2021 Fall Committee Meeting Saturday | 9 October | 2021 Host District West Hawaii District 08

8:15:

Waiting room opens

9:00:

Call to order

Declaration of Unity

Welcomed Past Delegates Cheryl -Panel 65 and Ken K. Panel 63

Congratulations and Happy Sobriety Birthdays to: Lea 7-years on 9-22, Ken K. 23 years

on 9-24, Jubee 8 years on 9-18 and Karen 25 years on 9-26.

Bill M.: Read- S40 "Sharing Session" from the A.A. Service Manual 2018 -2000

9:15:

Area Officers Reports:

Secretary: Deborah L.

Aloha everyone!!! It's been a while and our committee meeting was in May of 2021. I don't have much to report. My biggest challenge this last time, as I look through the area email was differentiating what was a roundtable report back versus breakout rooms but that is mostly concerning the assemblies, I don't think we have breakout rooms in a committee meeting. So I am asking when emailing me reports from the committee or assembly meetings could you all please make a little note on what the report back is, i.e. SCC, DCM, roundtable, breakout etc., that would be greatly helpful appreciated. For today, it's going to be somewhat breezy because on the agenda we have one Roundtable session. Thankful to be in service, Deborah L/Secretary

NOTE: Minutes for May's 2021 Committee Meeting passed.

Treasurer: Mike L.

PLEASE SEE "Budget vs Actual" and "Group Contributions" posted on the Hawaii Area 17 website for details.

Hawai`i Area 17 is still in good shape financially. Contributions received so far this year are \$17,733 and expenses are: \$7,841.

Mahalo to all the Groups that continue to contribute to the Hawaii Area. Your contributions are helping to carry the AA message of recovery.

The budget for January 1 through December 31,2022 is \$42,394, and it was approved at our Budget Assembly August 28-29, 2021.

I want to let all of the Area's Standing Service Committees know that funds are available.

Hawaii Area has 146,980 Hawaiian Miles available for award travel. Hawaiian Airlines' Preferred Affiliate program gives one Hawaiian mile to the HAWAIIAREA account for every dollar spent by the traveler who logs in to the Preferred Affiliate website to book a flight. The traveler will be able to purchase the lowest available HawaiianAirlines.com web fares. The traveler will also get their own Hawaiian airlines miles. There is a 5% discount for flights to the Mainland. You can book at https://www.hawaiianairlines.com/our-services/products-and-programs/preferred-affiliate.

Thank you for supporting Hawai`i Area and the General Service Office.

Thank you for letting me be of service.
- Mike L., Treasurer

Hawai`i Area 17 Panel 71

Registrar: Please refer to the Area 17 website: areal7aa.org for Eric's report for the October Assembly 2021

Alternate Delegate: Tommy G.

Aloha Trusted Servants of Area 17 and thank you West Hawaii District 8 for hosting this committee meeting.

I am grateful to serve Hawaii Area 17 as Alternate Delegate. It has been fun and a great learning experience.

I will be emailing the new revised GSR Handbook to this committee for review and try to have it put on the website and copies made for DCM's to handout to new GSR's and pass onto existing GSR's if necessary.

As my duties as Alternate Delegate, I stand to support and perform Delegate's duties if needed.

Worked on GSR handbook and ready to revise Structures & Guidelines when needed, after our November 2021 Assembly.

Always ready to conduct orientation sessions for GSR's and DCM's - ask anytime.

Also serve on the Annual Hawaii Convention Steering Committee and it has been challenging to say the least with this pandemic - we will be meeting this Monday to see where the future is for the Annual Hawaii Convention.

No actions have been accepted by the Area assembly, but I am ready to act on them as needed.

To tell you the truth, having the November assembly is exciting knowing we have a virtual platform to do Area business when necessary and needed.

In love and Service

Tommy G Alternate Delegate Area 17, Panel 71

Alternate Chair: Jeannie G.

Aloha,

My name is Jeannie and I am an alcoholic and I currently serve as your Hawaii Area 17 Alternate Chair.

I would like to thank our officers for facilitating our Virtual October Committee Meeting. Thank you West Hawaii District 8 for their awesome job serving as our tech team and welcome to all of you here today.

