#### (Unapproved Minutes)

# Hawaii Area 17 Committee Meeting Saturday, May 21, 2022 Host District #9, Central Northshore \*This agenda is subject to change\*

8:00 Breakfast

8:15 Waiting Room Open

9:00

Call to Order @ 0920 due to technical difficulties (Area Chair- Deborah S.)

Declaration of Unity read by All

Host DCM Announcements (Karen DCM/ Bill)

Karen: House Announcements presented.

Reading (Sean F.) "Why Do We Need A Conference."

Introduction of Past Delegates: Colleen Panel 69, Bob H. 67, Ken Panel 65

A. A. Birthdays since our last Committee Meeting: Congratulations!!!

Kunani, Karen 29, Bob April 28 18 year, Mary 31 years March 14, Gina April 12 8 years, Catherine March 15, 23 years, Len May 8, Bill M, Teresa – April 14, 17 years.

28 virtual / 20 physical

9:15

Delegate's Report–Kunane D. (Please refer to the Hawaii Area 17's Website for full summary and Power Point on the Delegate Report Back for the 72<sup>nd</sup> General Service Conference sharing his experience on what he heard, what he saw and what he felt. area17aa.org

Break @ 1053 (15 minutes)

11:15

2023 Proposed Budget Presentation by Mike L. – Area Treasurer (Please refer to the Hawaii Area 17's full presentation; area17aa.org

Included in the responses made by Mike to questions that were ask were:

- Past few area business meetings that were hybrid, total cost for the printing of the minutes was \$6.39
- Request by Sean F to increase the budget for the treatment committee for upcoming panel due to cost
  of shipping for materials/literature to \$750 for the 2023 budget proposal and for the committee to
  consider per Mike, treasurer, confirmed that he will modify the budget for treatment to an increase
  of \$250.00 \*
- Deborah S questioned if this request to increase the budget for the Treatment Committee would be a matter for the next panel- and Mike assured that he will be meeting with the finance committee to discuss the request/proposal
- The Finance Committee will be presenting the proposed budget to all the districts prior to the Budget Assembly for home groups to review and discuss.

11:38 – Roundtables: 1) Intergroup Chairs 2) District Committee Members and 2) Area Standing Committee Chairs

Deborah S.: Made announcement that the Registration for the Budget Assembly is on the area website: area17aa.org and will be Hybrid

12:30: Lunch

(Finance Committee met during lunch)

1:15

Area Officer's report Secretary: Deborah L. Nothing really to report, grateful to be here in-person for the first time. Thank you for sending your reports in that goes into the minutes as is. That is all I got, thank you for letting me be of service, Deborah L./Secretary Lea: informed secretary that the spelling of her name is incorrect, Deborah L to amend the minutes.

Correction: LEA

Amended minutes to me sent to the Sean S- Website Chair

Motioned to accept winter committee meeting: Eric L. / Second the motion: Mike L. – passed

#### Treasurer: Mike L.

Please refer to the Area 17's website for the Treasurer's report for this committee meeting 5-21-22 Motion to accept the treasurer's report Kawika/ Second the motion Len – motion passes 100% percent No questions

## Registrar: Eric V.

Opened with reading his duties in accordance to the Hawaii Guidelines and Structure/ Aloha peeps excited to be in person, went to through a box and bag from Karen containing stuff from 1972- that included a laptop-upcoming assembly will need to register using the flyer, DCMs need to let GSRs know that they still need to register online- will be first assembly in person, will be getting assistance with the registering — sent out completed contact list — continues to receive changes from DCM followed by ongoing updates to the u General Service Offices data base.

# Alternate Delegate: Tommy G.

Welcome everyone- happy to be here face to face, thanked the virtual participants for their patience. Updated GSR orientation book, and is working on getting the DCM handbooks out be the end of this panel, continues to work with the GSRs and is working with the Annual Hawaii Convention Steering Committee for this year. Will be getting brand new structures and guidelines updated and whatever actions is done with this body is followed through. Looking forward to the next assembly- (Budget Assembly)

#### Alternate Chair: Jeannie G.

Aloha Everyone,

My name is Jeannie and I am an alcoholic and I currently serve as your Hawaii Area 17 Alternate Chair. My home group is the Kailua Kona Group, also known as KKAA, in West Hawaii District 8.

