

Puna District Meeting Minutes

September 3rd, 2011

Opened with the Serenity Prayer

Call to Order at 3:06pm with the "Declaration of Unity".

Members present are Ken (DCM), Freddi (Alt. .DCM), Mealani (11th Step), Tim (4th Dimension), Lyle (Serendipity), Cynthia (Promises), Linda (Noonytunes), Margaret (Back Porch Step Sisters), Jennifer (Pau Hana) Billy (Intergroup Chair).

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

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

Treasurers Report: Noelle not present. **Motion to Table, Motion Passes.**

GSR Reports: GSR's gave a brief report about their Homegroup. Welcome to Jennifer and Lyle!

Standing Committee Reports: Archives, PI, and Corrections Chairs gave a brief report.

Intergroup Report: East Hawaii Intergroup Chair Billy S. showed an organizational chart from the Area 17 Structures and Guidelines. Talked about cooperation between Intergroup/District. Discussion about upcoming Alcahons.

DCM Report: Ken reported that the "Pass It On!" Service Workshop was a success. Over 30 persons attended, with member's car pooling from Kona and flying in from Oahu to attend. Ken talked about the Budget Assembly, and the importance of requesting transportation/homestay now.

Old Business:

Proposed 2012 Area 17 Budget: Last call for Questions/Comments.

Tongan Literature: Most all groups *want* it, but the question is, "is there a need".

New Business:

District Treasurer: Noelle will be moving and will be stepping down as Treasurer. A call was made for anyone present to stand for the position. None were willing. DCM Ken talked to Ho 'Ohana GSR Lei, who said she was willing to stand for the position. **Motion**, "to elect Lei to the position of Treasurer". **Motion Passes.** Ken will call Lei and congratulate her after the meeting.

Bank account: The signature card for the Puna District bank account at C.U. Hawaii needs to be updated. Anthony Rodgers (Tony R.) has passed away, Past Treasurer Noelle Groff and past DCM Denise Oguma are no longer involved with District. **Motion**, "to update the signature card for the "Puna District Fellowship Committee" at C.U. Hawaii, removing all past signers and replacing them with DCM Kenneth Cutting, Alternate DCM Freddi Maguilla, Treasurer Lorilee "Lei" Damaso, and Lyle Morris. **Motion Passes.**

District Post Office address: District is using Past Treasurer Noelle's address, which will be closed shortly after she moves. We are on the waiting list at the Keaau Post Office for a "Puna District" box, but until that happens we need a mailing address. DCM Ken offered to allow District to use his. Ken will check with Treasurer Lei.

2012 Budget Assembly: To be hosted by the Puna District on August 11-12 or 18-19, 2012. Discussion on a location. District will try to rent the Hawaiian Paradise Park Activity Center for the event. **Motion**, "to have the Treasurer cut a check up to \$200 to HPOA for rental deposit". **Motion Passes.**

New Business continued:

Assembly Chair: A call was made for someone to stand for the position of the 2012 Budget Assembly Chair. After much loving discussion, Linda R. stood for Chair, and Billy S. stood for Co-Chair. **Motion to Accept, Motion Passes.**

Concept of the month: Linda read Concept #9.

Bring back to the groups: YOUR ENTHUSASUM! Get your group involved with the upcoming Holiday Alcathons.

Motion to adjourn: at 4:25pm.

Closed with the "Responsibility Statement".

Respectively submitted, Ken C.