My duties outlined in 2.9 of the Structure and Guidelines for Hawaii Area 17 General Service are as follows:

- A. Perform the duties of the area chair in their absence. I got to experience that just a bit at the last assembly. Yikes, that was scary!
- B. Arrange meeting places and hospitality for all area assemblies and committee meetings. I currently assist Deborah, our area chair, in working with the tech team to ensure our virtual meetings run smoothly. I look forward to being more involved with the districts when we move to in-person meetings.
- C. Serve as a member of the finance committee. We meet during lunch at assemblies. I will pass the reporting on to Mike, our Hawaii Area 17 Treasurer.

- D. Serve as a voting member on the Hawaii Annual State Convention Steering Committee. I will pass the reporting on to Alberta, the Steering Chair of the Annual Hawaii Convention.
- E. Serve as temporary group registrar, recording secretary, or treasurer if any of these officers are absent.
- F. Appoint the area's standing committee chairs in conjunction with other area officers.

Please do not hesitate to contact me or any other members of the Area Committee. We are all available to you and will do our best to help in any way possible.

Thank you for all your service, and thank you for the opportunity to serve.

Jeannie

In love & service, Jeannie G. Alt Chair, Hawai'i Area 17 808 896-9094 altchair@area17aa.org

"An informed group is a healthy group".

Chair: Deborah S.

Welcome Area 17 Trusted Servants & guests,

First, I would like to extend my gratitude to our host, District 08, West Hawai'i Island. Thank you Kerwin for your servant-leadership and your district virtual team for their commitment to service. I appreciate you.

Today the area is conducting our sixth business meeting of panel 71.

Since our last committee meeting on May 15th, Area 17 approved the 2021 Budget of \$42,394 at the budget assembly, we have gained a new CEC chair, Mary N., and a Website Alternate chair Tj F. With sadness and understanding Brandon L. announced his need to step down as Area CPC chair due to health issues. Mary N., CEC chair will be confirmed at the November assembly. And I am staying hopeful an appointment for CPC chair will be confirmed too.

Area 17 assembly body selected, by-lot, Bob H. as our Hawaii Area candidate for the Pacific Regional Trustee. Good luck Bob.

Looking ahead, the area assembly body is gearing up to vote on whether we amend (or not) section 7. Finances and amend the priority of spending section 7.5.D.4* of our Area's S & G. Further-on the area will prepare to do a service inventory at the virtual Inventory Assembly on January $22^{\rm nd}$ & $23^{\rm rd}$ 2022.

Due to the uncertain impact of COVID-19. I am depending on your continued support of my decision about how we will conduct area business meetings; virtual or hybrid - hybrid meaning in person. Again, we will continue to monitor the situation and move accordingly with safety. Only five months away District 7, Hilo Hamakua will host our February committee meeting. Again, we will continue monitoring the situation and forge ahead accordingly with safety.

The agenda for today was posted to the area 17 website on September $28^{\rm th}\cdot$

I attended Oahu Intergroup's September business meeting. Adina M., Central Office manager announced she submitted her proposed agenda item to Patrick C., Conference

Coordinator, on September $14^{\rm th}.$ The deadline line was September $15^{\rm th},\ 2021.$

My responsibilities as your chair are outlined in the Hawaii Area 17 Structure & Guidelines 2.8.

Thank you for allowing me to serve.

In love & service.

9:30- Area Delegate Report: Kunani D.

Please visit our Area 17 website i.e. area17aa.org and on the home page click "Area Committee" then "Reports", there you will find under "Delegate" Kunani's power point for this Budget Assembly.

(GSO- is in the discussion of recognizing online meetings, creating online districts and when this pandemic is gone, still will have online meetings, how do we include online meetings /districts. What is that going to look like?)

1015-Break

10:00 Reports: Area Standing Committees

Webmaster: Sean C.

The work continues on organizing Island AA and Area Business archives.
Love & Service, Sean C.

Grapevine SSC: Christi N.

These are the latest happening in the world of The AA Grapevine. There is a new book on Prayer and Meditation that is available for purchase now for \$11.50 each. If you purchase 5 or more they are \$10.50 each. There is also a new AA Preamble card available for purchase. It costs \$2.10 a piece.

There are many on- going things within the AA Grapevine community. We have the carry the message project still going on. As well as The Grapevines, new Instagram pages. There is an AA Grapevine Representative resource page available as well. You can download GVR service tools, postcards and more.