Thank you to our officers for facilitating today, Leeward District 3 for serving as our co-hosts, and welcome everyone here taking time out of their busy schedule.

As Alternate Chair, I carry a vote and therefore attend area officers' planning meetings, finance committee meetings, assembly and committee co-host tech meetings, the Annual Hawaii Steering and Convention Committee meetings as well as the West Hawaii Central Office meeting. I attend these but there are other representatives here today who will do the reporting.

In the past, before covid and before meeting virtually, we had online registration for committee meetings only, not for assemblies. While meeting virtually, I create the online registration for both gatherings. Once we move to in-person and/or hybrid meetings in 2022 we hope to offer online registration as well as paper registration for assemblies. There has been discussion about hybrid assemblies and Tommy may have talked about it in his report today. If we move forward with hybrid he will work with hosting districts along with Deborah, and me. I get a twinge of fear thinking about the technical side of a hybrid meeting but our goal is to remain teachable, right?

In saying all that we have great hope that our January 22nd & 23rd, 2022 Inventory Assembly will be either inperson and/or hybrid. I reached out to Waianae District 17 who will be hosting the January Assembly with

action items that need to be in place and announced at the August Budget Assembly which will be quickly upon us. I look forward to working closely with our hosting districts in 2022.

Also, my duty is to support Deborah, our chair, and serve wherever needed.

Thank you for the opportunity to serve.

Jeannie

Chair: Deborah S.: Please refer to the Hawaii Area 17 Website @ area17aa.org for report. Included in her report is in the works of taking a meeting into the US VET homeless shelter located in District 17, will be assisting with finding out what it is the facility wants and to inform them of what AA is about, also will be speaking at the Malia Discussion workshop June 4<sup>th</sup> 2022- flyer is available.

1:30

Reports from Roundtables: Officers, Area standing committee chairs, DCMs, Intergroup Chairs Area officer

# District Committee Members Roundtable Reports submitted by TJ/DCM 1

Supposed to discuss how things are going and if there are any issues. Then we'll talk about the budget assembly when.

Gina, DCM 2 shared that she has no problems other than people not coming to meetings. She said no one comes to the District meetings. Continuing to push forward and doing what they can. The GSRs come, to clarify, but many meetings don't have GSRs. Another issue is when we start meeting back in person, how do we continue to include them? Our district can't afford the technology for hybrid meetings. But these are just discussions we're beginning to have.

Kerwin, DCM 8 bout equipment to go fully hybrid. They bought all the things they needed to go fully hybrid. They spent \$600 and it's going well. Where they meet, they have wifi and a big screen tv, so that helps. They're getting 25-30 people at district meetings, and only half are GSRs. He provides candy.

Kaleka, DCM 4 said all's smooth. 4-6 GSRs coming consistently. The topic of next year or going live hasn't been discussed. For all the GSRs now the Zoom platform is working. Not too sure if they can go back to where they used to meet. That something to discuss in the coming months. They have some meetings that will not go back to physical. Some have just closed down. Some are just waiting on the church where they used to meet. When they get themselves established, they'll know more. Encouraging GSRs to talk more with the home groups about what's going on with the Budget Assembly. Hopefully there will be more to talk about than budget.

Len, DCM 7 has been somewhat stable. Many virtual groups are transitioning back. Trying to encourage hybrid. There is an alternate DCM opening, but secretary was filled. YAY! Of course, now it's time to move on. The groups that only want to be a meeting and not a group remain a challenge. Will trust God and see what happens. Trying to make points of contact with young people.

Andi, DCM 12 still needs an Alt DCM, like a real one. Still also needs a secretary. The GSRs aren't really coming. They're getting texts and emails and still not coming. The last meeting we had two GSRs and discussed having more GSRs there. Found a place for a meeting but might have to change times based on the place. Having a report back on Founders Day June 12, which is cool.

