

**West Hawaii District 8 Panel 63**  
**January 17, 2013**  
**Kailua Kona, Hawaii 96740**  
*Meeting Minutes*

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**5:33 PM Call to order by Tami G.**

**Introductions:**

Tami G., Chappy C., Chris C., Cheryl N., Cathy A., Marty K., Marianne F., Tom C., Guenevere J., Ryan, Myles H., Gary, Bruce W., Chadwick R., Tommy G., Lucy O.

**Birthdays:**

Chris C. 25 years on Dec. 18<sup>th</sup>

**Readings**

Traditions 1: Tom S.

Concepts: 1: Cheryl N.

**Officers Reports:**

**Secretary: Chappy C.**

Motion: -Guenevere J. as amended.

Second: -Tommy

Vote: -Unanimous

**Make change to header date, corrected to the December meeting. Make change to New Business #1. Also make change to PI comments.**

**Treasurer: Chris C.**

Motion: -Tommy G.

Second: -Marianne F.

Vote: -Unanimous

**Discussing the budget line for CPC, regarding the luncheon that is being planned and when was the mailer money spend, 2013 budget or 2014 budget. Closing 2013 budget report for February Meeting.**

Motion: Tommy G. to account the checks written in 2013 should be posted on the 2013 budget.

Second: Marianne F.

Vote: Unanimous

Motion: Bruce W. for the Treasurer to make their report for the calendar month prior to the meeting it is being reported.

Second: Tom C.

Vote: Yes: 10, No: 2 Abstain: 2

Vote on Revote: Yes: 10 No: 1 Abstain: 3

Revote: Yes: 2 No: 11 Abstain: 1

**Questions: What does the by-laws state as to how we operate, is it month to month, or what is the perimeters for month to month.**

**Alt. DCM: Myles H.**

Attended the Intergroup Meeting, it is good to be a part of that process.

**DCM: Tami G.**

Nothing much to report, except to be excited for the new year. Working with the PSA & the CPC postcard.

## **Area 17 Alt. Delegate: Cheryl N.**

### **Upcoming Assemblies:**

- April 5th & 6th - Inform the Delegate (Oahu)
- August 16th & 17th Budget (Maui)
- October 19th & 20th Election Assembly (tentative) Puna

### **Upcoming Committee Meetings:**

- March 1st - (Kauai)
- May 18th - (Oahu)

## **Intergroup Chair: Tommy G.**

- Last month Intergroup was \$2500 into the Prudent Reserve, this month we are now at only \$1500.
- Still need volunteers on Tuesdays & Wenesdays from 2:00 PM to 6:00 PM.
- Ala Hou Recovery Group is now meeting on Mondays & Thursdays at 5:30 PM.
- There is a new LGBT meeting at the Hawaii Community Health Center, check the website for the day and time.
- There will be no St. Patricks Day event this year.
- On March 1 there will be an Intergroup Traditions Workshop 1 thru 6, at 9:00 AM to 5:00 PM, at the Civic Center.
- On March 29th will be the second Intergroup Traditions Workshop 7 thru 12, at 9:00 AM to 5:00 PM at the Civic Center.
- Intergroup was asked to increase the cost of their literature to help cover the loss of the Prudent Reserve, but they chose not to do so.

## **Old Business:**

### **1. PSA - Update**

- No update at this time.

### **2. Area 17 Inventory Assembly**

- Meals (serving 100 people, and 25 vegetarian)

Saturday:

- Breakfast - Strictly Solutions
- Lunch - KKAA
- Dinner - Need Group \*

Sunday:

- Breakfast: Daily Reprieve
- Lunch: Mana of the Round Table

- Decorations:

Doors open up at 7:00 AM, but Tommy G. will be there on site at 6:30 AM.

- Home Stay:

Have run out of places for home stay, so we need to push for more people to help house people for Saturday night. Suggested that we try to get another 10 places to stay.

- Transportation:

Lorna is happy that she has three cars for transportation.

- Registration:

Cathie A. is taking over for Amanda M. for the registration job, and will get plenty of help.

Tommy G., Chris C., & Cathie A. will meet to get the registration in order. Marianne F. has stated that she will help if she can.

- The Key

Tami is going to pick up the key from the office and Tommy will be there on Saturday at 6:30

AM

\*\*\*\* Breakfast & Lunch \$250, Dinner \$300 \*\*\*\*

## **New Business:**

1. None  
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2. None  
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## **Standing Committee Chairs:**

Archives: Bob S.

- **Absent**

CEC: Lucy O.

- Nothing to report this month.

CPC: Cathie A.

- The postcard was emailed out, and getting nothing but good reports back. people have asked why a postcard, and I have been informing them that we are trying to determine if their is interest first. The answer to having Area review this is a big no!

- Response to the card will go to the INtergroup Office who will make a list of people for District to determine if we have enough to move forward on the luncheon.

Corrections: Lorna S.

- **Absent**

Grapevine: Amanda M.

- **Absent**

Hospitals/Treatment/Bridging the Gap: Mark L.

- **Absent**

Mynah Bird: Gueneverere J.

- Have to leave before report.

Public Information: Bruce W.

- There will be one DUI class presentation a month and right now it is on Wednesday, but it could change.

- We are showing up and the room is packed and the State likes us coming in and telling our story.

- Please check in your library to see if they need big books, we would like to keep the big book in the library.

## **Group Special Announcements:**

The Alano Club is closing as of the 31st of January, so Groups located there are looking for new meeting places. Strictly Solutions is looking at a church across from Killer Taco. More information to come.

## **Caravan Requests:**

-None-

**Next District Meeting: February 21, 2014 5:30 PM at Access Capabilities**

**Special Meeting will be held on March 3, 2014 at 5:30 PM at Access Capabilities.**

Adjourn at 7:26 PM with the Declaration of Unity Pledge.

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