A workshop for the fellowship is in the works, date to be announced.

In love and service

Area 17 Grapevine Chair: Christi GV

Treatment SCC: Sean F.

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

Since we last met a few weeks ag, things have been fairly quiet within the facilities. We have a few facilities which have opened up to allow our fellowship to bring in meetings, such as ATS, and they currently have 7 different groups carrying the message each day of the week. Other facilities such as Po'ailani, are still allowing clients to attend meetings virtually.

The Treatment Committee, finally, got back together after a small hiatus. We met on September 25th and while the turnout was less than desirable, we were able to get an action plan in place for another workshop. So Workshop number 2 for the Treatment Committee will be November 6th titled "Treatment and Traditions: How to work within." So we look forward to all of Area 17 supporting us on this workshop and look for a flyer next week as the comitee is meeting this Tuesday, October 12th. Mahalo!

Archive SCC: Ernest S.

Aloha my name is Ernest and I'm an alcoholic. I serve as archives chair for Area 17 Panel 71. I'd like to thank district 8 for hosting our committee meeting as well as our area officer's for co-hosting. As it states in the structures and guidelines: Archives serves as a permanent repository of materials pertaining to Hawaii AA, Area 17, It's Districts and it's group histories. Therefore, I'll be arhiving documents from our area assemblies, committee meetings, workshops hosted by districts and or groups involving area officer's, standing committee chairs and members of area 17.

I've sent the documents to the webmaster from our budget assembly to be archived in the archive website. And I've also received some material from past Area 17's Assemblies and activities from our webmaster of which I'm sorting out. I'm sorting out according to Islands, Districts, workshops, assemblies, alka-thon's and committee meetings. I've completed the 1st batch sent over and I'll touch basis with Sean for more as I'm sure there's lots yet to go through. I don't have anything else to report and I hope I'm able to get the archives sorted and organized by the end of this panel.

Thank you for allowing me to serve. Ernest S.

Mynah Bird SSC: Karen N.

The Mynah Bird Standing Committee has not been very active since the Budget Assembly. At that Assembly, I reminded the committee members that they could print out copies of the Mynah Bird to distribute and that they could charge the cost of printing to the area.

I made the decision to publish one more issue this year and to have it come out just prior to the last assembly. I sent out an email to all committee members, all officers, all DCM's and to Intergroup chairs requesting articles along with some suggested topics. Possibly

because I didn't specify a deadline, I didn't receive any articles.

This past week I sent emails to the same groups, but instead of sending it to Area All, I sent different emails to each group. My experience when I was District 11 Mynah Chair was that the personal approach was more effective that a general announcement. I tried to tailor each email to each specific group.

I have gotten a couple of responses and hope to get more as the deadline for articles gets closer. I also asked for flyers for any upcoming holiday events - which will most likely be virual in many cases.

I also have sent the committee members some forms that are on our Area website - Mynah Bird Tell Us a Story and Long timers interview form. Hopefully, these will give some direction when asking for articles.

Mahalo for letting me be of service. Karen N.

Panel 71 Mynah Bird Chair.

AHC: Alberta

The committee has been working with the hotel and a decision made in the best interest of everyone due to recent increase in positive Covid, the 2021 Annual Hawaii Convention has been postponed to next year, 2022.

Public Information SCC: Bill M.

- 1. Continue to correspondence with local broadcasting agencies and distributed request for scohlarship electronic PSAs. Ongoing efforts to communicate will continue monthly.
- 2. The PI Committee continue to work on PI website (area17pi.org). Several new pages have been added; Are you a Health Care Professional, Are You a Professional, Did You Know? and Need Help?. Thoughts on the headings

- are still open for feedback and revision. If you have an idea, please email the PI committee at pi@area17aa.org
- 3. The National PI & CPC Working Group meeting contniues monthly and remains instrumental in shaping future PI/CPC efforts. However, meetinjg times conflict at timess with Area 17 efforts. Flyers for this working group has been made available on our FB PI page.
- 4. Plans are in the works to initiate several PI campaigns during the holidays

Current times still makes it challenging to conduct physical efforts with keeping the public at large informed. Our committee is dedicated to finding alternatives and hope to still use traditional PI efforts to carrying the message. Committee members will continue to explore traditional PI efforts. For more information on our strategic plan for 2021 please visit our PI page on Area 17 website.