Teresa, DCM 10. A lot of stuff is happening. Continuing to keep meeting online. Feel the pain about the new meetings, but most are small. The older meetings aren't in their spots yet, so that's an issue with getting people to show up. The small groups are just happy to be meetings. One of the big online meetings sent out an email that they would don't be participating at the Intergroup level. There are safety issues with people getting hit or physical in the park. Whether to kick people out of the meeting, but not AA, but one person gets my physical with women, but not met. Safety is an issue here, for sure. The District is fairly well attended, but about 6 GSRs participating. Hoping for more participation. People are trying to get to their own meetings and get them in a space right now. So they're not as actively participating...yet.

Gina added that the new Safety in AA, Our Common Welfare is on <u>AA.org</u> now. Gina shared some info with someone in Teresa's district. Gina did want to remind us all that kicking someone out of our meeting, we are actually practicing love and tolerance of others. There might be other ways to help them, too.

Teresa responded that there's been a lot of discussion around this and what to do. It's the matter of doing it with love and kindness. We can detach with love and do what's in the best interest.

Kerwin shared he'd listened to a safety workshop and drew the comparison to a workplace. Just because it's AA, there are still levels of love and tolerance.

Gina shared that some sponsees keep saying someone is hitting on them but it's OK to be rude.

Teresa said that last time the police and ambulance were called.

Gina shared there is likely some other kind of help that's needed.

TJF, DCM 1 shared he's moving off island but is working on continuity.

Deborah jumped into the roundtable and to give a sense of where we are for planning the Budget Assembly. Applied for Ala Wai, Susanna Wesley....it blipped our for a bit. Also applied for HPU and YWCA, too. There was an orientation assembly there. HPU can't. YWCA has an event on both days, so nope. So we're waiting on Ala Wai Golf Club and Susanna Wesley Community Center in Kalihi. They have not had a chance for Boards to look at those months and direction of renting. We put together....blipped out....the registration information is online with a cutoff. Checks will go to the Hawaii Area Committee. Deborah will serve as DCM in that capacity. Deborah will depend on Oahu districts to be really upfront but District 2 has a lot of other commitments. Looking forward to getting a commitment for transport and homestay. It would be working with the other districts, not just your own district. Ouestions?

- -Teresa asked how many would need homestay? Deborah thought 20-30 at most.
- -Gina asked if it will be hybrid? Yes.
- -Teresa volunteered for Homestay secretary.
- -Transportation will be on a spreadsheet and pretty simple.
- -Kaleka mentioned that they'd take it to the District. They will wait to see what comes back.
- -What we need is one chair. TJ will reach out to Knucks and Kaleka will speak to her GSRs.
- -Meals will be collaborative, but that might get worked out based on where we end up having the facility.
- -Teresa had a question, wondering if a church might work, like the one they're in right now, but they need to be gone by 4.

Much appreciated by the Area Committee.

Area Standing Committee's Roundtable Report

Did not have a set topic, however discussed public information concerning how do we utilize digital platforms, what will this look like in the future, and how effective was the PSA on the bus because there was no tracking or monitoring of how effective it was.

# Area Officer's Roundtable Report Back

Past delegates present: Bob and Ken

- Confirmed by Tommy that for the next (2) assemblies of this panel71 (Budget Assembly and Elections Assembly) the cost of the registration fee will remain at \$25.00 and the remaining cost for the venue and food will be covered by the area.
- Deborah S. and Bob H. made suggestions to Eric of what to do with a 1972 laptop- recommended Green Waste, E-Waste or Best Buy.
- Kunani will be reaching out to or Pacific Regional Trustee for an invitation to attend our Panel 73 Orientation Assembly, 2023.
- The area officers discussed opinions of the upcoming Elections to be in-person as for now the decision still stands as Hybrid. Deborah is will be announcing where the Budget Assembly will be held at this time, possibly at the Ala Wai Golf Course or at the Jeanette Weinberg Foundation.
- Bob talked about his home group being online and the group is considering to register their group as an online meeting.
- Tommy shared that his group is online but their group made a decision to have their GSR attend all assemblies in person.
- Kunani shared his experience with a hybrid business meeting, i.e. at the GSC they were down one person because of Covid and he was only able to listen in to the GSC- reiterated to the area a need to make sure that there is a Plan A, B, or C –for the remaining of this panel. Also there is already (2) groups in Hawaii that is registered online.
- Deborah S. mentioned about having a Area Officer's Plan the Plan meeting for the Budget Assembly that will by Hybrid

