

**West Hawaii District 8 - Panel 67
Meeting Minutes - May 19, 2017**

Access Capabilities:
74-5583 Pawai Place, Suite B125
Kailua-Kona HI 96740

In Attendance: Allen, Ananji, Carla, Carol, Donna, Jon, Mark, Rachel, Rick, Rob, Sheree

Topic	Discussion	Action	Person Responsible
Call to Order/Introductions	The meeting was called to order at 5:35 PM	Open with I am responsible statement.	All
Birthdays	Rachel 4/17 - 8 years		
Tradition/Concept	Tradition 5 / Concept 5	Tradition 5 / Concept 5 read	Donna / Rachel
Secretary Report	Carla presented the minutes of the last meeting, April 2017	Minutes approved and accepted	Carla / All
Treasurer's Report	Marianne emailed copies to everyone	Treasurer report approved and accepted.	Marianne / All
Old Business	Founders Day / Report Back from the Delegate - June 10 Location - Spencer Beach 10 a.m. - pau	Sheree will now be chair for Founders Day Volunteers (Committee) are (is) needed to coordinate: <ul style="list-style-type: none"> • Set up start at 8 a.m. - Mark, need volunteers • Entertainment - Catherine to write a skit on Bill & Bob • Decorations - Keith (need to confirm) • Food - Rob Also a POT LUCK <ul style="list-style-type: none"> ○ Hamburgers, hot dogs, veggie burgers, buns, condiments, lettuce, tomato, onion, cheese, paper goods, lemonade (Costco run) ○ Water (Costco run) • Charcoal / wood (Costco run) • Clean up - Mark, need volunteers 	All

	<p>Budget Assembly - August 26, 27 Old Airport Pavilion</p>	<p>Mana of the Round Table to provide coffee Mark - ice NO CAMP SITES AVAILABLE Budget is \$100.00 \$500.00</p> <p>Sheree will now be chair for the Budget Assembly Volunteers (Committee) are (is) needed to coordinate:</p> <ul style="list-style-type: none"> • Set up • Decorations - Guenevere • Cleanup <p>Home stay - Donna *** Transportation Sheree/Sumner</p> <p>*** Rooms will be reserved at Uncle Billy's to use if needed (approx. 4). If your group members are unable to offer home stay or members live too far to help with home stay, ask if your group would like to make a contribution to West Hawaii District 8 to help with organizing home stay, i.e. hotel rooms costs).</p> <p>MEALS PROVIDED BY: Mana of the Round Table - lunch Sat Hana Like - breakfast (Sat or Sun) Strictly Solutions - breakfast (Sat or Sun) Daily Reprieve - dinner Sat KKAA - lunch Sun Waikoloa Night Owls - snacks Rebellion Dogs - volunteers to help (need to confirm)</p>	<p>All</p>
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	<p>Unity Day - September 23 Old Park in Waimea</p>	<p>DCMs from West Hawaii, Puna, Hilo, Intergroup Chairs from West Hawaii and Hilo and the HICYPAA chair and co chair will all be coordinating and planning this event. STAY TUNED FOR MORE DETAILS AND AGENDA</p> <ul style="list-style-type: none"> • Central Office/Intergroup will put the deposit down - \$100 for the ball field and \$200 security deposit which is refundable • East vs West Softball Game • All costs with be divided between the districts and intergroups • Districts and Hawaii Intergroup to coordinate and plan this event. It is a great opportunity to unite the island. 	<p>Mark</p>
<p>Standing Committee Reports</p>	<p>Archives</p> <p>Cooperation with the Elderly Community</p> <p>Hospitals & Institutions / Bridging the Gap</p> <p>Mynah Bird</p>	<p>Vacant</p> <p>No report</p> <p>Picked up literature. Distributed to Kona Hospital, Hawaii Island Recovery and one other locations. Need to get literature to North Hawaii Hospital and Honokaa Hospital.</p> <p>No activity on Bridging the Gap yet.</p> <p>Donna working on a meeting at Kona Hospital behavioral health unit. Looking at 11 a.m. or 1 p.m. 1 day a week.</p> <p>No report</p>	<p>N/A</p> <p>Rob</p> <p>Rachel</p> <p>Donna</p> <p>Kelly</p>

	<p>Corrections</p> <p>Cooperation with the Professional Community</p> <p>Public Information</p> <p>Grapevine</p>	<p>Needs people to help 2 times a month for meetings. Rick will be gone the month of June. Still need a female to help with the womens meetings.</p> <p>No report</p> <p>No report</p> <p>No report</p>	<p>Rick</p> <p>N/A</p> <p>Bruce / Catherine</p> <p>Guenevere</p>
<p>Intergroup Chair Report</p> <p>Alternate DCM Report</p> <p>DCM Report</p>		<p>Mark attended the Central Office meeting.</p> <ul style="list-style-type: none"> • Need a new air conditioner • Need furniture for the office • Need volunteers to man the office and provide teleservice • Need a new computer for the office • Need donations for the 4th of July raffle • Need volunteers to help with the 4th of July event <p>Liability Insurance has been purchased that will cover all of the registered groups and District events.. The cost is \$300 and it will be split between Central Office and District.</p> <p>She enjoyed the tradition workshop event. LOVES COOKING so being involved at this level is fun for her.</p> <p>Thank you for participating and for all your hard work. I really appreciate Sheree. She gives me a lot of help as all of you do. Thank you</p>	<p>Mark</p> <p>Sheree</p> <p>Mark</p>

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Group Announcements		<p><u>WHAT TO TAKE BACK TO YOUR GROUPS</u></p> <p>* Central Office needs</p> <ul style="list-style-type: none"> • Need a new air conditioner • Need furniture for the office • Need volunteers to man the office and provide teleservice • Need a new computer for the office • Need donations for the 4th of July raffle • Need volunteers to help with the 4th of July event <p>* Open Standing Committee positions</p> <p>* Corrections needs and seeking a woman to help with the women's program</p> <p>* Need Bridging the Gap volunteers</p> <p>* All the events information and flyers</p> <p>Thank you for the support for the caravan Thursday 5/18. It was a success. If any group needs help let District know.</p> <p>Mark and Tommy attending Basket Case business 6/5 to help them prepare for a group inventory.</p> <p>Can we list "wheelchair accessibility" on our meeting schedules?</p> <p>Can a visual map be placed on flyers for those who do not know this island, i.e. visitors.</p>	All
Next Meeting	June 6/16/17	Location: Access Capabilities 74-5583 Pawai	
Meeting Adjourned	7:00 p.m.	Place, Suite B125, Kailua Kona HI 96740	

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