

Puna District Meeting Minutes

February 5th, 2011

Meeting **called to order** at 2:08pm.

Members in attendance were Gene, Lei, Cynthia, Ken, Nathan, Linda, Noel, Freddi, Margaret, and Oscar.

Approval of past meeting minutes: **Tabled.** Noel will contact past Secretary and obtain December's meeting minutes for approval.

Treasurer's Report: No disbursements last month. Balance is \$1,835.21 DCM Ken C. submitted his receipt for reimbursement of the \$25.00 registration fee for the Orientation Assembly.

Standing Committee Reports Convention Committee: Gene gave an accounting of coordination efforts. Fliers for upcoming November Convention were handed out. GSR Reports: Nathan for **Rule 62**, Meeting is doing well. Brought 7th Tradition of \$20.00 Linda for **Noonytunes**, Missed the business meeting. Is planning on attending next Assembly. Would like to attend PRAASA. Gene for **Bounce Back**, announced at his business meeting GSO's request for "Spirituality" stories. Deadline for submissions is Feb. 15th. Lei for **Ho'Ohana**, Meeting doing great. New members attending. Service positions filled. Pot luck/ Business meeting next week. Group has people dropping off literature in the community. Cynthia for **Promises**, Unsure if group can afford to send her to Assembly. Margaret for **Back Porch Step Sisters**, 8 home group members. Group donated 1 one-year subscription to "Grapevine" to be given away at the Valentine's Dance.

DCM Report: Ken spoke of the need for all groups to update contact info with Area Registrar. Spoke of the benefits of all groups being involved in the service structure, so they can receive help and information (ie. Pamphlets) to aid them in 12th step work. Forms and current "Myna Bird" passed around.

Old Business: **Location of next District Meeting.** Linda offered to hold the meeting at her home. **Motion, 2nd, Passed.** Meeting date moved to March 12th at 3pm, so members can attend PRAASA. **Election of District Secretary.** Nathan stood for the position and was approved by all.

New Business: Area Committee Meeting on February 19th. DCM's required to attend. PRAASA is on March 4th through 6th. **Motion, 2nd,** to cut a check for \$500.00 to fund DCM to attend both events, with any monies left over to be returned to District. **Passed.** Inform the Delegate Assembly to be held in April on Kauai.

Concept of the Month

Motion, 2nd, To apply for a permanent Post Office Box for District 12. **Passed.** Noel will inquire at Keaau P.O.

Motion to Adjourn.

Closed with the Responsibility Statement.

Respectively submitted, Ken C.