## 1:45

#### Area Committee Reports (DCMs, SCC, IGC)

**Donny/ Oahu Intergroup Chair:** Started on June 1<sup>st</sup> till the end of this year, in November 2022, will be electing new officers and currently has a new Office Manager that is in training.

# Sean F./ Treatment Standing Committee Chair

According to the Hawaii Area 17 Structures and Guidelines, Treatment Standing Committee Coordinates the service work of AA group and individual AA members who carry the message to alcoholics in medical and treatment settings. Sets up means of "Bridging the Gap" from treatment to AA and works to clarify what AA can and cannot do within the 12 Traditions, to help alcoholics in medical and treatment settings.

So, since we last met in April, our Committee has taken a little time to focus on our other responsibilities. GSR's have continued to focus on their groups and continuing the work starting with different local facilities in getting meetings in as well as picking up the continuation of moving much needed literature into facilities through adoption by the groups.

Other topics include: As we always strive to do through committee, we want to recognize the members who have continued our efforts to support facilities. Since our last meeting, we want to announce that we have been able to add another facility to our growing list. Big Mahalo to Deborah L. for her much needed support and

integral effect of being a liaison to help get our message into Sand Island Treatment. That is a big check off our bucket list in getting that accomplished. We have continued keeping our literature racks stocked in the facilities. Finally, we are really wanting to collaborate with any other communities looking to move forward on a workshop!

## Karen N. /Mynah Bird Standing Committee Chair

The Mynah Bird is the newsletter of Area 17. It contains articles that focus on AA topics and reflects the vibrant and diverse A.A. community in Area 17.

Before each issue of the Mynah Bird, I send out a request for articles to the Area All email list – Officers, Committee Chairs, DCM's and Past Delegates. I also send out a request for articles to the GSR's on the Mynah Committee. The GSR's are not responsible for writing articles, only responsible to make announcements at their home groups that articles are wanted for the Mynah Bird. When I request articles, I make suggestions for articles – steps, traditions or concepts of the months preceding each issue. For this issue, I also suggested "How is your group transitioning (or not!) back to meeting in person", any "gems" heard at meetings an of course stories of personal experience are always welcome. I ask for flyers for upcoming events – workshops, or in the case of this issue Founders Day.

I sent out the May edition of the Mynah Bird to Area officers, committee chairs, DCM's and the GSR's who are on the Mynah Bird Committee. I also sent it to Intergroup Chairs. It is posted on the website. It is my hope that it will be distributed thoughout the Area. It is a challenge since we are not currently meeting in person. I suggested to the GSR's that copies could be made and distributed as they would be if we were meeting in person. Our committee has a budget and we can reimburse for copy expense.

I also to provided information about our newsletter to a delegate (who requested information) from another area – I sent a copy of the last issue and explained my process for compiling the newsletter.

The next Mynah Bird will be published prior to the Budget Assembly – deadline for articles will be a week prior to the assembly. I'll be asking for articles about the steps, traditions and concepts, self support, and how groups are transitioning post-covid.

Mahalo for letting me be of service, Karen N. Panel 71 Mynah Bird Chair

## **Bill M- Public Information/ Standing Committee Chair**

- 1. Anonymity Workshop on April 10, 2021was a success. Delegates on the panel were very instrumental by providing great insights and historical content about Anonymity and its evolvement in the digital age.
- 2. Attended 2 PI/CPC National workgroups primarily focusing on ways to use social media and the internet more effectively to conduct PI/CPC work. Great ideas and efforts are being used across the nation and Canada with much success.
- 3. Facbook page pilot ad was a success targeting the State of Hawaii only. The ad reached 4,159 individuals on the social platform with 574 people engaged the ad for 3 seconds or longer, and 80 people clicked on the link that led to Oahu Central Office's website. Much more work to be done on using social media platforms to do PI work.
- 4. Developed a audio PSA tailored for Hawaii area. PSA is accompanied by a letter to local broadcasting companies requesting donations for PSA 30-second slots. Mail outs should be completed by the end of June 2021.

