

District 13 – Tri-Island Meeting Minutes

Thursday – November 15, 2018

5:30 pm – Alano Club

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

- Jubee opened the meeting at 5:30pm with the Serenity Prayer
- **Announcement that our District 13 Elections will be held December 20th**
- Tom read the GSR Preamble (Box 459 v.35, no 4, Aug 1989, p7)
- Introductions: *Sign in sheet passed*
- Julie shared her experience with Tradition 11.
- 10/18/2018 Meeting minutes approved.
- Closed at 6:45pm with the Responsibility Pledge.

OFFICER REPORTS:

District Committee Member – David B – off island

Alternate District Committee Member – Jubee B.

- Attended the Hawaii Area 17 2018 elections Assembly. The following Area officers were elected:
 - Delegate: Coleen A. Maui (from-the-hat between Coleen A. and Kunani D.)
 - Alternate Delegate: Kunani D. Oahu (1 candidate; 91 votes)
 - Chair: Tommy G. Big Island, District 8 (73 votes of 91)
 - Alternate Chair: Deborah S. Oahu, District 4 (75 votes of 91)
 - Secretary: Eric V. Oahu, District 4 (from-the -hat between Eric V. and Karen N.)
 - Treasurer: Rachel S. Maui, (61 Votes of 87)
 - Registrar: Karen N., Maui, (from-the-hat between Karen N. & Deborah L.)3 District
- Awesome to see how the Third Legacy Procedure works.
- This assembly went well moved right along! So intense to watch the process take place! Humbling experience.
- Georgia, Carolyn, Tom and Dawn were representing the West side!
- Maui holds 3 seats on the chair boards!
- Colleen will run our elections for District 13 here at the Alano Club on December 20th.
- Outreach to Remote Communities Report: The Crossing – Fall 2018 – Moloka’i, 10/26-10/28
 - It was outrageously awesome. The outreach and effort that was put in the Moloka’i Crossing this year was so intense that it almost broke the committee. But when we got to Moloka’i it all worked out by the grace of God Moloka’i has reached out to 3 Maui people to ask to be of sponsors and that’s awesome. This was my last Crossing as a chair. Learned so much with the Crossing. I’m so glad that it’s part of District and District supports the Crossing in a way. It’s important that we continue in Districts to have the communication with the Crossing because they have a big role in taking the fellowship to Lana’i and Moloka’i.

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OFFICER REPORTS *(continued)*

- Outreach to Remote Communities:
 - This Saturday we have the elections for the Crossing Committee. Come see what it's all about. At the Alano Club from 12noon to 3pm with pizza. For Merchandise, Registrar and Treasurer positions 2 years of sobriety time is required. Other positions not so strict. This is a 2-year commitment. A brief introductory as far as each chair's position commitments are and how much sobriety you need. Each position will give report on how their 2 years went. Please spread the word that elections are Saturday. Awesome position to keep you sober to carry the message to the outer islands. The connection between Maui, and Moloka'i is strong and Lana'i is growing strong thanks to Anita! The boat that picks up the committee offered to take the people from Moloka'i to Lana'i for next year's Crossing for \$50 a piece so now, we can get them to Lana'i, never had that before!

Treasurer – Julie S.

- November Treasurer's report approved with minor updates and clarifications on spreadsheet
 - Spreadsheet fonts increased and legible.
 - Spreadsheet contains notes in the cells. Click on the tick mark in the cell for details.
 - All the numbers are automated formulas.
 - Mini conference details on report clarified.
 - Lana'i meeting 7th tradition logged in District's fiscal month.
 - District committee members all have access to Treasurer's report via google drive.
 - March expenses \$210 – what is it? Will check note on spreadsheet and answer next month

Secretary – Deborah S.

- Minutes and Treasurer's reports are posted on the District 13 website. Webmaster may be a little behind in getting them posted. You can find them here:
<http://www.area17aa.org/districts/district-13-tri-island/>

Intergroup Report: none

Area 17 Standing Committee Reports

Archives	Convention Steering
Cooperation with the Elderly Community (CEC)	Cooperation with the Professional Community (CPC)
Corrections	Grapevine/La Viña
Mynah Bird	Public Information (Literature)
Treatment	Website/Webmaster
Outreach to Remote Communities	

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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*

- I did not attend the Elections Assembly however Carolyn went as our Alt-GSR. This Saturday will go to Spinners and will try and figure out a date for next month to hold the elections for new GSR for that group. Will start announcing the date at the groups to see if anyone's excited in stepping up for GSR over there, otherwise I think Carolyn's interested but it will give us a chance to see if anyone else is interested in the opportunity and bring awareness. I will try to get that done next month. I will be stepping down from GSR commitment. Looks like we donated in February and May but not again the whole rest of the year. I will check with our treasurer and see if we can make another donation before the end of the year and give that in my report next month.

Melody K: *Alano Ohana*

- Today received emails from GSO, probably has to do with our contributions which I notice we only have one on the spreadsheet. Will talk with Leo to see about another contribution. Alano Ohana Group elections coming up; will post flyer and GSRs please take flyers to your groups. We are going to try to get GSR and ALT GSR, treasurer, secretary and sub committees going. Maybe Grapevine Rep, Intergroup Rep. Trying to drum up people that want to do service. Meetings are going well. We have quite a few visitors right now. I was at 7am this morning. Every time I go to 9am seems like it's steady. Hoping to get new people into service. I need to step out of it due to health reasons and only do local service work.

