

District 13 – Tri-Island Meeting Minutes

Thursday – October 18, 2018

5:30 pm – Alano Club

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

- Meeting opened at 5:30pm with the Serenity Prayer
- Introductions: *Sign in sheet passed*
- Matt read Tradition 10. David shared his knowledge of and experience with Tradition 10.
- 9/20/2018 Meeting minutes approved.

OFFICER REPORTS:

District Committee Member – David B

- Regarding 2018 Area Election Assembly – BYO bedding to camp. Can always do a homestay if that's more affordable for you. An area assembly is a great process to watch. The Third Legacy Procedure is followed (the description of this process can be found in the AA Service Manual). David unable to attend assembly so Jubee, Alt-DCM, is attending in his place.
- Our District 13 elections will be held at our next meeting November 15th. I will bring in an unbiased facilitator. Elections will be held for: DCM, Alt-DCM; Treasurer, Alt-Treasurer; Secretary
- Notes from agenda: An email group conscience was held on September 28, 2018 to approve an alternate, Jeff Jumper who is the chair of the hospital meeting on Molokai, in place of Shari to attend the Crossing Sponsorship Workshop on October 13. District had already approved at September meeting, for Shari's transportation, but she is no longer able to attend. The following committee members approved via email: David, Page, Melody, Julie, Anita, Deborah, Bree, so the invitation will be extended to Jeff to attend the workshop and cover his transportation cost of \$100.

Alternate District Committee Member – Jubee B.

- Molokai Crossing – October 26th – 28th. Flyer available: <https://aamaui.org/flyers/M%20Crossing%202018.pdf> or under **Events** at aamaui.org.
 - The Crossing Sponsorship Workshop on 10/13 was a success. Matt B organized a terrific panel of folks from Molokai. The workshop will help carry the message and bring respect of the island during the Crossing event.
 - Crossing wrap-up meeting will tentatively happen the Monday following the event.
 - Elections for Crossing committee will take place also tentatively after the event
- Attending the Hawai'i Area 17 - Elections Assembly October 20 & 21, 2018 in David's place.
- Budget Assembly held September 30th in one day was awesome! Budget passed amazingly with no Discussion. Vote: 84 yes 0 no.
 - Hawaii Area 17 is the highest 7th tradition contributor on a per group basis.
 - Hawaii Area 8 and The Mana of the Round Table Group proposed to the GSC that AAWS design a simple pamphlet to help AA members and groups apply the Twelve Concepts for World Service at the group level. Vote: 79 Yes; 3 No; Motion Passes to go forward to the GSC

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OFFICER REPORTS *(continued)*:

Treasurer – Julie S.

- September Treasurer’s report approved.
- October report approved with new format.
- October Lanai meeting will be reported in November treasurer’s report.
- Group is interested in the spreadsheet if there’s a way to fit it to readable size.

Secretary – Deborah S. – No report

Intergroup Report: No intergroup rep. Bree mentioned it’s a very informative meeting and made a suggestion that we ask a sponsee who is not already in service to get involved.

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	

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*

- Haven’t attended, been off island. Carolyn R is Alternate GSR and will be attending the Election Assembly.

Melody K: *Alano Ohana*

- Home Group meeting was full for a change the format topic. It was suggested that people with under 30 days not speak at meetings. Tradition 2 was read. Conclusion was that each group takes their own group conscious to decide on any change.

Bree L: *Ladies Night –*

- Good group. Same as last month, meetings work well with speaker, grab bag, birthday cake the last meeting of the month. We need to get some signage up. Will check with AA World Service.

Dawn L: *Sober Wahines*

- Monday and Tuesday nights. Bills are all paid. Group is paying for me to attend the Elections Assembly. Monday reading a new book. Need a Monday secretary. Will be needing a new Treasurer. I’ve announced that GSR elections are coming up.