5. Based on PI/CPC workgroup discussion and efforts, the PI Committee (Area 17) will recommend to the Area Officers a pilot project, stand-alone web page for PI work with the focus to educate and provide awareness, educate the public (primarily Area 17) about Alcoholics Anonymous and provide links serving our primary purpose.

For more information on our strategic plan for 2021 please visit our PI page on Area 17 website.

Trusted servant, Bill M. PI-SCC

Ernest S. Archives Standing Committee Chair (Please refer to the area website at <u>area17aa.org for DCM's report)</u>

Note to Archives, report was not in secretaries email, if you want to add your report for this committee meeting on 5-21-22, I will gladly do so- by amending the minutes, Deborah L. /Secretary

## Kimo N./Cooperation with the Professional Community Standing Committee Chair

CPC printed 50 cards and distributed to police stations and offices of doctors and is awaiting to do a presentation. CPC chair met and discussed with Districts 5,11, and 13 on what else we can do to carry a message to the suffering alcoholic. Some of the committee got calls from where they dropped the cards, No presentation request yet, I will be attending the Budget assembly in person, I thank the area officers for letting me serve in the area and hoping I doing good, Mahalo. Love and service, Kimo/ CPC Chair

#### Sean C. Website Standing Committee Chair

Job Description:

Serves as webmaster and administrator of the Hawaii Area 17 website (and any ancillary services, such as email) insuring that information following current guidelines is available in a timely fashion and technical services and training are provided as needed.

Grateful to be at my first live area meeting since the pandemic fun began, I have uploaded additions to the archives that Ernest has provided and helped figure out how to properly implement the Google Voice numbers for committee and assembly contact as well as the usual email login support as needed.

A fun fact about the area website, the beautiful sunset background image was taken Friday night of the 2016 Pacific Regional Forum in Kona.

Finally, I would like to give a heads up about archiving versus deleting area email. If you delete email it will be permanently deleted from trash after 30 days, so I recommend creating an archive folder to move mail into that you or a future committee member may wish to reference. A little late into panel to be mentioning this but better late than never.

Grateful to be of Service, Sean C, Area Website Standing Committee Chair

# Mary Cooperation with the Elderly Community/ Standing Committee Chair

**Grateful for our committee members:** Karen B/Kona, Ann Marie E/ Iao Congressional Church, Sharon J/A Spiritual Awakening, Connie S/ Na Wahine Ku Pono, Derek D/Mens West Side Stag, Julie C/ Ho'omaikai'I, Eric C/ KKAA, Lucy B/Kihei Morning Serenity and chair Mary N/12 Coconuts Waikiki Online

In Recent meetings, those of the committee that could attend shared their activities and supported conversations about tasks we can consider moving forward with this important initiative.

The chair had promised to research and distribution on those websites (with links) to assist each member with the compiling of the potential contacts, that had not previously been sought out, for introduction That list will be available to other committees on the last page of my report.

These websites / Links were discussed yesterday.

Follows are the notes of the meeting:

Mary mentioned that Bob H had offered we are not really allowed to distribute pdf versions of a newcomer packet (as one example). Mary's home group(s) are both online and she had developed a visual newcomer packet/.pdf with links. (sample below)

Mary explained her suggestion that this could easily be turned into a tabletop easel-back display with a QR code that could be placed in facilities visited by Seniors, or relatives of Seniors.

The CEC agrees to see this application ... Suggested we develop a QR CODE

Committee members will SEND their additional opinions on what to include to Mary (such as: Preamble and Each island's phone IG hotlines)

Once the list is compiled, introductions and email communications could be used via the CEC Gmail Will send out a draft Questionnaire for consideration when capturing information from organizations Next meeting: Tuesday 5/10 at 4pm

# RESEARCH and suggested links for statewide KAPUNA assistance websites

2021 Kūpuna Resource Guide

More than 200 organizations that can help seniors learn, live and thrive in Hawai'i.

