

District 13 – Tri-Island Meeting Minutes

November 16, 2017

5:30 pm – Alano Club

Attendees: David B, Jubee B, Julie S, Page W, Dawn, Georgia, Bree L, Tom M,
Deborah S, Chris M, Roy E

Meeting was opened with the Responsibility Pledge at 5:30pm

Introductions of each member

10/19/2017 Minutes approved

REPORTS

DCM – David B

- Area committee meeting in December, District 5 - No Ka Oi will attend
- January 27, 2018 - Hawaii Area 17 Inventory Assembly. This assembly is about area service, how groups are functioning etc. Inventory questions will become available for groups to complete for review at the assembly.
- At the January Committee meeting a discussion and vote will be held for Hawaii to put in a bid for the Hawaii 2030 International Convention.

Treasurer – Julie S.

- Balance remains the same nothing in or out.
- P.O. Box changes to Julie in the works to transfer from Matt B to Julie S.
- District 13 reviewed and approved the Treasurer Report and summary given by Julie S.

GSR Reports:

Page W.

Kahana Spinners

- Attendance is good but not as good as in the past.
- Need person to make coffee for Wednesday
- Most positions are filled
- Don't have any books at the moment. Page will get to Central for Big Books & 12x12s. Check with Danette who may have some. In the meantime, Bree has offered to give a couple books she has as donation.
- Literature and schedules there are plenty

Public Information (PI)

- PI area chair says CD has been made at the GSO for public service announcements for the holidays. Copies will be made available for the different districts
- Participated at the Hyatt Health Fair.
- District 8 has a proposal for making the AA Concepts easier to understand.

District 13 – Tri-Island Meeting Minutes

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5:30 pm – Alano Club

Jubee B.

Tri-Island Outreach – Crossing Chair

- The Crossing – Molokai October Event Successful
 - Molokai participation was a good group. Folks from Canada, Italy and the remainder from neighboring islands including Kauai which never participated until this October.
 - Met at Mala boat ramp for transportation to Molokai. 2nd charter was needed at \$300, which was in the budget
 - Everyone made it over and back safely!

- Discussion regarding the Molokai Crossing
 - Newer Molokai residents weren't familiar with Crossing and were excited about the event.
 - Suggested that the District pay for a boat for Molokai and Lanai Crossings. Possible pay for up to 9 people.
 - These items should be discussed at the Outreach committee meetings.
 - GSRs from Molokai and Lanai could have transportation paid to attend the Outreach meetings

- Lanai – Monthly meeting, 1st Saturday of every month
 - **December 2** meeting the area chair delegate along with the Alaska delegate will be attending the 12/2 meeting.
 - Suggested to coordinate transportation and lunch paid for by District for the two delegates.
 - Lunch and funding will be discussed later this evening in new business.
 - Suggest the District get flyers out for all Islands to participate in the monthly 1st Saturday meeting.
 - Page reported that one newcomer went on a separate boat last month so ticket wasn't needed. One no show for another ticket.
 - GSRs need to announce the newcomer Lanai ferry ticket scholarships at their meetings

Georgia, alternate for Danette

Alana Ohana

- Meeting is in good shape attendance is great. Lots of visitors.

Bree L

Ladies Night

- Good growing meeting
- Grab bag speaker works well
- All lengths of sobriety in attendance

District 13 – Tri-Island Meeting Minutes

November 16, 2017

5:30 pm – Alano Club

Dawn L

Sober Wahines

- Group fluctuates with approx. 25% visitors
- Finances are okay
- Need an alternate GSR
- Participated as AA volunteer to set up table at the Hyatt Health Fair
 - Brought AA info and pamphlets. Majority of pamphlets taken were for special needs.
 - Questions during tonight's meeting came up as to how AAs participation came to be and better direction in future participation of this event.

Treatment

- Nothing happening so far. Unable to get in touch with committee chair.

Tom M.

Can Do Maui Men's Stag

- Group fluctuates but doing well
- All positions filled
 - Coffee is a 6mo commitment but folks don't seem to last.
- Some Kihei group members attend
- Need an intergroup rep
 - Intergroup rep sponsors the alkathons, for which a can is currently going around for collections for upcoming alkathons.

Corrections

- Not much activity on this side
- Wailuku has a weekly jail meeting
 - Bree mentioned Voluncore at the jail, pre-approval needed along with a class. Bree will give Tom information for future.

OLD BUSINESS:

Mini Conference

- Last month Bree was voted in as Chair to get an earlier start on obtaining speakers. Bree has chair contact information

Ideas for greater attendance

- Jubee recommended a possible dinner the District provides and everyone brings dessert.
- Julie suggests advertise with DCM, Alanon etc to get the word out
- Discussion on miscommunication with events or lack of communication
- Need GSR, Intergroup Rep and DCM to share at each level
 - Include on Maui AA website
 - Notify all related sister programs for Public Information (PI)

District 13 – Tri-Island Meeting Minutes

November 16, 2017

5:30 pm – Alano Club

- Information isn't disseminating down to the groups possibly there is no intergroup liaison
- Suggested that someone go to Central Office once a month and get any updated info on events and things going on.
- Bree has volunteered to attend the intergroup meeting beginning in January 2018

NEW BUSINESS:

Lanai December 2nd monthly meeting

- Suggested that District brings lunch for 12/2, pay for the lunch and transportation for the HI Delegate and Alaskan Delegate.
 - Volunteers Page and Tom M will coordinate lunch
 - Motion made to allocate \$200 limit for the whole day.
 - District 13 voted and approved the \$200 Limit for Lanai December 2, 2017 noon meeting budget.
- Anita is in contact with Mei (on Lanai), to be the GSR from Lanai, and will work to allocate ferry ticket for her to attend meetings.

Committee Chairs

A motion was made to confirm Jody as the new literature rep. She will attend District meeting next month. District 13 approved.

Committee chairs continue to give their reports at the monthly District 13 meetings:

- Page W - Public Information (PI)
- Dawn - Treatment
- Tom M - Corrections (Jails)
- Jody – Literature Rep (just confirmed)

BUDGET SPLITS

There was a thorough discussion on the splits.

- Julie will obtain history on splits to make an informed decision for December meeting and return with proposal
- District voted and approved a partial split tonight with exact amount to be determined after tonight's budget updates

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GSRs please make the following announcements at your meetings:

1. Chairs for the following positions are still needed and elections will be held at the next District meeting 12/21:
 - Cooperation With The Professional Community (CPC)
 - Grapevine & La Viña
2. There is one scholarship per month available for the Lanai ferry for the 1st Saturday meeting held on Lanai for **new comers (new to recovery)** who have a financial need.
 - Please give those new comer name suggestions to a GSR Rep (GSR pass names on to Page W)

Meeting Closed with the 3rd Step Prayer at 7:10pm. Next meeting will be held December 21, 2017.