Tom M: *Can Do Maui Men’s Stag*

- Announced GSR elections are coming up. Attending Election Assembly, \$275 was budgeted for the assembly. May do intergroup rep.

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GSR Reports (*continued*):

Anita: *Lana'i No Matter What meeting*

- Saturday, October 6, 2018.
 - Purchased one book 3 round trips reimbursed
 - Daphane just celebrated one year received ticket for October.
 - \$29.00 7th Tradition
 - \$15.00 for food Jozy
 - \$14.00 mailed to District
 - 3 Visitors
 - 3 Locals
 - 17 Attendees

Old Business

- **Patti R and Sandy M - AA's 12 Traditions - Why it Works – Report Back**

Event held on October 7, 2018 - United Methodist Church

 - First, we'd like to thank the District again for sponsoring the event!
 - We believe it was a success - we've had nothing but positive feedback about Bob's presentation.
 - 36 people were in attendance - many from Kihei, Wailuku, Lahaina and even Haiku!
 - Only 6 people signed up for future events, but we've received verbal interest from many more.
 - We provided our excess non-perishable items to the Oct 13 Crossing Sponsorship Meeting.
 - We collected \$51 from 7th Tradition which we provided to the Church for our use.
 - There was extra literature that was provided to the District for distribution.
 - We did go a bit over budget - but, Sandy and Patti will cover.
 - We have copies of all of the receipts for the District.
 - If the \$350 reimbursement check could be made to Patti Rapozo - that would be great!

New Business:

1. Matt B attended the meeting this evening to discuss the relationship of the Tri-Island District 13 to its Outreach to Remote Communities Committee (the Crossing).
 - a. The potential for carrying out General Service work in combination with the camp out.
 - b. Finding a balance between the dual goals of fun and outreach.
 - c. Inviting the Crossing committee to hold its upcoming election with the district.
 - d. David will write an invitation for the Crossing Committee to hold their elections at the Alano Club.
2. Jubee asked if the District could vote on paying for his one-night stay at the Election Assembly camp for \$26.00. Motion was made, and board approved to cover his stay.

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New Business (*continued*):

3. Treasurer check signing discussion – Suggestion was made that 2 signatures are required on every check that's written by the District. The checks should be signed at the District meetings when at all possible. Current signers are David B. and Julie S. A motion was made to have 2 signers on every check and the checks be signed at the District meetings. After additional discussion of those against, the majority vote stood, and the motion passed.

What to take back to your groups

✚ GSRs please spread the word of the Mini Conference - November 5, 2018. Volunteers urgently needed. **See attached flyer!**

✚ Our District 13 elections will be held at our next meeting November 15th

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

Upcoming Hawai'i Area 17 Events:

1. Hawai'i Area 17 - Elections Assembly: Oct 20-21 – Central North Shore #9 – Oahu, HI
2. 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.
3. 57th Annual Hawai'i State Convention – November 1-4, 2018. Hilton Hawaiian Village, Honolulu, HI. <http://www.annualhawaiiiconvention.com/>
4. Maui Mini Conference - November 5, 2018 – at the Waiola Church in the from 6:00 – 9:00pm
 - **NEED VOLUNTEERS FOR SET-UP, CLEAN-UP, FOOD! See attached flyer!**

NOTES

✚ **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 January 12-13, 2019 – location 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 October Gazette is available and printable online at the following link: https://aamaui.org/newsletters/October2018_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 November 15, 2018 at 5:30pm Alano Club

The poster features a background of a bright blue sky with white clouds and a green sun with rays in the top left corner. The text is arranged in a clear, bold layout. The main title is at the top, followed by a list of highlights, contact information, and the event details at the bottom.

AA / AL-ANON Mini Conference

Highlights:

- *Speakers from Oahu
- *Church has AC
- *Potluck: Bring your *best* salad, cornbread, or enter The Chili Cook-Off

Questions?
AAmaui.org
808-244-9673

Nov 5th, 6pm - 9pm
Waiola Church, Lahaina