

District 13 – Tri-Island Meeting Minutes

Thursday – April 19, 2018

5:30 pm – Alano Club

Attendees: David B, Tom M, Page W, Melody, Bree L, Dawn L, Georgia, Kayla, Jubee, Julie S, Deborah S

- Meeting opened at 5:30pm with “We” version of Serenity Prayer (P.125, 12/12) and the GSR Preamble (Box 459 v.35, no 4, Aug 1989, p7).
- Introductions: Name, Position/Group: Sign in sheet passed
- David read , reviewed and discussed Tradition 4, suggested reading Understanding Anonymity pamphlet
- 3/15/2018 Meeting minutes approved by board

Officer Reports

District Committee Member – David B.

- Attended Inform the Delegate Assembly which was good.
- Have not returned to Molokai since last visit in March. Need a GSR for connecting monthly possibly. Will send them the Gazette & additional flyers.
- The April Gazette is available and printable online at the following link: http://aamaui.org/newsletters/April2018_publication_online.pdf or earlier months available at: <http://aamaui.org/contact/>. To register for FREE email delivery of the Gazette, send your email address to: info@aamaui.org
- Online listing of this District 13 monthly business meeting currently shows start time of 6:00pm, David will look in to getting this changed to show 5:30pm.

Alternate District Committee Member – Jubee B.

- PRAASA was awesome. Maui was discussed during outreach to remote communities and it was great to hear them speak about Molokai and Lanai Crossing.
- Lanai Crossing was a success and can now report there were approx. 130 people in attendance.

Treasurer – Julie S.

- April Treasurer’s report approved.



TREASURER REPORT
APR 2018.docx

- A group conscience vote approved the use of District 13’s PO Box for HICYPAA Conference registration in July.
- David clarified the purchase of books by Anita for Lanai to help carry the message. For future, if there is an urgent need for books he will do a text or email discussion/vote for approval prior to purchase.
- Board approved for Julie to move \$100 to the PRAASA reserve each month

Secretary – Deborah S. – None

Intergroup Report: New intergroup rep is Dr. Jay. Tom will invite him to our District Meeting next month.

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Standing Committee Reports

Archives

Convention Steering

Cooperation with the Elderly Community (CEC)

Cooperation with the Professional Community (CPC)

Corrections

Grapevine

Mynah Bird

Public Information (Literature) – Make sure to ask Jody if she has anything to report.

Treatment

Website/Webmaster

*Outreach to Remote Communities

- Jubees is Lanai Crossing outreach and David is Molokai outreach.
- Discussion on possible skype meetings for future.
- Communication with Young people Community Committee possible for future after additional investigation on members/volunteers, funds etc. – *see New Business.*

GSR Reports

Is your group sustaining itself financially?

What is your average attendance?

Do you have open service positions in your group?

Page W.: *Kahana Spinners*

- Meeting is a full house and it's awesome. Wednesday has been full. Always need coffee makers. The next Monday will be a business meeting. Going to Molokai in May for 4 days to attend meetings and research for upcoming Crossing and for relationship building.

Melody, Georgia: *Alana Ohana*

- Melody new GSR will. Good attendance at meetings. Georgia attended Inform the Delegate Assembly and will report to the home group on the experience.

Bree L: *Ladies Night*

- Sustains itself financially. Attendance varies from 8 to 15 people. There are no open service positions.

Dawn L: *Sober Wahines*

- Attended Inform the Delegate Conference and had a great experience. Had a wonderful homestay, the weekend was full of aloha etc. Sober Wahines meeting is doing great.

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

- Announced the new Intergroup Rep is Dr. Jay and will invite him to the next District 13 Meeting. Meeting has a new treasurer. Attendance is approx. 15 people. Attended Inform the Delegate Conference and will report to group next week. Will also approach group about reimbursement for hotel cost since no one responded to request for home stay. Pick up from airport dropped them at the wrong school.

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Old Business:

- Mini Conference: Location, Speakers, Date, Al-Anon involvement
 - Date: November 5, 2018 – evening
 - Joint flyer – Al-Anon & AA
 - Location: King Kamehameha III, Lahaina

New Business:

- Request from Matt B to district to fund video-conference equipment for Lanai Wednesday meeting. It will connect the Wednesday evening meeting at the Alano Club with the Lanai meeting. Estimated expenses are \$600.
 - More discussion needed. Invite the Alana Ohana to elaborate expense.
- Discuss creating a (CYC) Communication with Young people Community position in our district to keep us informed of events, outreach opportunities, increase communication, promote involvement in general service, and be a central contact person for questions.
 - This would be a standing committee. GSRs take discussion back to groups; vote approved to table this discussion until next month.

What to take back to your groups

Upcoming Events: fliers and details can be found at <http://aamaui.org/about/>

Women's Retreat: April 20-22

Family Feud Fun: Al-Anon & AA, April 28th

MauiFest: May 31-june 3

Founder's Day: June 10

HICYPAA: July 27-29

*Budget Assembly: Aug 25-26, Big Island, Hilo

*Elections Assembly: Oct 20-21 Oahu, North Shore

Annual Hawaii Convention: Nov 1-4

Maui Mini-Conference: Nov 5

Next meeting will be held **May 17, 2018 at 5:30pm Alano Club**

Meeting closed with the Responsibility Pledge at 6:40pm.