Article:

https://www.honolulumagazine.com/2021-hawaii-kupuna-resource-guide/

*List of 200:* 

https://www.honolulumagazine.com/2022-kupuna-guide/

Hā Kūpuna, the National Resource Center for Native Hawaiian Elders, is one of three National Resource Centers for Native Elders funded by the U.S. Administration on Aging (AoA), Department of Health and Human Services.

https://manoa.hawaii.edu/hakupuna/kupunaresources/

Honolulu's Aging & Disability Resource Center (ADRC)

https://www.elderlyaffairs.com/site/1/home.aspx

Ka Wai Ola Kūpuna Resource Guide

https://kawaiola.news/kupuna-resources/kupuna-resource-guide/

Kūpuna Power – resources for all islands

https://www.wearekupuna.com/local-resources

Maui County Office on Aging

https://www.mauicounty.gov/255/Office-on-Aging

Big Island Kokua

https://www.bigislandkokua.org/directory/directory-category/kupuna/

Hawai'i County Office of Aging (HCOA)

https://www.hawaiicounty.gov/departments/aging

(Karen has visited HCOA, has brochures and left brochures in civic center – also calling on food banks and MOW services, also visited homeless shelters and dropped brochures, grapevines, offered to assist with zoom also doctors offices, urology, cardiology ... 2x week and works on all references)

County of Kauai Agency on Elderly Affairs (AEA)

https://www.kauai.gov/Elderly 022

## Kawika K. Annual Hawaii Steering Committee Chair

Aloha Hawaii Area17,

The Annual Hawaii Convention is continuing the planning stages for this year's event, being held and the Waikiki Beach Marriot Oct. 28th to the 30th, 2022. We still have service positions available. If you are registered and would like to get into service, you can contact Bill M., this year's Chair.

We have reached our cap of 600 people, and the registration on the website is now placing people on a waitlist. If you would like to go onto the waitlist, simply register as that is where we will be pulling from, as openings become available.

If you registered, our Secretary/Treasurer, Erin, is working on entering all information. She will be sending out email confirmations over the next month.

The hotel link has been updated on the website and you should be able to book rooms at the AHC rate of \$229 per night. If you have trouble booking, as some dates are filled and we are working with the hotel to fix that, place try calling the hotel at (808) 922-6611, and using the code AHC to book, or let Erin know by emailing her at <a href="mailto:treasurer@annualhawaiiconvention.com">treasurer@annualhawaiiconvention.com</a>.

We are still looking for 2023 Convention Chair. If you have service experience with the Convention and would like to be the Chair, please send your resumes to <a href="mailto:treasurer@annualhawaiiconvention.com">treasurer@annualhawaiiconvention.com</a>. Additionally, we are accepting resumes for Secretary and Treasurer. The job descriptions can be found on the website <a href="https://www.annualhawaiiconvention.com">www.annualhawaiiconvention.com</a>., or you can call or email Erin at (808) 386-8940.

We are all very excited to be on this path of new horizon's, given the pandemic we have all been navigating through. It will be an awesome event of our gathering again in celebration of our sobriety.

In Love and Service,

Kawika K.

AHC Steering Chair

#### **District Committee Member's Reports**

#### TJ DCM 1

Mahalo for District 9 for hosting this committee meeting. It's quiet time in Diamond Head, one of the active GSR's will be departing the island, I (TJ) will also be departing and is currently looking for District Officers and will keep the area updated-honor to be able to serve the district, thank you and I will be taking the aloha to area 65 –Texas.

