

District 13 – Tri-Island Meeting Minutes

January 18, 2018

5:30 pm – Alano Club

Attendees: Jubee B, Anita W, Tom M, Page W, Danette, Bree L, Dawn L, Deborah S

Meeting was opened with Serenity Prayer at 5:30pm

Anita shared on the 1st Tradition

12/21/2017 Meeting minutes approved

REPORTS

DCM – Jubee chaired for David B

Treasurer – Julie S. *absent*

- Julie will have full report in February. There was a \$90 change this month and will detail next month.
- BUDGET SPLITS – Discussion tabled until February 15, 2018 district meeting.

Discussion on splits and Lanai

Anita shared her knowledge on budget splits and discussed some money had been dispersed towards the Lanai monthly meeting in order to carry the message there:

- They provided Lanai with books, scrolls, outlines
- They also provided ferry tickets for any member. Not just for the newcomer but for any member who chose to bring a meeting to Lanai because they are “starving” for meetings.

Jubee suggested that the current 2 tickets per month could be available 1 for a newcomer and 1 for any member who wanted to carry the message to Lanai.

Bree suggested that there should be some accountability for the individuals accepting ferry tickets. A brief report on the Lanai meeting, to a District member, is all that’s needed.

Group suggested the ferry tickets be given at Page’s discretion. Page can run the suggested person’s name by another member via text just to confirm.

Motion was made and approved to have Lanai ferry tickets available for anyone who wishes to carry the message to Lanai along with that individual’s brief report on the meeting when they return.

It was discussed that the Lanai meeting has been in place for over 1 ½ years and the ferry tickets have been available for a little less than that. Page would like to pass the ferry ticket position to another member. Anita volunteered to take over the ferry ticket service position.

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Announcements

Inventory Assembly – Urgent need for housing

Bree announced that homestay and housing is needed for visiting delegates for the Hawaii Area 17 Inventory Assembly. Housing needed for various arrivals and departures from 1/26 thru 1/28. They are providing air mattresses if needed for homestays. Assembly will be held on January 27 & 28, 2018 at the Pa’ia Community Center. **Please contact:** homestay@area17aa.org

MauiFest XIV – Update

Dates: Thursday May 31 thru Sunday June 3, 2018

Early registration through January 31st: \$60. February 1 through April 30: \$70

Promotion: “Staycation” rooms at the Royal Lahaina are \$180 per night and free coffee passes.

Volunteer contact: Eric T to sign up for volunteer positions.

GSR Reports

Page W.: *Kahana Spinners*

- Haven’t attended often lately. Last week was very busy, attendance up, many visitors. Seem to have all positions filled, possibly need coffee maker for Monday nights. Have all literature.

Danette: *Alana Ohana*

- Meetings are great, continually having visitors, bank is full.

Bree L: *Ladies Night*

- Good meeting and great people, all is good.

Dawn L: *Sober Wahines*

- Group discussed if they will participate in MauiFest with a speaker meeting. Bills are all paid. \$300 in prudent reserve. Attendance was down probably due to holidays. Meeting has 1-2 visitors per meeting.

Tom M.: *Can Do Maui Men’s Stag*

- Attendance is solid, consistent and a good home group. Need an intergroup Rep.

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GSR Reports *continued*

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

- The Crossing – 2018 Lanai
 - Dates - Friday March 16, thru Sunday March 18, 2018
 - Camp fee is being raised from \$50 to \$80 for 4 people
 - There is a \$15 per night camp fee as well
 - Monday will meet for further discussion on fees. Asking to get fee waived because of being a non-profit
 - Sign-ups will be thru the committee or PayPal. Flyers to become available soon
 - Very low budget for the Crossing
 - In contact with Lynn to use their camp equipment and facilities
 - Anita suggested that Nick, Josie, Mimi and Mei Lani possibly can help with camp facilities

- Lanai – Monthly meeting, 1st Saturday of every month

OLD BUSINESS: Tabling splits until February 15, 2018 meeting.

NEW BUSINESS:

Committee Chair Reporting

Bree L – Intergroup Rep

- Urgent need for housing for various arrivals and departures from 1/26 thru 1/28 for the Inventory Assembly which starts on 1/27 – 1/28 at the Pa’ia Community Center. **Please contact:** homestay@area17aa.org
- Service positions open at Central Office. Need volunteer for Wednesdays from 10am-1pm and volunteer for 1pm – 4pm also on Wednesday. GSRs please share at meetings.
- Central Office Bash will be held Sunday March 25, 2018. Location and details TBD.
- Founders day June 10, 2018 at the VFH
- Updating a 12th Step call list

Page W – Public Information (PI)

Dawn – Treatment

- The committee seems to have disappeared. Dawn emailed all of them. Will look for them at the Inventory Assembly to connect.

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Committee Chair Reporting *continued*

Tom M – Corrections (Jails)

- There is a consistent panel that goes each week. Seems to be doing ok.

Jody – Literature Rep

GSRs please continue to make the following announcements at your meetings:

1. Service positions open at Central Office. Need volunteer for Wednesdays from 10am-1pm and volunteer for 1pm – 4pm also on Wednesday.
2. Scholarships available for the Lanai ferry for the 1st Saturday meeting held on Lanai. This is for new comers and AA members who have a financial need or want to carry the message to Lanai.
 - Please give these name suggestions to a GSR Rep (GSR pass names on to Anita W or another district member who can relay the ferry ticket request to Anita).
3. Chairs for the following positions are still needed:
 - Cooperation With The Professional Community (CPC)
 - Grapevine & La Viña

Meeting closed with the “We” version of the serenity prayer at 6:30pm. Next meeting will be held **February 15, 2018 at an earlier time at 5:00pm.**