

Puna District Meeting Minutes

February 4th, 2012

Meeting opened with the Serenity Prayer

Call to Order at 3:03pm 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 (GSR Bounce Back), Meilani (GSR 11th Step Woman’s Mtg.), Bernie (GSR Rule 62), Paul (GSR M.V.S.S.), and Tom (Archives).

Secretary is absent. Freddi will take the meeting notes.

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

Treasurers Report: Lei presented the report. **Motion to accept, Motion Passes**

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

Standing Committees: DCM Ken gave a brief description of what the Committee Chairs “duties” are. Chairs set goals for the committee to achieve, and then use the District and Area Standing Committees to help achieve them.

A call was made for any member willing to stand for open District Standing Committee Chair positions.

Morissa stood for C.P.C. Chair. **Motion to approve, Motion Passes.**

Kavi stood for Grapevine Chair. **Motion to approve, Motion Passes.**

Ken stood for C.E.C. Chair. **Motion to approve, Motion Passes.**

Standing Committee Reports:

Public Information- Linda/Cynthia: Meeting schedules are at the libraries and Health Clinics. The head librarian has approved the pamphlet “So you’ve been told to go to AA”.

Archives- Tom is organizing the things that Tim has given him, and is starting to make digital copies. He is planning on doing “oral histories” of long time Puna members. Tom asked if District could give him a starting budget of \$100.00. DCM asked him to wait for New Business.

Corrections- Margaret downloaded a Corrections Workbook online. No meetings are being taken into Hale Nani at this time.

Intergroup Report: Alternate Intergroup Chair Phil gave a report.

DCM Report: Pleased that we had 9 GSR’s at the assembly, along with others who were in service or just stopped by. We have rented the Pahoehoe Neighborhood Facility for the Budget Assembly in August.

Old Business: Pahoehoe Neighborhood Facility rental confirmed.

New Business:

*Tom requests an Archives budget. Discussion: No District Committee has a budget.

If a committee needs something, it is considered on a case-by-case basis. Tom is looking to purchase flash drives and some storage containers. It was suggested that he price the items he needs and bring his request to the next District Meeting.

*2012 Budget Assembly: Discussion about establishing a Planning Committee. Chairs are needed for transportation, homestay, feeding, set-up/clean-up. It was suggested we bring this back to our groups, and ask for volunteers. Morissa volunteered to be in charge of garbage removal. Lei volunteered for feeding chair. Margaret will help.

New Business (cont.)

*Hawaii Area 17 Inventory/Feedback? Questions? The Inventory Assembly was discussed. As this was a first assembly for some GSR's, it answered many questions about what Area's role is. DCM Ken handed out other types of inventories, including a suggested Group Inventory.

*East Meets West: West Hawaii Intergroup is trying to revive the annual "East Meets West" softball game and picnic, and is requesting the Hawaii Islands three Districts help with the event. **Motion** that Puna District supports "East Meets West". Motion was **seconded**. After discussion, it was **Moved** and **Seconded** to **Table** the Motion. **Motion to Table Passed**. GSR's were asked to take this back to the groups, and we will vote on the motion at the March District meeting.

*Founders Day/Delegates Report Back: Delegate Linda McD. asked all DCM's to confirm ASAP the dates for her report back. Puna District was first in line with June 10th, with West Hawaii choosing June 9th. Ken will contact East Hawaii Intergroup to confirm our joint cooperation for this event.

*Area Committee Meeting/ February 18th: DCM Ken requested funding for airfare to attend the committee meeting on Oahu. **Motion, Seconded**, to fund \$200 for travel. **Motion Passes**.

***Motion** made and **seconded**, to fund DCM to attend the Inform the Delegate Assembly on April 14-15th, 2012. Airfare is about \$200. **Motion Passes**.

Concept of the month: Concept #2 was read

Questions/Comments: Mealani suggested that Puna District hold a "Concepts Workshop". It will be added to next months meeting agenda.

Bring back to the groups: #1, YOUR ENTHUSASUM! #2. Volunteers to assist with the District Standing Committees activities. #3 Chairs/volunteers to assist with Puna's Budget Assembly in August. #4 Start "talking up" Founders Day, June 10th! #5 "East Meets West"; do the groups wish to be involved?

Next meeting time and location: Next Puna District Meeting will be held at Margaret's house on March 3rd, at 3pm. Oscar B. suggested having a potluck barbeque after the meeting. All were in favor!

Motion to adjourn: at 4:30pm.

Closed with the "Responsibility Statement".

Respectfully submitted, Ken C.