#### Julie DCM 13

District 13 includes West Maui, Molokai and Lanai. District 13 has grown, we have a full committee-our alt is active and doing a lot to connect to other meetings and intergroup! Our district committee meeting is well attended and input and participation is strong, folks are doing group inventories and really staying informed and connected liaisons. We have (2) new groups, money in addition to Hanau Committee monthly. We have 2 meetings on Zoom, 38 in persona (21 are the alano club). We still have (5) outer island meetings that would love to see you!, and (1) person beach potluck meeting on Lanai, 1st Saturday of the month, District 13 offers ferry trips for anyone who needs. Several people from Molokai attended a new AA Meeting on remote island off of NewFoundland in Labrador to support their launch. Please let me know if you want to join on Wednesday 4-20 @ 12pm. We are discussing doing a district inventory but so far mixed response.

#### Gina B. / DCM 2

District 2 is proud to announce 2 upcoming workshops hosted in District 2.

- 1. Hosted by Malia Discussion Group on June 4, 2022 which will be held online talking about the AA Structure
- Hosted by District 2 on July 2, 2022 held as a hybrid meeting on the topic keeping balance in your life.
   Both fliers are on the back table and will be submitted for posting.
   We've created a structures and guidelines for district 2 as well as a budget, which has not been approved as of

We don't have much more to report other than despite low attendance, we continue to push forward.

## Julie /DCM 13

District 13 includes West Mau, Molokai, and Lanai. District 13 has grown, we have a full committee- our alt is active and doing a lot to connect to other meetings and intergroup. Our district committee meeting is well attended and input and participation is strong, folks are doing group inventories and really stayig informed and connected liaisons. There are (2) new groups in addition to Hanau Committee monthly!! We have 22 meetings on Zoom, 38 in-person meetings (21 are at the Alano Club). Two are brand new at the Wahikulu Park Tuesdays and Sundays @ 5:30, Sunday has a cookout before- hand at the W.B. Park at 5:30. We still have outer island meetings that would love to see you! and one in-person beach potluck meeting on Lanai every 1st Saturday. D13 offers ferry trips for any one that needs. Several people from Molokai attended a new AA meeting on the remote island off of Newfoundland in Labrador to support their launch. Please let me know if you want to join on Wednesday @ 12pm. We are discussing doing a district inventory but so far mixed response

## Lea V. DCM 5

My name is Lea and I am an alcoholic and the DCM for District 5. The Hana Caravan has started back up this month. The first one will be on May 29th and it will continue to be the last Sunday of every month. Aloha House has allow us to come back and have a Panel Meeting again. We are currently trying to find a chair for the Fall Committee Meeting and find a venue as well. We were able to make a contribution to the General Service Office with the extra money we had. We are working with Kihei District to have an in- person Delegate Report Back. Our business meeting is in person and we also had the virtual login for anyone who was not comfortable meeting in person or could not make the in- person District Meeting. We meet in person and virtually on the second Tuesday of every month, from 530-7pm.

Thank you to District 9 (Central North Shore) and everyone who helped put this hybrid committee meeting together. I look forward to continue serving with all of you.

#### Karen /DCM 9

(Please refer to the area website at area17aa.org for DCM's report)

Note to DCM, report was not in secretaries email, if you want to add your report for this committee meeting on 5-21-22, I will gladly do so- by amending the minutes, Deborah L. /Secretary

#### Len DCM 7

(Please refer to the area website at area17aa.org for DCM's report)

Note to DCM, report was not in secretaries email, if you want to add your report for this committee meeting on 5-21-22, I will gladly do so- by amending the minutes, Deborah L. /Secretary

#### Kirwin /DCM 8

Having Founders Day Delegate report back on June 12- hybrid at Spencer Park, all meetings are back in person, and is having a workshop coming on "Safety in AA."

#### Andi C./ DCM 12

Thank you to district 9 for hosting our committee meeting today. We appreciate your service.

D12 is seeing more homegroups going back to in-person meetings. There is a lot more participation happening because of this. And we love welcoming lots of newcomers.

We are looking to move the district meeting to in person. But will probably have to change day and time because the new location is unavailable at our current day/time. We hope this move will encourage more homegroups to send their GSRs. We are averaging 2-4 GSRs at our district meetings.

We are still looking for an alt dcm and secretary. Luckily we are a quiet little district that runs pretty smoothly.

