

# Puna District Meeting Minutes

## July 7<sup>th</sup>, 2012

Opened with the Serenity Prayer

Call to Order at 3:25pm with the Declaration of Unity

Members present are DCM Ken, Alt. Freddi, Lei (Treasurer/Ho'Ohana), Chris (Area 17 PI Chair), Linda (Noonytunes/PI), Cynthia (Promises/PI), Oscar (Alt GSR Promises) Kavi (Bounce Back/Grapevine), Paul (Mt. View Step Study), Meilani (Woman's 11<sup>th</sup> Step Meditation), Margaret (Back Porch Step Sisters/Corrections).

Approval of past meeting minutes: There were no printed minutes to review, due to Ken's computer crashing. All the past meeting minutes will be available at the August District meeting. **Motion to Table, Motion Passes.** Freddi volunteered to take this month's minutes.

Treasurers Report: Treasurer Lei reported a starting balance of \$1,103.89, a deposit of \$101.55, bringing an ending balance of \$1,205.44. **Motion** to accept by Linda, **2<sup>nd</sup>** by Paul, **Motion passes.**

7<sup>th</sup> Tradition contributions: Two checks were presented from the 4<sup>th</sup> Dimension group in the amounts of \$20.70 and \$45.90. Promises presented a check for \$25.00.

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

Standing Committee Reports: Linda and Cynthia for Public Information; Cynthia reports that the updated meeting schedules and "AA at a glance" are now available at the library. Chris, Area PI Chair reported interest in having AA speakers at the High Schools. Kavi for Grapevine; Looking for story submissions. Area 17 GV Chair is planning a presentation of the GV Website at the Budget Assembly. "Myna Bird" also needs stories. Margaret for Corrections: Margaret is stepping down as District Corrections Chair.

Intergroup Report: No representative is present.

DCM Report: Ken presented 2013 budget to West and East Hawaii Districts. He attended the East Hawaii Intergroup meeting and informed the Chair of the motions to be voted on.

Alt. DCM Report: Freddi is working on S.O.P. folder to aid in planning events.

Budget Assembly Planning Committee Report: The committee feels everything is on track. Keep talking it up at meetings.

Old Business:

Unity Day: A check was cut for \$100.00 for supplies. Establish car pools.

District Inventory: **Motion** to hold it in October. Majority voted yes, one no. Minority opinion; "It is just 'busy work', and nothing will change." A call was made for anyone who would like to change his or her vote. There were none. **Motion passes.**

2013 Area 17 Budget: A few line items were discussed. Members pleased that Archives costs have been addressed without reducing services.

Area 17 pending motions: The motions from the Area 17 Finance and Treatment Committees were discussed. GSR's need to make certain group is informed.

New Business: None.

Concept of the month was read.

Bring back to the groups: 1. Present the proposed budget and motions to your Homegroup and ask for feedback/Group Conscience. 2. Budget Assembly and Unity Day! Talk it up!

Next meeting will be one week later, on August 11<sup>th</sup> at Linda R's house. Assembly planning meeting at 2:30pm, with District meeting to follow.

Motion to adjourn: Closed with the Responsibility Statement.

Respectively submitted, Ken C.