for the quarterly town hall meeting. OIG Caravan: is going to happen again on a virtual platform, just show support and spread the word at all virtual meetings on the island. January OIG workshop on steps jeopardy went well. Volunteer Coordinator Stepped down from position. Johna OIG Vice Chair: Feb. 20th, 10am - 12pm AA Jingle. Link is on the OIG website. Same thing quarterly town hall meetings also working on a statewide speaker meeting, no information on it just yet. Angela OIG Treasure: Literature sales - January 2021 - Sales : \$120.72, Total Contributions: \$5219.00. Break Down on Sales and Groups Contributions is on the OIG website. Total Equity for OIG: \$32563.59. Curbside Recovery is still going good, 9 am to 1pm. Help Chat had 10 hits this month, 9 last month, quick chat button online and it directs you to the tech team or service person. Looking to fill sundays position, phone angels services has 2 positions open, Sunday night 12 midnight to 6 am and Friday 1 pm to 6 pm. Carrie A. OIG Secretary: Updated Panel 71 structures and guidelines, amended and published, adding a 1 voting right for 1 member of the OIG tech team. Updated Business meeting Sign in sheets, updated report and insured was posted on the OIG website. OIG minutes was created for 01-13-21 and was assured it was emailed to the whole OIG body/ everyone in service at OIG. Adena OIG Office manager: amended and published a list of OIG panel 17 instructions and guidelines per OIG request, assisted the Hawaii Area 17 Treatment committee in refilling Literature wraps, Published the 1st quarter OIG newsletter and continued to attend the weekly special workers meeting. Had 2 guests that showed up, Hawaii 17 Area Chair Debrah S. touched on PRAASA (Pacific Region of Alcoholics Anonymous Service Assembly) which is happening March 5th through March 7th, Hosted by Area 93. Registration cost \$15 Dollars. Will be held on a virtual platform. Inform the Delegate Assembly is March 27 & 28, General Service Conferences April 18 - 24.

Intergroup old business: None

Intergroup New business: Shane H. (Knuckle Heads) was voted in as the new Panel 71 Volunteer Coordinator. Kunane Hawaii Area 17 Delegate - February 21 at the DCM committee meeting, will be distributing the General Service Pack.

Michael B. Motion to accept Alt. DCM, Jason C. 2nd, All in favor.

Treasurer's Report: Aaron T. -

- +\$140.00 check was deposit from the 2021 New Years Alcathon
- - \$15.87 Zoom Account
- \$2714.20 Total Balance
- -\$200 Prudent Reserve
- \$2514.20 Operating Balance

Gina B. Motion to Accept Report, Issac L. 2nd the Motion, All in favor

Group Reports:

Malia Discussion: Jason C. - Nothing much to report, got a new Secretary Voted in

Wake Up Call: Joe - Group is still not meeting, waiting on church to reopen doors to get the meeting back up and running.

Kane Ali'i: Keli'i F. - Had a group conscious, Alt. GSR stepped down, Group is currently looking for a new Alt. GSR.

Pacific Hui: Peter M. - Group is doing good, Had group conscious, found an intergroup rep. & speaker seeker, Attendance is going up.

Black Experience: Joe E. - February is Black History Month; Group is hosting an Alcathon February 27th - 28th, Group is doing good. Attendance and Contributions Stable. Group is Averaging 2 - 3 new members a month.

Grapevine: Lacosta R. - Nothing to report, Group is still meeting every Wednesday on a Virtual Platform

Kalihi Sobriety: Group is doing good. Planning Spiritual Retreat, 2nd week of September, waiting on Camp Homelani. September 10th - 12th

Aloha Friday: Nothing going on with the group. Group still doing Hybrid meeting (5 attendees in person at location, rest of attendees meet on the Aloha Friday Virtual Platform), Group is still looking for more members.

Old Business:

DCM Gina Stated regarding any T-Shirt Sales "AA. ORG - Terms of use - information: Not to use on sales. (Stay away from Slogans)

- **Workshop Ideas:**

- The 13th Step - Safety in A.A.
- Panel or Speaker - Topic on Safety
- Men work with Men, Women work with Women
- New Commer Safety information
- Safety information for the new commer
- Why it's important for the Men to Work with Men and Women Work with Women

New Business:

District 2 has no Debit card and wants to open up a cash app.

- Issac Motion get a debit card, Nirlepa 2nd, 7 yes 2 no
- Motion Withdrawn
- Minority had the floor: Keli'i stated how he felt with the district getting a debit card.
- 2nd vote was voted on if any one wishes to change their vote.
- Jason C. Motion for the district to get a debit card, Michael B. 2nd 8 yes 1 no
- Motion Passed

Closed with the Responsibility Statement @ 7:33pm