

District 13 – Tri-Island Meeting Minutes

Thursday – July 19, 2018

5:30 pm – Alano Club

Attendees: David B, Tom M, Page W, Bree L, Dawn L, Georgia H, Jubee B, Melody K, Sandy M, Deborah S

- Meeting opened at 5:30pm with “We” version of Serenity Prayer (P.125, 12/12) and the GSR Preamble was read by Melody (Box 459 v.35, no 4, Aug 1989, p7).
- Introductions: Name, Position/Group: *Forgot to pass the sign in sheet*
- David & Deborah reviewed Tradition 7
- 6/24/2018 Meeting minutes approved by board

Officer Reports

District Committee Member – David B.

- No new reports.
- Several District members attended the Delegate’s report back on Lana’i and at the Cameron Center on Maui. Panel 67 Delegate, Bob H, gave an informative presentation detailing AA structure and what goes on before and during the **General Service Conference (GSC)**. Additional information from the GSC can be found here: <http://www.area17aa.org/assemblies-and-committee-meetings/> You will need to scroll down that page until you get to Delegate Information... looks like this:

Committee Meeting – May 19, 2018 – Puna #12 – Hawaii Island

- **Flyer Let’s Cultivate Area 17 Sources**
- **Standing Committee Workshop-May**
- **May 19, 2018 Committee Meeting-Agenda**
- **Treasurer’s report for 2018 May committee mtg**
- **7th contributions by district May18**
- **Balance sheet May18**
- **Profit Loss vs Budget May18**
- **Profit Loss May18**
- **Delegate Information**
 - **2018 May Committee Meeting Delegate’s Report**
 - **GSC68 Quick Reference**
 - **68th GSC Advisory Actions (English)**
 - **68th GSC Committee Considerations (English)**
 - **68th GSC Recommendations and Floor Actions Not Resulting in Advisory Actions (English)**
 - **68th GSC Finance Light Presentation – PowerPoint**
 - **2018 Pacific Regional Forum Flier (San Jose, CA September 9-7)**
 - **Suggestions for 2018 PRF Workshop Topics**
 - **2018 Remote Communities Communicator – Anonymized**

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Alternate District Committee Member – Jubee B.

- Attended the GSC Delegate's report back. Commented on the information on the 1939 Printer's Copy Manuscript of Alcoholics Anonymous. Additional information can be found on the 2018 May Committee Meeting Delegate's Report located here: <http://www.area17aa.org/panel63/wp-content/uploads/2018/05/2018-May-Committee-Meeting-Delegates-Report.pdf> The Washington Post's article regarding the Manuscript is here: https://www.washingtonpost.com/news/retropolis/wp/2018/03/09/lost-for-decades-the-alcoholics-anonymous-original-manuscript-will-be-auctioned-for-millions/?noredirect=on&utm_term=.74aeab57ef9e
- Crossing: A committee meeting will be held mid-August for a transfer of committee members. The Crossing date TBD.
- Attempted to attend the monthly 1st Saturday meeting on Lana'i but the ferry was full so didn't make it over.

Treasurer – Julie S. - *absent*

- A motion was made and it was agreed, to table approval of the July Treasurer's report for clarification and updates of the following questions:
 1. Why is the beginning and ending balance the same.
 2. Under INCOME – Ohana: \$711.85 (total of 2 groups) The board discussed how all the Alano Ohana meetings are added together, why the designation of "2 groups"?
 3. Treasurer wrote Bree a check for the \$350 refundable deposit for the Waiola Church (mini conf) and a \$175 check for cost of using the church. Why isn't this showing on the balance sheet?

Upon re-review a new vote will be held for approval of the July Treasurer's report.

Secretary – Deborah S.

- Thank you Melody, for volunteering as secretary for June District meeting in Deborah's absence.
- Action: Contact webmaster@area17aa.org to request District 13, past and current minutes, are published to Hawai'i Area 17. (sent email to webmaster 7/21/18)
 - 7/23/18 webmaster's response: *"You may send them directly to me in pdf form, if possible. I will then post them for you on your area webpage. Please, clearly name them and make sure there are no personal identifiers such as last names, personal email, or phone numbers in the notes."*
 - 8/02/18 – Action closed. Confirmed minutes are posted: <http://www.area17aa.org/district/district-13-tri-island/>

Intergroup Report: No report.

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Standing Committee Reports

Archives – [Matt B](#) – nothing to report. [Melody](#) mentioned she completed an interview for the archives.

Convention Steering

Cooperation with the Elderly Community (CEC)

Cooperation with the Professional Community (CPC)

Corrections

Grapevine

Mynah Bird

Public Information (Literature) – [Jody](#) stocks Kaiser, the Senior Center and Maui Medical with literature.

