

## Puna District Meeting Minutes

December 3, 2011

Call to Order at 3:16pm with the "Declaration of Unity"

Handout Distributed: Panel 61 Inventory Assembly Registration Form

Members present: are Ken (DCM, Promises), Mary (Secretary), Kavi (Bounce Back), Maelani (Women's 11th Step Meditation) Margaret (Back Porch Step Sisters, Corrections), Robin (Rule 62), Lei (Treasurer, Ho'Ohana), and Tim (4th Dimension member, Archives)

Approval of Last Meetings minutes: **Motion to Approve, Motion passes.**

Treasurer's Report: Lei was present but Ken gave treasurers report. Income was \$51.66, resulting in a balance of \$1296.85 and \$50 in savings. **Motion to accept. Motion passes.** Bank statements are not being received at the new address (Kens PO Box) Discussions with bank are underway to remedy the problem.

### GSR reports

Ken (DCM, Promises) – attendance 20-25 with room for more

Kavi (Bounce Back) – This is Kavi's first district meeting as acting GSR for bounce back. Welcome Kavi!

Maelani (Women's 11th Step Meditation) - They have not had a business meeting lately but plan to soon

Margaret (Back Porch Step Sisters, Corrections) – Attendance is up from 3 people to 10. They will be participating in the January Assembly in Hilo, and have paid their early registration.

Robin (Rule 62) – All positions filled attendance 30-40. No donation

Lei (Treasurer, Ho'Ohana) - All positions filled, Attendance is up at 30-50. Prudent reserve of \$363

Tim (4th Dimension member, Archives) – Rovers plan to change description and policy from "1030 Wednesday" to anytime on calls Wednesdays.

### Standing Committee reports:

Corrections: Doreen is planning an organizational meeting in January. More will be revealed; she's trying to get more meetings going again at Hale Nani. We have just one now on Wed from 330-430

Archives: Time will be in Asia for the next two Assemblies. Tome from Ho'Ohana offered to help.

Literature: The Hilo University Nurse's station has no AA literature. Ken is working on changing that.

Intergroup Report: No Intergroup rep.

DCM Report: There was a well-attended planning meeting at Freddi's on Tuesday. Billy is head of homestay, Ben transportation. Help is needed with homestay on Saturday January 21st! Transportation from the Hilo Assembly is desired but optional.

#### Old Business:

Hawaii Area 17 Inventory Questions: Ken suggested they be used as a learning tool in individual groups, and asked that everybody review them with their groups before next month's meeting.

2012 Budget Assembly: We are waiting to hear back from Pahoehoe Neighborhood Facility on availability. The price is projected to be \$308 plus \$200 deposit, with a discount for shorter starting time. Linda is the chair, Billy is Co-chair, and Dates are August 18th and 19th.

Acceptance of New District Treasurer: Lei accepted. Welcome Lei!

#### New Business:

Registration for Inventory Assembly: Please register early to help with planning and logistics! Anyone can go, but only a GSR or his or her Alternate can vote. This is a good opportunity for newcomers to get involved in service! For more information on service opportunities at the Conference, contact Alfred DMC at 808.306.0516 or use the email addresses on registration form.

Concept of the Month: Concept #12 was read – Conferences should maintain AA principles

#### Questions/Announcements:

Maealani - Pau Hana (Wed, Serenity House) needs a new coffee maker.

Tim - Auntie Aloha is at Extended Care Facility in Hilo Hospital. The rovers visited her and she is open to more visitors.

Lei - Puna District has a new address – Ken's PO Box, Big book e-books will be available Early December.

Kavi - Sat night big book study at Serenity house needs support.

Ken – requested a check for \$25 registration fee for January Assembly. **Motion to approve.**  
**Motion passes.** Calendars for sale, anonymity protected. Grapevine website is great and has 7-day free trial

Margaret – Step-by-Step book on emotional sobriety for sale

Items to bring back to group:

1. Enthusiasm!
2. Requests for help with Homestay on January 21st.
3. Inventory Assembly Registration form – which also can be found on the web Area17AA.org along with maps to the event.

Next Meeting time and Location: The next Puna District meeting will be held at Margaret's house on January 7th.

Motion to Adjourn: at 4:30pm

Closed with the "Responsibility Statement."

Respectively Submitted, Mary M.