Trusted servant, Bill M. PI-SCC

DCM Reports:

DCM Disrict 1 T.J.F.

Like many other districts, District 1, beautiful Diamond Head, is weathering the continued impact of the COVID pandemic both from the perspective of our own safety and from the perspective of the health and challenges and finding space to meet is/will reopening presenting. Some groups are looking for spaces that will take them and might have to physically move out of the District to keep meeting. Other groups who are meeting are finding steep rent increases for their meeting spaces due to cleaning surcharges, etc. We are also searching for a suitable space (indoor/outdoor) for the April 2022 Inform the Delegate Assembly, but we wonder whether this might be online. We will be hosting a Thanksgiving Thankby an online platform from 8 am to 8 Thanksgiving Day. When we have fliers, we will be sure

they are widely shared. Spirits remain high, however, and we know we will get through this like in all things in AA, together.

In love and service,
T. J. F.
DCM District 1

DCM District 2: Gina B.

Not much to report for District 2. All events such as retreats, BBQ's, etc. have been cancelled due to Covid-19. We have great participation within the district.

We are currently in discussions about hosting a News Years Alcathon. Will keep you all posted!!!

DCM Disrict 4: Kaleka

First, I would like to thank Area 17 for allowing district 4 to host the budget assembly. Mahalo to everyone who was in service. Since our last assembly district 4 had there monthly meeting, we had 6 GSRs in attendance and we are currently planning for our upcoming Christmas and New Years alkathon. As for our homegroups the GSRs have reported that attendence has been steady, 3 home groups are still meeeting live, we still have 1 hybrid group and the remaing groups are still using the virtual platforms.

Mahalo for letting me for being of service,

Keleka-DCM 4

DCM District 5 Lea V.

My name is Lea and I am an alcoholic and the DCM for District 5. We have filled the District Treatment Chair position, and all the rest of our committee chair positions are available. Our Treatment Chair has contacted Malama and Aloha House and made introductions and taken them some literature. We invited the area Mynah Bird chair to our next business meeting this coming Tuesday and look forward to her sharing the message about the Mynah Bird. I met up with our Area Treasurer and received the General Service Conference Reports and will get those distributed as well. We will continue to invite the Area Committee Chairs to our District Meeting while we are still meeting virtually. Several of our groups will be opening back up to in person meetings again now that the case count has gone down. We meet virtually on the second Tuesday of every month, from 530 - 7pm.

Thank you to District 08 (West Hawaii) and everyone who helped put this virtual assembly together. I look forward to continue serving with all of you.

DCM District 6: Kalei K.

I hope everyone had a great and sober Summer. I want to Thank everyone in District 6, Kauai for their Love and support for our island. We are truly blessed and grateful for A.A. on Kauai, especially during these times. months are already gone for 2021! We just had our Montly District meeting and we had a good turnout, about 20 people. We're in the black, as far as Treasury report shows, most of our groups are doing fine. We have 46 live meetings and 36 virtual meetings. Our Delegate came and did his Report Back. My home group, Hui Ohana held a live Founder's Day Event. Starting October 9th, 2021 and every second Saturday of the month, Poipu Sobriety in Poipu, Kauai will be having an AA round up, about 9:00am till pau, which includes Fellowship, Barbecue, Volleyball, Horseshoe, Fun & games, etc. Please join them.. Mahalos. The Annual Hawaii state convention is canceled this year. Our next District 6

monthly meeting is the 3rd Saturday of the month, at 9:3-am please come and join us, bring a friend or home group members. We also need to fill a couple of positions... at District. Hope to see you all there. Please pass it on... at our home group meetings. Feel free to contact me @dcm6@area17aa.org

Mahalo's

Kalie K .

DCM District 6

DCM District 9: Karen O.

I'm Karen. I'm an alcoholic, DCM for District 9 North Shore and Central Oahu. Thank you to all who put this committee meeting together. I don't have much to report this time. All events have been cancelled due to COVID We held our district meeting. Groups are still struggling to find meeting places and reopen due to the pandemic. Contributions are down due to the pandemic, the fact that meetings have temporarily closed for safety reasons, and that meeting contributions are down. concerned about our finances when we go back to live meetings, and we have to host the Committee Meeting in May. It is still difficult to even look for a place, and it will be difficult for us to pay the rental fee. I would like to offer to send our alternate DCM to PRAASAA since I won't be able to attend, but I don't know if our district will be able to afford that. Thanks for the opportunity to be of service."

