

District 13 – Tri-Island Meeting Minutes

Thursday – August 16, 2018

5:30 pm – Alano Club

Attendees: Jube B, Dawn L, Tom M, Georgia H, Sandy M, Patti R, Deborah S

- Meeting opened at 5:30pm with “We” version of Serenity Prayer (P.125, 12/12) and the GSR Preamble was read by Georgia (Box 459 v.35, no 4, Aug 1989, p7).
- Introductions: Name, Position/Group: *Sign in sheet passed*
- Sandy M read and reviewed Tradition 8.
- 7/19/2018 Meeting minutes approved.

Officer Reports

District Committee Member – David B – on vacation

Alternate District Committee Member – Jube B.

- Getting ready to attend the Hawai'i Area 17 - Budget Assembly: Aug 25-26, Big Island, Hilo <http://www.area17aa.org/event/2018-budget-assembly-panel-67/>
- Crossing: The committee meeting will be held mid-August for a transfer of committee members. Crossing date is last weekend in October. The reservation is penciled in. Have a \$2XXX. Budget. Page is on Molokai now and hope to get support of local grocer for food for the crossing.

Treasurer – Julie S. – off island

- July Treasurer's report was approved after additional clarification provided.
- August Treasurer's report is tabled for Julie's return. Please clarify the “greyed” areas on the report.
 - *“Greyed sections are ‘effective balances’, i.e. the subtotals after taking out what we earmarked for Praasa and prudent reserve”.*
- Who, if anyone, is another co-signer/check signer
 - *“Vida as co-signer but she left the position so now it's just me”.*

Secretary – Deborah S.

- Confirmed District 13 minutes are posted: <http://www.area17aa.org/districts/district-13-tri-island/>

Intergroup Report: No report.

Standing Committee Reports

Archives – [Georgia reported she's been checking archives for full names and identifiers that need to be removed before archiving minutes. Interviews with old-timers are in the works.](#)

Convention Steering

Cooperation with the Elderly Community (CEC)

Cooperation with the Professional Community (CPC)

Corrections

Grapevine

Mynah Bird

Public Information (Literature)

District 13 – Tri-Island Meeting Minutes

Thursday – August 16, 2018

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Standing Committee Reports (*continued*)

Treatment

Website/Webmaster

*Outreach to Remote Communities

- Jubee is Lana'i Crossing outreach and David is Moloka'i outreach.

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* - on Molokai

Georgia for Melody K: *Alano Ohana*

- 9:00am meeting picked up a little. Lots of tourists attend. Attendance up for the month. Also heard that the 7:00am meeting is good.

Bree L: *Ladies Night* – off island

Dawn L: *Sober Wahines*

- Doing fabulous. Going good. Will begin reading A New Pair of Glasses by Chuck "C" at Monday night meeting.

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

- Attendance down a little by about 5 people. Average is 20. Group approved airfare and registration for assembly with a \$225 cap and may need more \$.
- Need intergroup representative. Tom may take this if no one does.
- Informed the group he's stepping down from GSR his term is over at end of year.

Anita: *Lana'i Report Back*

The Lana'i Meeting was well attended this month. 16 people were present, 1 visitor staying at the Manele Hotel with 128 days and was so grateful that we had a meeting he was emotional during his share, he saw the meeting posted on line. Another visitor came on the ferry and didn't know where we were having the meeting. A local on the beach showed him where we were and he found us. That's good even the locals know there is an AA meeting going on.

Two tickets were donated this month.

1. *Eric who celebrated 4 months and I gave him his 4 month chip.*
2. *Kerri B from Upcountry with 32 years received the other ticket.*

When I give the tickets to I say to the receiver that this is from the Tri -Island District and the purpose of this ticket is to carry the message of recovery to the Lana'i group. Then I say with a smile "you have to share".

Gabe was there with a couple of days. Mike L. from Kihei is a regular attendee. From Lana'i we had Meilani and Rita.

District 13 – Tri-Island Meeting Minutes

Thursday – August 16, 2018

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We had such a large group and not everyone got to share. It was decided after the meeting we are going to add a 4 min share limit to the format so everyone has enough time to share.

Thank you again Tri - Island District for making this possible. It really helps the moral of recovery on Lana'i and I see the meeting getting stronger. YAY it's working!!!

With Aloha, Anita

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.

New Business:

- Sandy M and Patti R presented new information on Tradition Workshop.
Date: October 7, 2018.
Time: 11:30 – 2:00pm
Place: United Methodist Church
998 Front Street, Lahaina
- Discussion on agenda and cost. Agreed to table for a vote at September District meeting.

What to take back to your groups

- ✚ Jube spoke, from his experience, regarding what GSRs should take back after an assembly. You are there to carry the message for your home group. There is a short written take back at the end of every assembly. That's the short message you should return with to share with your home group. Knowing the written take back is already prepared for you may make listening more challenging. You should listen throughout the assembly, take in what you can, and yet know that intensive note taking on everything is not necessary.

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

- Annual Hawai'i Convention: Nov 1-4
- Maui Mini-Conference: Nov 5

Upcoming Hawai'i Area 17 Events:

- ***UPDATE*** Hawai'i Area 17 - Budget Assembly cancelled Aug 25-26, due to hurricane Lane, has been rescheduled. The new date is:

✚ **September 30, 2018 @ 9:00 am – 4:00 pm**

All the information you need is here: http://www.area17aa.org/event/2018-budget-assembly-panel-67/?instance_id=9159

District 13 – Tri-Island Meeting Minutes

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Upcoming Hawai'i Area 17 Events (*continued*):

- 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 September 20, 2018 at 5:30pm Alano Club