

PUNA DISTRICT MEETING MINUTES

March 3, 2012

CALL TO ORDER WITH THE “DECLARATION OF UNITY”:

This we owe to AA’s future” To place our common welfare first; to keep our fellowship united, For on AA unity depend our lives, And the lives of those to come.

Meeting opened with the Serenity Prayer

Call to Order at 3:11pm with the “Declaration of Unity”

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- **Introductions;**

Members present are Ken (DCM), Freddi (Alt, DCM), Cynthia (GSR Promises), Oscar (Alt GSR Promises). Margaret (GSR Back Porch Step sisters/Women’s Mtg). Bernie (GSR rule 62), Paul (GSR M.V.S.S), and Tom (Archives) Billie (Intergroup chair) Linda (Public Info/Noonietunes.) Terry (guest/friend with 33 days sobriety)

- **Additions to the agenda;**

Secretary is absent. Marissa took notes, till Freddi came and took over of minutes

- **Approval of past meeting minutes;**

Approval of past meeting minutes **Motion to approve, Marissa 2nd to Motion Linda, Motion Passes**

- **Treasurer’s Report;**

Lei made of treasures report of 1,016,34 and what was distributed out {\$400 to Ken for Flights to Oahu for Committee meeting for District 9with a balance of \$963 wrote a check out \$33.35 to Ken for minute copies. with a balance of \$993

- **GSR Reports/ 7th Traditions/Birthdays**

Oscar with 40 years/Has giving brief report of homegroup.

- **Standing Committee Reports**

- Linda-Cynthia -with-Public Information Chairs Reports (No report)

- **Tom –with- Archives Reports** (On what he has Purchased to do interviews of member in the fellowship with time and history. Microphones, jacks and flash drives for oral history like Aloha who also asked that if any one who has time to visit with Aloha it would be nice she has not had to many visits lately.

- **Tom has put in a request for \$48 and Paul has made motion to pay him, and Linda second the motion and will receive the \$48 back.**
- **Margaret**-with- Corrections Report (has ordered to DVD for presentation for correction but needs to propose to Ruth at Hale Nani and anyone is welcome to see it just talk to Margarete
- There was also problems with the message from office to gate\
- And also mentioned that Lorna from Kona comes every Thursdays in to Hale lani to bring the message to the women there.
- The meetings are held on Sundays from 1-3 and on Thursdays from 9=11
- **Kavi**-with-Grapevine Report (No report)
- **Morissa**-with- CPC Report (P/U pamphlets at central office to distribute in the community
- **Ken**-CEC will be targeting Home Health Care. Making a cover letter. And talked to Rachelle for literature.
- **Intergroup Report;** Billie report that a fellow member has died an left money to inter group and will be attending the April 14-15 inform the delegate meeting on Oahu.
- Also reported that there is a need for people in teleservice with an up date on 12 step phone list and will be handing out card with it and other information to help another suffering alcoholic on the other end and it is only the telesevice person to direct another person with time to do 12step.
- Founders day will be June 10.2012 at carol smith park at Keaukaha.
- The Next Intergroup was held on March 8, 2012
- Also mentioned the all Intergroup need to step up on softball tournament. And wanted everyone that attended GSR meeting to go back to homegroup and will fond out more on time, date and were it will be held.
- **DCM Report;**
- Attended area 17 Committee Meeting and has e-mailed report to all.
- Copies of Area 17's "Myna Bird" were handed out.
- Presentations for next assembly. And there 3 GSR for the presentation which will be Cynthia,Meilani,Bernie and Margarete who has volunteered to study the questions.
- Puling from the hat for which island gets which assemblies.

- We have also received from Ken the report of the area 17 committee meeting held in February .

- **Alt, DCM Report;**

- **Old Business;**

- Request from District Archives Chair to purchase items. (has passed to reimburse Tom for supplies of \$48)
- Area 17 Inventory Wrap-up
- 2012 Budget Assembly Planning?
- Revisit tabled motion that Puna District participate with the “East Meets West” picnic. **Motion, Seconded and Passed.** (7 to 1 vote in favor)

- **New Business;**

- Inform the Delegate Assembly- April 14-15th there will a few members from the GSR home group the will be attending the inform the Delegate meeting on Oahu. and to get in line for home stay
- The topic that will be discuss will be on AA Grapevine Audio Stateg, to set up a Hot line for members to give and get stories that will be edited
- ITD Topic discussion/ Ideas for presentations
- “Concepts Workshop”
- At the budget assembly planning (Ben will be doing transportations, Marissa will be head of clean up and Lei will be the food chair)
- **Concept of the month;#3** was read by Margarete
- It was also suggested that District hold a “Concepts” Workshop with comment from Paul that at District s meetings they discuss on concept per month. Linda

suggested that we all just read the service manual. Ken suggested that we look at the concepts checklist and that we discuss this at our next meeting

- **Questions/ Announcements;** will there be enough participant for the East meets West softball tournament and who will take chare it will be brought up at the next intergroup meeting and brought back to the home groups. With a passing vote of 7 in favor to 1, I have step up as your new GSR secretary.

- **Items to bring back to Groups;**
 1. Founders day will be held in June 10,2012
 2. Aloha has been interviewed by Tom our archives and could use visits from fellow members
 3. Margaret has ordered DVDs that could be used by members and also to be shown at Hale Nani with permission from Ruth
 4. Billy has tele service sign up sheets and will handing out little cards that will help on how to be in service, and it was also mentioned the phone list should be up dated with members with at lest two years of sobriety. any questions you may see Billy.
 5. Budget assembly will be held in August 18,19 (with Ben who will be taking care of transportation, Marissa will head of clean up, and Lei who offered to be the chair for food.
 6. Puna district participated with the question on who, what, were will the east, meets west with a 7to1 vote in favor that Puna district will be looking into what need to be done
 7. I have also stood up as Puna Districts Secretary.

- **Next meeting;** Next meeting will be held at Linda's house ,April 7,2012

- **Motion to Adjourn;** At 4;30 pm

- **Close with the Responsibility Statement**

**Thank you for letting me of service.
Bernie**