In service,

Karen O.

DCM District 10 Teresa D.

Aloha

My name is Teresa and I'm an alcoholic and the DCM for Waikiki District 10. We meet 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. Currently, we have

a mix of online and in-person meetings with most of the inperson meetings being held outdoors. Some of the groups
planning to re-open continue to evaluate pending the everchanging Covid situation. 12 Coconuts Online, which meets
every day at 7 AM, is looking for a new GSR. If you know
of anyone who may be interested, please reach out to Mary
N.The district created a literature distribution standing
committee chair position, a new position at the district
level, to help us identify ways in which the district can
help carry the message to District 10 using literature.
This position will be responsible for reaching out to
institutions and groups in District 10 to physically
distribute literature to these organizations and directing
the district on what resources to purchase. We are currently
looking for someone to fill the position.

District 10 will host its annual Thankathon November 24-25. Our Alternate DCM, Alika, is this year's Thankathon chair. We had planned to have it virtually but in light of the Governor's announcements yesterday, we are looking to see if we might be able to meeting in person for part of the time. At one time we discussed meeting virtually through Thanksgiving day and then moving to the park for lunch and the rest of the meetings. More shall be revealed.

District 10 is revising our current S&Gs, which have not been updated since 2016. The committee has met and drafted a revision. We are not quite finished but have made progress. We are also meeting this month to look at the 2022 budget so that we can discuss with the District body in November.

District 10 continues to look for ways to help the next suffering alcoholic and be in service.

Thank you for letting me be in service.

Teresa D.DCM District 10

DCM District 12 Andi C.

Thank you to District 8 for hosting our committee meeting.

District 12 had a quiet month of September. Groups are continuing to meet online and in person. One group went back to meeting in person following guidelines. Another GSR has been elected from a group. Overall, we are seeing good participation in meetings throughout the district.

District 12 has been working diligently to pass a budget for 2022 and to research online contribution methods to allow groups an easier way to make 7th tradition contributions.

Thank you for allowing me to be of service.

DCM District 13 -Julie S.

District 13 Report for October 2021
District 13 includes West Maui, Molokai and Lanai
We have 22 meetings on Zoom, 35 in person (21 are the alano club). We have 2 meetings that just opened back up to inperson (Spinners and Ladies Night). All of the in person meetings are outdoor or in an open-air building. Most meetings offer a zoom position. We still are serving dinner at the club on Fri. nights w/ an awesome chef.

Molokai has maintained 4 meetings a week, zoom and in person, and is well attended.

Lanai has one meeting zoom only on Wed 6PM and had regular attendance, from Maui, Lanai and now Molokai. Both islands welcome off island guests-it really helps support the "we" I our program in such small communities.

District 13 resumed monthly beach meeting in Manele Bay on Lanai and has gone months in a row-once with 15 quests-it's

a ferry ride and outdoor mtg on the beach so more covid-19 distant than most gatherings can provide. District 13 continues to support ferry tix for those who would but couldn't otherwise attend in person.

District 13 has been considering resuming in person meetings, yet feels no need to rush that and agrees unanimously that we are effective and efficient online zoom mtgs only.

We also have restructuring of the Crossing Committee- to switch primary focus from once a year events, to ongoing daily personal connections to member on outer islands. Bob H. is a member, as wells as members from Molokai, and the group is passionate and thoughtful.

District 13 is also sponsoring 3 subscriptions to the GV and one for LV to the MCCC (Maui jail).

And our Alt. DCM is planning a GV Writing workshop for Oct at the Alano Club & on Zoom with a enticing brunch menu cooked by our favorite chef Tim G.

Finances: we have a balance of \$1,853.74 after sending \$1000. To GSO and \$1000 to intergroup, and paying for 4 subscriptions to GV/LV; we also hold back \$1200 for prudent reserves and PRAASA fund.