We are collaborating with D7 and East Hawaii Intergroup to host a Report Back from the Delegate in June. We are so excited to host our first AA event since the lock down.

Thank you for allowing me to be of service,

Andi C.

## Bridgette K. DCM 17

We don't have much to say in regards to changes, still a lot of meetings flip flopping- do have one meeting at the croc center up to 30 attendees – some meeting are for getting together live and some meetings are still reserved-cautious.

#### Keola/ DCM 6

(Please refer to the area website at <u>area17aa.org for DCM's report)</u>

Note to DCM, report was not in secretaries email, if you want to add your report for this committee meeting on 5-21-22, I will gladly do so- by amending the minutes.

#### Keleka K. DCM4

Aloha Area Trusted Servants,

Since our last assembly, District 4 doesn't really have too much to report. At our last district meeting we had a total of 8 participants, 5 were GSRs. As a district, we discussed on our upcoming budget assembly and how as a district we were asked to get into service, so each GSR would share with their home groups to help get into service. We agreed to follow up at our next district meeting which is on May 26th, 2022. Each home group continues to report that attendance is doing well. Hangloose reported they are having their annual mother's day weekend campout on May 6th -8th and that they have also changed their meeting time from 7:30pm to 9:00 pm to the new time 7:00pm to 8:30pm. TYG reported that the will be having a home group day in June so please stay tuned for the upcoming info. We also have 2 new meetings: 1. Suit Up and Show Up which meets Wednesdays at 7 pm at Kailua Beach where TYG and Misfits normally meet. 2. New Women's Meeting at

Hoomaluhia Botanical Gardens on Saturday morning at 10am called Baby Steps, the meet at the Kahua Nui Section which is on the mauka side (mountain side) of the parking lot there is a dirt path that leads to a fire pit where the meeting is at. For more information, you can go on the OIG website for the meeting or please see me after the assembly.

Mahalo for letting me be of service,

Keleka K.-DCM4

#### Teresa D. / DCM 10

My name is Teresa and I'm an alcoholic and the DCM for Waikiki District 10. We are still meeting virtually the first Tuesday of each month at 7 PM and our online link is posted on the Area website. All are welcome to attend

We have about 8-10 people attending our district meetings each month. We have several new meetings in Kapiolani Park, but so far they have not elected a GSR or decided to participate in district service. Because we have several meetings in the park, some of these meetings have had safety issues with aggressive behavior where the police have had to be called. There have been many loving conversations about ensuring meetings are a safe place for everyone. 12 Coconuts and Happy Hour in the park continue to grow and welcome visitors. The online meetings of 12 Coconuts and Happy Hour also continue to grow with a huge representation of people worldwide who are in service.

Solomon K. our literature distribution standing committee chair has been hard at work to help carry the message to District 10 by placing literature in the Waikiki district. He has gotten AA literature in a couple of hotels, the library and working on the police station and other places. Solomon will also work with the Area's PI committee chair and keep the chair in the loop on what we are doing in District 10 regarding literature distribution to the public. Mary put together a virtual literature rack that can be used anywhere. D10 is supporting by offering to print flyers and easel back cards to be used in a variety of different ways. District 10 is looking forward to working with the Area Committee and Oahu districts to host the August Budget Assembly here on Oahu. We will also host our Annual Thankathon in November.

Teresa D. DCM District 10

## What to take back

- GSO is requesting stories for the 5<sup>th</sup> Edition, considered accepting stories for the Spanish 4<sup>th</sup> Edition, and accepting stories for the African American.
- Sean C is looking for an alternate webmaster
- Kunani/Delegate- did a report back from the GSC- will be reaching out to see if any districts would like an in-person report back.
- Mike L. presented his Budget Proposal for 2023 and will be meeting with his finance committee, they are looking forward to presenting the Budget Proposal for 2023 to the districts.

(There were no Ask It Basket @ the Mic)

Motion to Adjourn the Committee Meeting: Mary / CEC Second the motion to adjourn: Gina B/ DCM2 MOTION TO ADJOURN MARY CEC /SECOND GINA Meeting Adjourned at 3:50 pm Closed with the Serenity Prayer