

Puna District Meeting Minutes

August 6th, 2011

Opened with the Serenity Prayer

Call to Order at 3:06pm with the “Declaration of Unity”.

Members present are Ken, Lei, Margaret, Gene, Noelle, Cynthia, Linda, Robin, Freddi, Tim, Steven, Meilani and Oscar.

Approval of past meeting minutes: **Motion to approve, Motion Passes.**

District Secretary position is open. A call was made for anyone to stand for the position. None were willing to stand. Robin volunteered to take notes for this month, and DCM Ken will type them for approval. Thank you Robin!

Treasurers Report: Noelle reported District has \$895.76 in funds. **Motion to accept Passes.** Noelle announced she will be moving off island, and that District will need someone to stand for the Treasurers position.

GSR Reports: GSR’s gave a brief report about their Homegroup.

Standing Committee Reports: Archives, PI, Conventions, and Corrections Chairs gave a brief report. Margaret for Corrections submitted a written report, which will be attached to these minutes.

Intergroup Report: No representative is present. Discussion on the need for cooperation and communication between both groups. Discussion on what Intergroup does. Discussion about upcoming Alcahons.

DCM Report: Ken reported that not much has been happening: we are between Assemblies. Ken passed out copies of the “Green Card” on self support, along with the 7th Tradition “Split Card”. “The amount of our contribution is secondary to the spiritual connection that unites all groups around the world.” Service Workshop fliers passed out.

Old Business:

Service Workshop: “Pass It On!” August 14th at the Hawaiian Acres Community Association. 12:30 till 4pm. **Motion** by Noelle, 2nd by Meilani, for District to fund up to \$50.00 for the event. **Motion Passes.**

Proposed 2012 Area 17 Budget

Budget Assembly: To be held September 24-25th. Please book your flights and send in your registration fee with your homestay and transportation needs ASAP!

New Business: No new business.

Concept of the month: Tim read Concept #8.

Bring back to the groups: 2012 Area 17 Budget; any final feedback? Tongan literature proposal; ask groups not if they “want” it, but rather, “is it needed”! Promote the service workshop!

Motion to adjourn: at 4:11pm.

Closed with the “Responsibility Statement”.

Respectively submitted, Ken C.