

# Puna District Meeting Minutes

## October 1<sup>st</sup>, 2011

Meeting opened with the Serenity Prayer

Call to Order at 3:15pm with the "Declaration of Unity".

Members present are Ken (DCM), Freddi (Alt. .DCM), Cynthia (Promises), Linda (Noonytunes/P.I.), Jennifer (Pau Hana), Hershel (Ho'Ohana), Morissa (4<sup>th</sup> Dimension), Gene (Bounce Back/Convention), and Tim (Archives).

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

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

Treasurers Report: Lei is not present, and has not assumed the position yet. DCM Ken presented the report and gave information about the bank account changes that were made. **Motion to Accept, Motion Passes.**

GSR Reports: GSR's gave a brief report about their Homegroup. Welcome to Morissa, who is replacing Tim as GSR for the 4<sup>th</sup> Dimension.

Standing Committee Reports: Archives, Public Information and Convention Chairs 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 Budget Assembly. Copies of the GSO Conference Report and the Myna Bird newsletter were passed out. Discussion about Area 17 Archives (position open) and Archives Ad-Hoc Committee forming to inventory and report back to the members the contents of the Archives storage unit o Oahu. CPC is asking for a list of members willing to speak at events on their home island. GSO Corrections looking for men to correspond with inmates. East Hawaii District asking for members to help with Homestay/Transportation for the upcoming Inventory Assembly in January 2012.

Old Business:

Proposed 2012 Area 17 Budget: Budget was approved.

Tongan Literature: Proposal to request permission to translate was approved.

New Business:

2012 Budget Assembly: Puna District will be hosting the Assembly August 18<sup>th</sup> and 19<sup>th</sup>, 2012. HPP has raised the rental fee to \$725.00, as compared to around \$300 the last time we rented. Ken checked into renting the Pahoa Neighborhood Facility. It is available on the date, and will cost \$308.00 plus a \$200 refundable deposit. Discussion on the pros and cons of each location. HPP has a big kitchen, Pahoa does not. Last assembly on Oahu had no kitchen at all, and cooked all meals.

**Motion** by Cynthia, **2<sup>nd</sup>** by Tim, "to rent the Pahoa Facility". Discussion: We could look into other places. We could see if HPP will give a better price. **Motion** by Linda, **2<sup>nd</sup>** by Freddi, **to Table** until next meeting. Call for the vote: 4 to table, 3 against, one abstain. **Motion Tabled.** DCM Ken reminded all that we must reserve a location soon, most locations are rented out a year in advance. Promises GSR Cynthia suggested bringing the issue back to the Groups.

District Post Office address: New mailing address for the Puna District is POB 574, Kurtistown, Hawaii 96760.

Refund DCM for monies spent: DCM Ken asked to be refunded a total of \$43.00.  
(\$12.40 due for airfare, \$25 for Assembly registration, and \$5.83 for copies made).

**Motion** by Linda, **2<sup>nd</sup>** by Tim, **Motion Passes.**

Concept of the month: Tim read Concept #10.

Bring back to the groups: **1** YOUR ENTHUSASUM! **2** Get your group involved with the upcoming Holiday Alcahons. **3** Area Archives position is open. **4** Area CPC looking for speakers. **5.** GSO Corrections Committee looking for men to correspond with inmates. **6.** Ideas on where to hold the 2012 Budget Assembly.

Meeting time and location: Discussion on changing the meeting time. The issue will be added to next month's agenda for discussion. Next Puna District Meeting will be held at Alt. DCM Freddi's house on November 5<sup>th</sup> at 3pm

Motion to adjourn: at 4:37pm.

Closed with the "Responsibility Statement".

Respectively submitted, Ken C.