

## District 13 – Tri-Island Meeting Minutes

Thursday – May 17, 2018

5:30 pm – Alano Club

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Attendees: David B, Tom M, Page W, Bree L, Dawn L, Georgia H, Jubee B, 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 reviewed Tradition 5
- 4/19/2018 Meeting minutes approved by board

### Officer Reports

#### District Committee Member – David B.

- No new reports.
- Will be attending a one day DCM meeting on the Big Island. A Traditions workshop will be held following the meeting.
- Family Feud event had a great turnout.
- The Online listing of District 13 monthly business meeting time has been corrected to show start time at 5:30pm

#### Alternate District Committee Member – Jubee B.

- No new report. Will be attending Budget Assembly in August on the Big Island

#### Treasurer – Julie S.

- A motion was made and it was agreed, to approve the May Treasurer’s report after review of these minutes via email.



TREASURER REPORT  
MAY 2018 (2).pdf

Email approval for Treasurer’s report received from the following: Bree L (5/20), Jubee B (5/20), Georgia H (5/26), Dawn L (5/26),

- USPS informed delivery. Post office sends a picture of every piece of mail that comes to PO Box.
- Approved to give 2 ticket booklets to Anita in advance to cover 3 months of ferry tickets, for the Lanai Ferry for outreach. Next meeting – clarify who has gone to Lanai, and report back monthly.
- Alana Ohana Club – donates annually. Georgia will ask Leo how often the Alana Ohana makes deposits.

**Secretary – Deborah S.** – Tom M. volunteered to secretary for June District meeting in Deborah’s absence.

**Intergroup Report:** No report.

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### Standing Committee Reports

Archives – Georgia reported on assignments that were given at recent meeting.

Convention Steering

Cooperation with the Elderly Community (CEC)

Cooperation with the Professional Community (CPC)

Corrections

Grapevine

Mynah Bird

Public Information (Literature) – Page along with Matt will be going to Molokai on May 24th.

Taking Gazette and meeting schedules.

Treatment

Website/Webmaster

\*Outreach to Remote Communities

- Jubee is Lanai Crossing outreach and David is Molokai outreach.
- Possible skype meetings for future.

### GSR Reports

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*Is your group sustaining itself financially?*

*What is your average attendance?*

*Do you have open service positions in your group?*

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**Page W.:** *Kahana Spinners*

- Attendance is up and good. Group is sustaining itself. There's money set aside for attending next assembly. Not sure if all positions are filled. Held a business meeting to share on Inform the Delegate assembly and 3 people stayed for the business meeting.

**Melody, Georgia:** *Alana Ohana*

- Georgia reported for Melody. Possible that attendance is down.

**Bree L:** *Ladies Night*

- Attendance good, no open positions.

**Dawn L:** *Sober Wahines*

- Attendance good.

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

- Attendance consistent (about 20) All positions filled. Asking for GSR alternates because my position ends at end of the year. It was difficult getting home stay for Inform the Delegate Assembly. The group approved to pay for ½ of the hotel room. Hope to attend the Budget Assembly in August.

### Old Business

- Mini Conference: November 5, 2018 – evening
  - Location: possibilities include – Cameron Center, VFW, Waiola Church, Lahaina Civic Center. Bree will contact and reserve ASAP and find out about waiver/insurance.

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### Old Business (*continued*)

- Flyer - TBD
- Bree would like suggestions for a speaker
- Discussion ongoing for possible District video-conferencing for Lanai Wednesday meeting connecting with the Wednesday evening Alano Club meeting.
- Continued discussion on 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. Table this discussion until June.
  - David – email Kayla and ask her to attend June meeting to share any new information she has gathered
  - Kihei now has a CYC and other districts have CYC.

### New Business:

#### What to take back to your groups

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

- MauiFest: May 31-June 3
- Founder's Day: June 10
- MICYPAA: June 15-17
- HICYPAA: July 27-29
- Annual Hawaii Convention: Nov 1-4
- Maui Mini-Conference: Nov 5

Upcoming Hawai'i Area 17 Events:

- Hawai'i Area 17 - Budget Assembly: Aug 25-26, Big Island, Hilo  
<http://www.area17aa.org/event/2018-budget-assembly-panel-67/>
- Hawaii Area 17 - Elections Assembly: Oct 20-21 – Central North Shore #9 – Oahu, HI

✚ The Mynah Bird publishes newsletters that focus on A.A. topics including actions decided by the Area. <http://www.area17aa.org/committees/mynah-bird/>

✚ The May Gazette is available and printable online at the following link: [http://aamaui.org/newsletters/May2018\\_publication\\_online.pdf](http://aamaui.org/newsletters/May2018_publication_online.pdf) for 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](mailto:info@aamaui.org)

✚ Your group should think of voting for a new GSR in November and December so that the new GSR can attend the Orientation Assembly on Oahu, in January 2019.

**Next meeting will be held June 21, 2018 at 5:30pm Alano Club**

Meeting closed with the Responsibility Pledge at 6:30pm.

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