Treatment

Website/Webmaster

*Outreach to Remote Communities

- Jubee is Lana'i Crossing outreach and David is Moloka'i outreach.
- Possible skype meetings for future.

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*

- Attendance level is steady. One secretary went out so probably one position needs to be filled. Need coffee makers – 3 nights a week. Anyone with sponsees that need a position, please send.

Melody K: *Alano Ohana*

- Ku'e 7:00a.m. Meeting is packed. 9:00a.m. meeting is going well. Tuesday – 6:30pm "As Bill Sees It" needs support, it's a good meeting. Always in need coffee makers. Once the kitchen is complete the club hopes to offer a movie night on Saturday night and other activities – time TBD.

Bree L: *Ladies Night*

- Hot group! Each week is a different topic. Holding business meetings quarterly. Meeting is self-supporting.

Dawn L: *Sober Wahines*

- Monday and Tuesday 6pm meetings going fine. Self-supporting. Strong meetings and happy to be a part of it.

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

- Attendance is steady. Need Intergroup Representative. Home group meeting next Thursday, 7/26.

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Old Business

- Mini Conference: Confirmed for November 5, 2018 – at the Waiola Church in the evening. AA was given a generous discount. Church has air conditioning. Set-up TBD. Listed with Central Office. Alanon has a speaker. Need help getting an AA speaker. Prefer a speaker from the conference.
- Regarding HICYPAA – Page said No one has reached out to Moloka'i. They didn't know it was happening. Page is passing the information to a gal on Moloka'i. Will let Melody know if there are any scholarships.
- Young People Liaison – Kayla – sent the following report:
 - This Friday at 6pm there is a Chili cook-off at the FNYP meeting at Kihei Bridge Club. Bring your best recipe and come hungry. \$5 suggested donation goes to HICYPAA.
 - July 27-27 Camp Maluhia is HICYPAA. You know all about it. The big thing right now is that we are announcing that if you would like to make a donation to sponsor a newcomer or someone who cannot afford the campout we are accepting donations. Please announce this at meetings. The other day a visitor wrote me a \$400 check for 5 newcomers! It works! We want absolutely everyone to be able to come to the campout regardless of financial standing and so far it looks like it's going to be an awesome time.
 - For HICYPAA there are also day rates (\$30 for adults) and kids rates (\$40 for the whole campout, \$20 for day rate)
 - That's pretty much all I can think of right now, except maybe that if you know anyone who is a lifeguard registered with Maui County we are still seeking one so we are able to have pool parties. We can of course hire one but it's going to be a lot more expensive than a free registration to one of our own people willing to volunteer. We have one in the works but he hasn't been very responsive so if we know of anyone else please let me know.
 - Also, if anyone is coming to the campout, please try to remember to bring a cup/plate and silverware to help malama aina.
 - Page will also be there tonight so any questions about HICYPAA, please refer them to him, he is food and bev chair.

New Business:

- David reviewed the Hawai'i Area 17, 2019 Proposed Budget in preparation for the Budget Assembly on August 25 through August 26, Hilo, HI. The committee reviewed each page and had no further recommendations of questions.
- GSRs take the proposed budget to their groups and if there are any questions, they can call Mike K, Area Treasurer, Panel 67, [REDACTED].

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New Business (*continued*):

- Sandy M presented a tentative plan to put together a Tradition Workshop for the area. She spoke with Bob H, Area 17 Hawai'i Panel 67 Delegate, who offered to facilitate. Sandy proposed this idea to the committee first to see if there is an interest before proceeding. More information and details will come later if enough folks show an interest. GSRs can present to groups as an idea.

What to take back to your groups

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

- **HICYPAA: July 27-29**
 - For donations or scholarships call Melody ASAP. So far there are 18 chosen and 6 more currently want to go. Need decoration help needed at 4pm – contact Melody. Camp gates open 3pm on Friday. No one will be allowed in before then.
- Annual Hawai'i 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/>
- Hawai'i Area 17 - Elections Assembly: Oct 20-21 – Central North Shore #9 – Oahu, HI

NOTES

- ✚ When sending a text to our District 13 Committee, whether it's an informational text or a text requesting a vote, please double check you've included all committee members from our distribution list. Everyone please double check when you receive a text; if you notice a member that was inadvertently left off the text, please forward to them immediately.
- ✚ **Your group should think of voting for a new GSR in November and December so that the new GSR can attend the Orientation Assembly. Hawai'i Area 17 Orientation Assembly will be held in January 2019 – date TBD.**
- ✚ 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 July Gazette is available and printable online at the following link: http://aamaui.org/newsletters/July2018_publication_online.pdf. For earlier months of the Gazette or to register for FREE email delivery of the Gazette go here: <https://aamaui.org/contact/>

Next meeting will be held August 16, 2018 at 5:30pm Alano Club

Meeting closed with the Responsibility Pledge at 6:50p.m.