

District 13 – Tri-Island Meeting Minutes

February 15, 2018

5:00 pm – Alano Club

Attendees: Jube B, David B, Tom M, Page W, Danette, Bree L, Dawn L, Georgia, Julie S, Deborah S

Jube opened the meeting at 5:00pm with Serenity Prayer

Deborah shared on the 2nd Tradition

1/18/2018 Meeting minutes approved

REPORTS

DCM –David B.

- The convention bid submitted by Hawaii Area 17 was not selected for the 2030 International Convention of Alcoholics Anonymous. It was strongly encouraged that Area 17 bid for the 2035 International Convention.
- Maui Community Correctional Center (MCCC) - The next jail training will be Wednesday February 28th & Thursday March 1st, 6-8:30PM at the MEO building.
- Sean C is looking for 10 soft cover Big Books to bring into the jails. Cost \$120 asking Districts for funding.
- Hawaii Area 17 Committee Meeting will be held on February 24, 2018 and hosted by District 17, Waianae on Oahu
 - Inform the Delegate Assignments will be given to GSRs and Standing Committees to review and give feedback for the upcoming “Inform The Delegate Assembly”.
- Inform The Delegate Assembly – April 7 & 8, 2018 hosted by Diamond Head District #1.
 - This important assembly is to provide our Delegate with our collective Area’s voice for the upcoming General Service Conference

GSR Reports

Page W.: *Kahana Spinners*

- Attendance is up and good. All positions are filled except need a coffee person for Monday nights and an Intergroup Rep. Group held a business meeting following our last regular meeting to share information from the Inventory Assembly. Leaving for PRASA tonight.

Danette: *Alana Ohana*

- Night meetings are picking up. The normal meetings are great. Visitors attend and have given compliments to these meetings. Holding a meeting on 2/24 for secretaries, coffee people and everyone. Georgia attended the Inventory Assembly and returned with lots of information to bring to the group at the business meeting. Alana Ohana – business as usual.

Bree L: *Ladies Night*

- Strong group, mostly residents and some visitors. We do grab bag, speakers. Need a secretary and coffee person.

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GSR Reports (*continued*)

Dawn L: *Sober Wahines*

- Attendance down slightly after holidays; around 12-20 women. 7th tradition provides all we need paying rent and insurance, coffee etc. Meeting going good.

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

- Typically 12 people, strong consistent group. Sharing the benefits of a home group. Need an intergroup Rep and treasurer. Men's meetings did the cooking for the Inventory Assembly.

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

- The Crossing – 2018 Lanai – A Tri-Island District 13 Event
 - Dates - Friday March 16, thru Sunday March 18, 2018
 - Registration fees are coming in. Close to making budget
 - This year we have to set up everything on our own, so it's a bit more costly
 - Committee is meeting every Monday until the event and all working together
 - Additional information on The Crossing is available here:
<http://aamaui.org/flyers/Lanai%20Crossing%20Flyer%202018.pdf>

Treasurer – Julie S.

- February Treasurer's report approved.



TREASURER REPORT
FEB 2018.pdf

- Julie brought current and last year's budget for discussion. Group reviewed the December approved splits.
- Remaining \$1323.40 will be to ***“carry the message”***

New Business:

Funding of upcoming events

- Discussion regarding payment of registration and airfare. GSRs and Committee Chairs attending should be able to first ask their own group for help with covering these items. Next go to District and request help with funding. District 13 can discuss with group and treasurer and vote how much if any money is available to help fund attendance at an event.
- Jubee mentioned he had an opportunity to ask the DCMs at the assembly and most of the other areas keep their funds within their districts.
- David mentioned we should enable GSRs to travel to ***“carry the message”***. Some ideas include Outreach for Lanai and Molokai.
- Motion made and District approved to provide up to \$120 to Sean C for the cost of 10 soft cover Big Books to bring into the jails.

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Funding of upcoming events (*continued*)

- Motion was made and District approved to provide Page \$200 for his one way flight to PRASA.
- It was suggested the need for more Molokai Outreach. Possibly send someone to go once a month. Attend their business meetings and report back to District 13. A motion was made and District approved to fund \$100 for a roundtrip flight (possible homestay) to send DCM, David B in March for Molokai Outreach.

Committee Chair Reporting – *no reporting for February 2018*

Bree L – *Cooperation with Elderly Community (CEC)*

Page W – *Public Information (PI)*

Dawn – *Treatment*

Tom M – *Corrections (Jails)*

Jody – *Literature Rep*

Announcements

1. MauiFest XIV – Update

Dates: Thursday May 31 thru Sunday June 3, 2018

Early registration From February 1 through April 31st: \$70. Prices go up May 1 – May 30 \$80, onsite \$85.

REGISTER ONLINE AT www.mauifest.org

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

2. Still need an Intergroup Rep – GSRs please announce at your regular meetings

Meeting closed with the Serenity prayer at 6:10.

Next meeting will be held **March 15, 2018 at earlier time of 5:00pm.**