

Puna District Meeting Minutes

July 2nd, 2011

Opened with the Serenity Prayer

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

Members present are Ken, Lei, Margaret, Freddi, Noelle, Cynthia, Brenda, Tim and Francis.

Approval of past meeting minutes: **Motion** by Margaret, **2nd** by Lei. **Motion Passes**
Treasurers Report: Noelle reported District has \$895.76 in funds. **Motion** to accept **Passes**. DCM requested that a copy of the Treasurers Report be provided to be attached to the meeting minutes.

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

Standing Committee Reports: Tim for Archives; Founders Day display went well.

Margaret and Francis for Corrections; reported on the Men's and Woman's Corrections activities.

Intergroup Report: No representative is present.

DCM Report: Ken presented the proposed Area 17 budget at the east Hawaii and West Hawaii District meetings, and was impressed with the enthusiasm displayed. West Hawaii has a great relationship with their Intergroup, with representatives attending all meetings. Ken has been attending the Intergroup meetings, and plans on trying to convince the East Hawaii Intergroup to send a representative to attend the District meetings.

Old Business:

Service Workshop: A request was made by the Area 17 CEC/Corrections Chairs to be added to the Workshop. **Motion** to host the PI/CEC/Corrections Workshop at the Hawaiian Acres Community Center on August 14th, 2011, from 12:30 till 4pm. **Motion Passes**

Tongan Literature: Groups reported that members are in favor. It was also suggested that there could be a need for literature for Micronesian's.

New Business:

Motion to reimburse Area 17 \$20.00 towards Delegates airfare to attend Founders Day/ Delegates Report Back. **Motion Passes**

Concept of the month was read.

Bring back to the groups: Present the proposed budget to your homegroup and ask for feedback. Ken spoke about "Predators in AA"; we all have a responsibility to make sure members are safe. Above all, bring back your enthusiasm and your love of Service.

Next meeting August 6th, 2011 at Oscar and Margaret's.

Motion to adjourn: at 4:15pm. Closed with the Responsibility Statement.

Respectively submitted, Ken C.