10:50:

2022 Inventory Planning Discussion (Adjusted the agenda)

Deborah S., Area 17 Chair Panel 71, talked about going through archives and having read past standing committee chairs, dcms, and area officers, sharing their experiences with service. Deborah S. looked for comments in the archives and what stood out for her was an article on "1st Year Summary." Deborah S. is asking everyone to write a "1st Year Summary" entailing on what you do, what are some of the challenges, and how has your service position been impacted by this Pandemic. Purpose is to pass the baton,

by sharing your experience. Send/email by December to Deborah S. Area 17 Chair Panel 71 @ chair@area17aa.org and you may submit as an article to the Mynah Bird (Karen) @ mynahbird@area17aa.org .

Roundtable: 2022 Inventory Planning Discussion-Deborah S.

The area committee (area officers, area standing committee chairs, DCMs, Intergroup chairs) reviewed & discussed, in groups, the draft inventory questions. In their report backs they offered their remarks and suggestions to help in the development of the questions for upcoming Inventory Assembly, January 22-23, 2022, Waianae District 17, Oahu.

11:00am: Christi N. Read a portion on the Area Committee, Chapter 5 in the AA Service Mannual.

11:45 Lunch | Finance Committee Meeting

12:45 Roundtable (Officers , Area Standing Committees, District, Intergroups) was on the inventory planning, followed by everyone's comments and suggestions on adjusting the questions for the upcoming Inventory Assembly in January 2022.

NOTE: There was an adjustment to the Agenda, so pardon me, I am attempting to keep the minutes as close to how the committee ran as best as I can, Deborah L.

1:45 Roundtable Report back. (Q= questions on the Inventory)

During this time the area body had a discussion on how they articulately reviewed the Inventory questions and gave their comments and suggestions. Here are a few comments that were made:

- Q1: Mike commented on separating AREA from AREA Committee, moving Area convention to somewhere else.
- Q2: removing the parenthesis and being more specific, namely DCM, GSR, & SCC and add Central Office.
- Q3: How effective is our communication (rest of the question is good)
- Q4: Removed the word "financial"
- Q5: (everyone agreed to) "Keep"
- Q6: comments were made to fix this one, i.e. replace the word "is," remove the word "activities (there was a lot of discussion on this question)
- Q7: This question what I got it a repeat and it was discussed to remove question #7.
- Q8: Discussed removing the word "job" with "duty" descriptions and again clarified to remove "by specific job descriptions and guidelines"
- Q9: Move this question to #7
- Q10: Keep the discussion was on how well is the area and standing committees fulfilling their duties, what's working well and what is not working well.
- Q11: Discussed removing "how is what area does different from what intergroup does- for reasons being they are two different entities and leave what more can the area do to carry the message.
- 012: Remove
- Q13: Everyone agreed that it was too wordy and shortened this question i.e. "How can area committee increase GSR involvement. There were questions around virtual meetings, online groups bottom line inclusivity.

Other comments:

Cindy with intergroup commented on Inventory question #5-Unity, 12-traditions, and Concepts to be discussed at the orientation assembly.

More Questions/Comments:

Cheryl congratulated everyone on working so hard on today's inventory questions, communication is important, if people paid attention or is listening, information is out, as a

DCM it is their responsibility to inform their GSR's on where and how to get and find information.

Karen questioned if the inventory questions going to be available prior to and Deborah S. Chair's response is Yes - it will be available for SCC, DCM and the Area Officers.

What to take back- by Deborah S./ Chair

- Plannning Meeting 2022
- Roundtables was ab about probable questions for the Area Inventory in January 2022.
- Requested to write a first year experience summary with your service position, target date: December 2021, sharing your experience of our service commitment for the 1st year of panel 71 and submitting it not only to Deborah S. for archives, but also to the Mynah Bird.
- Assembly on November 20, 2021 (short) regarding revamping Hawaii Structure and Guideline for the Treasurer, to be hosted by District 13, virtual.
- Will be getting this inventory questions out by November so that we can do a personal inventory.
- Be on the look out for more workshops that the area Districts are planning and help by getting into service to help and support each other.

Deborah S./Chair entertained a motion to close the committee meeting @ 2:15 pm Mike motioned to adjourn and Bill $2^{\rm nd}$ the motion All was in favor.

Closed with the Serenity Prayer.

In love and Service Deborah L./ Area Secretary.