

## District 13 – Tri-Island Meeting Minutes

Thursday – September 20, 2018

5:30 pm – Alano Club

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Attendees: David B, Jubee B, Dawn L, Tom M, Sandy M, Patti R, Bree L, Melody K, Anita W, Deborah S

- Meeting opened at 5:30pm with “We” version of Serenity Prayer (P.125, 12/12)
- Introductions: *Sign in sheet passed*
- Tom M read long form of Tradition 9.
- 8/16/2018 Meeting minutes approved.

### OFFICER REPORTS:

**District Committee Member – David B** – No report

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

- Molokai Crossing going well. Molokai – October 26<sup>th</sup> – 28<sup>th</sup>. . Flyer available: <https://aamaui.org/flyers/M%20Crossing%202018.pdf> or under **Events** at aamaui.org.
- A workshop will be held on Saturday, October 13<sup>th</sup> at 5:00pm at the Alano Club, given by Matt B. This workshop is to familiarize everyone going to the Crossing about carrying the message of hope and recovery. This workshop will include sponsorship and what we need to look for when we go to Molokai. There will be food at this workshop.
  - District took a vote and approved to pay transportation for Shari, from Rehab House on Molokai, to attend this workshop. District approved \$100 travel expenses to attend.
- Attending the Hawai’i Area 17 - Budget Assembly September 30, 2018 in David’s place.

**Treasurer – Julie S. – off island**

- August Treasurer’s report approved after the following clarifications were requested from the August District meeting.
  - *“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”.*
- September Treasurer’s report tabled until October District meeting. Anita has volunteered to call Julie to clarify September report and discuss formatting and additional items such as, “what is the additional \$25 on the spreadsheet for the mini conference”. September report will be reviewed again at October District meeting.
- See the discussion under “New Business” regarding check signers

**Secretary – Deborah S. – No report**

**Intergroup Report:** No report

### 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)
Treatment	Website/Webmaster
Outreach to Remote Communities	

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### 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* – no report

**Melody K:** *Alano Ohana* – no report

**Bree L:** *Ladies Night* –

- Good group. Meetings work well with speaker, grab bag, birthday cake the last meeting of the month. We have a visitor or 2. We need to get some signage up.

**Dawn L:** *Sober Wahines*

- Great membership. 2 dozen on Monday and Tuesday nights. Positions are all filled and if not, someone always fills in. Supporting the Tradition workshop and going to the assembly.

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

- Steady group. Good attendance and Home Group members. Last Thursday we had a Home Group meeting. The chair and secretary rotate every 6 months.
- \$225 was given for the election assembly. \$230 was the cost.
- Need an intergroup rep.
- 2 members were secretary and not sure if they were sober. May need to have a determined number of sobriety time for secretary position.
- Told group I'm stepping down as GSR.
- Serenity Gazette September 2018 issue has a great article on Service.

**Anita:** *Lana'i No Matter What meeting - Report Back*

- **New Lana'i meeting flyer created!**

**Lana'i No Matter What** meeting held on Saturday September 1.

Two District Tickets were giving to carry the message of recovery. When I give the tickets with a member I say it is from the Tri-Island District to carry the message of recovery to Lanai and ask the member to please share their experience strength and hope during the meeting. Brian J and Brad received the tickets this month.

Last meeting we discussed that shares were to be 3-5 minutes so everyone had a chance to share. After a vote with the locals, this was added to the format.

**Secretary:** Rita was ill and so I ran the meeting.

**Attendance:** 15 showed up. Two locals, Steve who works at the Beach Park and Meilani. Steve has 7 years and was extremely grateful that we show up every month.

**Birthdays:** Kacey from Lahaina celebrated 30 days and I happen to have a 30 day chip on me and gave it to her.

**7th Tradition \$24.00** I mailed the check to the Tri Island District.

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I am working closing with Michelle at Central Office to get a better description of the meeting location.

Making sure it says **Holopo'e Beach Park** instead of Manele Bay which is the boat harbor. We are just about there.

Lucie I believe is working on a flyer of some sort so we can hand out to visitors with all the information about the meeting i.e. the Lanai Ferry number, what to bring and time of meeting etc....

Thank you for your service.

See you on Thursday,  
Aloha,  
Anita

### Old Business

- Sandy M and Patti R requested approval on agenda and cost estimate for the Tradition Workshop.

#### **AA's 12 Traditions - Why it Works**

Date: October 7, 2018.

Time: 11:30 – 2:00pm

Place: United Methodist Church

998 Front Street, Lahaina

- District took a vote and approved the agenda and a \$350 budget cap for food, flyers etc. Also suggested by Patti was the food, flyers, etc be purchased first, then return receipts to District and disburse the check after. District agreed.
- Mini Conference: November 5, 2018 – at the Waiola Church in the from 6:00 – 9:00pm.
  - Speakers confirmed.
  - Anticipate 60+ people.
  - Discussion of pupus, dinner or potluck.
  - District voted and approved \$350 for the meal, utensils etc.

### New Business:

- **Treasurer Discussion** - The Group had a discussion with regards to treasurer duties and checks. The group suggested two signers on all checks. It was agreed the signers should be Julie S. and David B. but no vote was taken just yet as more information was needed. Anita W. agreed to discuss this with Julie and get procedures from Territorial Savings Bank.

### What to take back to your groups

✚ GSRs please take Tradition workshop flyers back to your groups and announce.

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

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### Upcoming Hawai'i Area 17 Events:

1. **Rescheduled Hawai'i Area 17 - Budget Assembly** September 30, 2018 @ 9:00am – 4:00pm  
All the information you need is here: [http://www.area17aa.org/event/2018-budget-assembly-panel-67/?instance\\_id=9159](http://www.area17aa.org/event/2018-budget-assembly-panel-67/?instance_id=9159)
2. AA's 12 Traditions – Why it Works - Overview and discussion of AA's 12 Traditions led by our current Area 17 Delegate, Bob H.  
Sunday, October 7, 2018  
11:30am – 2:00pm – United Methodist Church 998 Front St, Lahaina, HI
3. Tri-Island District 13 and the Crossing Sponsorship Workshop  
Saturday, October 13, 2018 – 5:00pm  
Alano Club - Lahaina
4. Hawai'i Area 17 - Elections Assembly: Oct 20-21 – Central North Shore #9 – Oahu, HI
5. The Crossing - Fall 2018 – Moloka'i – October 26th, 27th & 28th. Flyer available: <https://aamaui.org/flyers/M%20Crossing%202018.pdf> or under **Events** at aamaui.org.
6. 57th Annual Hawai'i State Convention – November 1-4, 2018. Hilton Hawaiian Village, Honolulu, HI. <http://www.annualhawaiiiconvention.com/>
7. Maui Mini Conference - November 5, 2018 – at the Waiola Church in the from 6:00 – 9:00pm

### 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 September Gazette is available and printable online at the following link: [https://aamaui.org/newsletters/September2018\\_publication\\_online.pdf](https://aamaui.org/newsletters/September2018_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 October 18, 2018 at 5:30pm Alano Club**