

Puna District Meeting Minutes

June 4th, 2011

Opened with the Serenity Prayer

Call to Order at 3:05pm with the Declaration of Unity

Members present are Ken, Lei, Margaret, Gene, Noelle, Cynthia, Linda, Chris, and Francis.

Approval of past meeting minutes: **Motion to Table** due to the District Secretary being absent. **Motion Passes**. Lei volunteered to take this month's minutes.

Treasurers Report: Noelle reported District has \$893.34 in funds. Motion to accept Passes

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

Standing Committee Reports: Gene for Conventions; has not had contact with the Area Chair. Gene plans on getting Convention fliers to help with promotion. Linda for Public Information; is willing to do whatever Chris wants. Chris, Area PI Chair reported on the "Tri-Island Crossing". She is working on a display for the Convention. Nathan for CPC; absent. Tim for Archives; absent. Margaret for Corrections; one new woman is certified to go into the facility. Margaret presented a copy of the 6/1/11 Volincor meeting minutes. Francis reported on the Men's Corrections activities.

Intergroup Report: No representative is present.

DCM Report: Ken presented a report on the Area Committee Meeting, held on May 21st.

DCM talked about the Delegates Report Back, the outcome of the Puna Districts topic regarding the reconsideration of creating "Spirituality Literature" (no action taken), the importance of Concept #5, and the motion to create literature in the Tongan language. Copies of the Myna Bird were distributed.

Alt. DCM Report: absent.

Old Business:

District Post Office Box: we are now on the waiting list.

Founders Day: looking great! Puna is donating the paper products. There is a need for tables and coolers.

Service Workshop: To be held near the beginning of August. A request was made by the Area Corrections and CEC Chairs to be included. Presentations would include PI, CPC, CEC, and Corrections. A **motion** was made to move forward with this workshop. **Motion passes**. DCM asked for ideas on a location.

New Business:

Presentation of the proposed 2012 Area 17 Budget; DCM Ken C., who sits on the Area 17 Finance Committee, presented copies of the proposed budget to be brought back to the groups. Ken spoke of ideas on how to reduce line items, as well as ideas on how to increase 7th Tradition contributions.

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!

Concept of the month was read by Linda.

Bring back to the groups: Ask for ideas/help for the Service Workshop. Ask members if they believe there is a need to create literature in the Tongan language. Present the proposed budget to your homegroup and ask for feedback.

Motion to adjourn: Closed with the Responsibility Statement.

Respectively submitted, Ken C.