Georgia H: *Alano Ohana Alt GSR*

- Attended the Elections Assembly. The vote was quite a unique process. Third Legacy Procedure. There was a question which I thought was interesting about medical marijuana. What to do if a sponsee comes to you with a medical marijuana card? What do you do? Nothing... No AA member should play doctor. All medical advice should come from a qualified physician. The question may come up as medical marijuana becomes more prevalent. Important to elect the GSR by January so that he/she can attend the Orientation Assembly. If you don't attend the assembly, you're kind of lost. Also brought up at Elections Assembly is that Hawaii leads the nation in percent of group contributions.

Bree L: *Ladies Night*

- About the same to report. Meeting consistent. Different things we do every week. We're going to have a business meeting tonight. I'm going to ask about our donation. We only have one donation too. I got the report from GSO as far as our donation as well. Someone did tell me they were considering being GSR. Will reiterate that tonight so we can generate some interest in turning the position over.

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GSR Reports (*continued*)

Dawn L: *Sober Wahines*

- Blessed to be able to go to the Elections Assembly and boy was that amazing. Saw the Third Legacy and the hat being the higher power. Just made your skin crawl. They said it's the first time they've ever had to use the hat just twice in an Elections Assembly. For the future I want to inspire the importance of the information and the spirit of AA from our groups to GSO because I did get to experience one group from another island put something in and it's gone all the way up to GSO and back and it's in the book here (2018 Final Report). I didn't think I'd see anything in my lifetime change, and it has! November 27th we will have our elections for new GSR. I want to do that so I can bring the new GSR to the Orientation Assembly. At the assembly we broke into groups. We talked about how it was working, and we need to educate the next GSR. I was fortunate enough, I had Vida the GSR before me. I sat in a round table of GSRs who had no idea what they should be doing. The importance of getting the GSR to that orientation really makes a big difference. They get everything they need. We're all set, we've got an incredible Monday night with new book reading. Tuesday's the same and everything is ducky!

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

- Pretty steady group, fluctuates, 20 last Thursday. We get consistent visitors. A lot of the guys when they share, they say, "this is my home group". Like to teach people about what home group means. This was my last assembly. We have home group meetings every month and we're looking for Intergroup rep and GSR. Haven't had anyone interested yet. Noticed we haven't contributed any funds yet. Will get with the treasurer to see why we have not contributed.

Anita: *Lana'i No Matter What meeting*

- Saturday, November 2, 2018.

Smaller turn out this last month. Thank you to all of you in the District for supporting the tickets. It does help the Lanai Group. It comes with "you must share and carry the message". We'll have a bigger meeting next month! Will need another book soon. Will take 2 books for now. Just remember 1st Saturday of the month!

Jozy Tri Ticket

Stephanie Tri Ticket

Daryl, Ann, Lucie

5 Maui Attendee

2 Local Attendees

\$10.00 7th Tradition mailed to District

Next meeting, Saturday, December 1, 2018

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Old Business

- **Bree – AA/AL-ANON Mini Conference, November 5th – *Report Back***

Thank you everyone for your help with the mini conference. Food was outstanding! Clean-up help and out by 9:30pm! Totally came together. There were 120 people. Last year only 60. Speakers were good. Good involvement and \$27.00 under budget! Everybody ate well! Deposit is coming back. Left it cleaner than we got it. Very much appreciated. Thank you to everyone.

- Confirmed the Crossing Committee will hold elections Saturday, November 17th at the Alano Club from noon to 3pm.

New Business:

- **District 13 Elections will be held December 20th at our regular District meeting.** Colleen, our delegate, will be facilitating our elections for the following positions: DCM, Alt-DCM; Treasurer, Alt-Treasurer; Secretary

What to take back to your groups

- ✚ Thanksgiving Alkathon – November 21-22 starts at 3pm. 24 hrs of meetings. Held at the JW Cameron Center – sides, desserts and water are needed
- ✚ GSRs – Announce and hold elections for your groups new GSRs. Here is the link for new GSR material to pass on: <http://www.area17aa.org/service-materials/new-gsrs/>
- ✚ Alano Ohana Group announced there are Standing Committee service positions available with the Alano Ohano Group – see Melody (GSR) or Georgia (Alt-GSR).

** Upcoming Hawai'i Area 17 Events**

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

1. **2019 Hawai'i Area 17 Orientation Assembly – Early Registration important!** Required to attend: **GSRs, DCMS, Standing Committee Chairs, Area Officers**, other as necessary. <http://www.area17aa.org/panel63/wp-content/uploads/2018/11/2019-Orientation-Assembly-District-3-v1-10.15.18.pdf>

NOTES

- ✚ 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 November Gazette is available and printable online at the following link: https://aamaui.org/newsletters/November2018_publication_online.pub.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 - December 20, 2018 at 5:30pm Alano Club

District Elections will be held!

**Please bring people who are interested in
a 2-year commitment to
District Service positions!**