

Puna District Meeting Minutes

November 5th, 2011

Meeting opened with the Serenity Prayer

Call to Order at 3:07pm with the "Declaration of Unity".

Members present are Ken (DCM), Freddi (Alt. .DCM), Cynthia (GSR Promises), Oscar (Alt GSR Promises), Margaret (GSR Back Porch Step Sisters/Corrections) Morissa (GSR 4th Dimension), Kavi (Bounce Back), Meilani (GSR 11th Step Woman's Mtg.), Robin (GSR Rule 62), Tim (Archives), and Mary.

District Secretary position: A call was made for anyone willing to stand for the open position for Puna District Secretary. Mary stood, and after giving her qualifications, was voted in unanimously. For this meeting, Mary will transcribe, and DCM Ken will type and email them to the members. Thanks and welcome Mary!

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

Treasurers Report: Lei is not present due to a workshop she must attend, She will be at Decembers meeting to assume her position. DCM Ken presented the Treasurers report. Previous checking balance was \$1,123.71; income was \$121.48, resulting in a balance of \$1,245.19 in checking and \$50 in savings. **Motion to Accept, Motion Passes.**

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

Standing Committee Reports: Archives and Public Information gave a brief report.

Intergroup Report: Not present. DCM Ken has been attending, and gave a brief report.

Discussion about upcoming Alcahons.

DCM Report: Ken talked about the need for all members to make sure that the Fellowship remains in good standing with any facility we use to hold meetings/events. It is getting harder to find places to have meetings, and we all must make an extra effort to remain in good standing with the facilities we currently use. East Hawaii District asking for members to help with Homestay/Transportation for the upcoming Inventory Assembly in January 2012.

Old Business:

2012 Budget Assembly: Puna District will be hosting the Assembly August 18th and 19th, 2012. At our October meeting discussion was tabled to allow members to bring the issue back to their homegroup for ideas/feedback. HPP rental fee is \$725.00. Pahoia Neighborhood Facility is \$308.00. Pros and cons of each location were discussed.

After much loving discussion, a **Motion** was made and **Seconded** "to reserve the Pahoia Facility". Being no further discussion, there was a call for the vote. All were in favor.

Motion Passes.

New Business:

Hawaii Area 17 Inventory Questions: A list of 10 questions was presented for GSR's to take back to their groups for discussion and input. We will be discussing this inventory at our December and January District meetings, and presenting our findings at the January Inventory Assembly. Discussion: Home group members are not aware of what Area 17 does, and therefore only the GSR's should participate. DCM Ken said that was a good point, however, it is the GSR's duty to keep their members informed. Perhaps GSR's could use it to start a group discussion.

Concept of the month: Concept #11 was read.

Bring back to the groups: #1, YOUR ENTHUSASUM! #2. Discuss the Area Inventory. #3. Get your group involved in the upcoming Thank-a-thons. #4. Encourage ride sharing to AA meetings/events, especially for members who cant drive at night. #5. The Holidays are a difficult time for many of us. Take the time to make a Gratitude List! #6. East Hawaii District needs assistance! Looking for homestay/transportation, and workers for their assembly in January.

Meeting time and location: Next Puna District Meeting will be held at Margaret's house on December 3rd, at 3pm.

Motion to adjourn: at 4:37pm.

Closed with the "Responsibility Statement".

Respectively submitted, Ken C.