

## District 13 – Tri-Island Meeting Minutes

December 21, 2017

5:30 pm – Alano Club

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Attendees: Jubee B, Julie S, Deborah S, Sandy M, Andre

Meeting was opened with Serenity Prayer at 5:30pm  
Andre read and shared from the long version of the 12<sup>th</sup> Tradition  
11/16/2017 Meeting minutes approved

### REPORTS

#### DCM – Jubee chaired for David B

##### Treasurer – Julie S.

- District 13 reviewed and approved the Treasurer Report for 12/21/17 attached here:



TrsRpt12-2017.docx

- BUDGET SPLITS: group discussion and decisions will resume at January meeting due to low attendance tonight.
  - Last week's partial split approval: ½ of the remaining expendable cash is \$1323.40 (will send next week).
- HICYPAA 2018 Website is up. Dates are July 27, 28 & 29 2018. Location - Camp Maluhia, Maui. Website is up to register online, <https://hicypaa2018.org/>. There will be events for fundraising prior to the event.

#### GSR Reports (*GSRs absent this month, no reports*)

**Page W.:** *Kahana Spinners and Public Information (PI)*

**Danette :** *Alana Ohana*

**Bree L :** *Ladies Night*

**Dawn L :** *Sober Wahines and Treatment*

**Tom M.:** *Can Do Maui Men's Stag and Corrections*

**Jubee B.:** *Tri-Island Outreach – Crossing Chair*

- The Crossing – 2018 Lanai
  - Dates finalized – March 16, 17, 18.
  - Camp fee is being raised from \$50 to \$80 for 4 people.
  - There is a \$15 per night camp fee as well.
  - January Crossing meeting will find out what the registration fees will be.
  - Contract signing is in the works.
- Lanai – Monthly meeting, 1<sup>st</sup> Saturday of every month

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- December 2 monthly meeting had the area chair delegate along with the Alaska delegate.
- 30 + people attended. The prepared lunch went well.
- There were no attendees from Lanai.
- 7<sup>th</sup> Tradition collected \$89.00
- There was no GSR in attendance. Who do we communicate with if no GSR present? Hard to pass info without one.
- Mimi is the GSR connection.
- Overall a successful Saturday.

**OLD BUSINESS:** n/a for December

**NEW BUSINESS:** n/a for December

### **Committee Chairs – none in attendance tonight – no new reports**

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

### **GSRs please continue to 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 01/18/2018:
  - 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. This is 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 Responsibility pledge at 6:15pm. Next meeting will be held January 18, 2018.**