

District 13 – Tri-Island Meeting Minutes

Thursday – December 20, 2018

5:30 pm – Alano Club

Attendees: David B, Jubee B, Coleen A, Tom M, Bree L, Anita W, Georgia H, Page W, Julie S, Deborah S, Tonia C, Mark H, Jim W, Liz G

- David opened the meeting at 5:30pm with the Responsibility Pledge
- Introductions: *Sign in sheet passed*
- Coleen read and shared her experience with Tradition 12.
- 11/15/2018 Meeting minutes approved.
- Closed at 7:00pm with the Third Step Prayer.

District 13 Officer Elections

Area 17 – Panel 69 Delegate: Coleen A

- Visiting to facilitate our District 13 elections tonight. She explained her new position as Area Delegate and what that means in relation to AA and representing our AA groups.
- Coleen, our Area Delegate facilitated elections. The Third Legacy Procedure was followed. Colleen read descriptions of each position from the A.A. Service Manual prior to casting ballots for each position.

Elected Officers for Tri-Island District 13 on December 20, 2018:

- Jubee B. - District Committee Member (DCM)
- Julie S. - Alternate District Committee Member (Alt-DCM)
- Jim W. - Treasurer
- Deborah S. - Secretary

Huge thank you to Coleen for her time and assistance in these elections!

Congratulations to the new officers!

To incoming and outgoing officers - Thank you all for your dedicated service!

- **Territorial Savings Bank** will remove outgoing Officer, David B. Two signatures are required on all checks for Tri-Island District 13 from the following elected officers:
 - Jubee B. - District Committee Member (DCM)
 - Jim W. - Treasurer
 - Julie S. - Alternate District Committee Member (Alt-DCM)

OFFICER REPORTS:

District Committee Member – David B

- Jubee ran the last DCM meeting as I was back visiting family. Thanks Jubee for that. Also attended the last area assembly. Not a lot to report. Jubee's been carrying the weight the last couple of times. Excited to see the Crossing has a new chair person. The Crossing chair is also the Outreach to Remote Communities chair person. Our district has created this as a district position. The Outreach to Remote Communities chair is a voting member as part of the district.
- District 13 will be hosting the Inform the Delegate Assembly here which will be in April 2019.

District 13 – Tri-Island Meeting Minutes

Thursday – December 20, 2018

5:30 pm – Alano Club

Alternate District Committee Member – Jubee B.

- Outgoing Crossing Chair - Last 2 years was exceptionally awesome. I've learned so much through the Crossing. On 17th last month I was lucky enough to pass the torch to Page! They've already started preparing for the Lanai Crossing, so I'll turn the mike over to Page.

Page W. – Outreach to Remote Communities & Crossing Chair

Had our first formal committee meeting as the new Crossing. One thing that was discussed within the committee is how we're gonna make a strong effort to be more an outreach for remote communities. Some of the committee members will be going to the other islands more frequently. I know 3 of us have committed to go to the monthly Lanai meeting coming up in January – so we can get there before the next campout on Lanai. I did go to Molokai a couple weeks ago and spent a couple days over there hanging out with some members in the fellowship attending meetings. There are members on Molokai who are excited and interested in being involved. The last Crossing that we did focused a lot on bringing awareness that there are sponsors available outside of the remote communities there. Three members to my awareness got sponsors at the Crossing from off island and 2 members have since visited Maui and gone to some functions and meetings over here. Trying to get one of my buddies from Molokai to help out with the alkathon. Just trying to be a lot more involved with these remote communities and then of course throw the annual campout on each island and just starting the ball rolling. Locking down the date at the venue on Lanai because the contact and procedures have changed. Lots of mailing and filling out forms online. Making progress and trying to lock down date for St. Patrick's Day weekend in March for the Lanai campout. 2 other members of the committee are here as well today.

- The Crossing needs a Registrar Chair!

Treasurer – Julie S.

- December Treasurer's report reviewed and approved. Attached at the end of these minutes.

Secretary – Deborah S.

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

Intergroup Report: none

Area 17 Standing Committee Reports: none

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

- Incoming GSR Carolyn. I've passed the torch to her. Attendance is well and they are perfectly self-supporting financially. Service positions seem to get filled but they filter

District 13 – Tri-Island Meeting Minutes

Thursday – December 20, 2018

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through, coming available quite often since there are 3 meetings a week over there. Never been to a meeting where there wasn't coffee.

Georgia H: *Alano Ohana Alt GSR*

- Attendance at 7am meeting is excellent. Meeting is full, a lot of people go. One of the meetings this month was standing room only. Average attendance is 40 people per meeting. 9am is not nearly as big averaging between 15 and 25. 7am has become much more popular. Seems like people have switched going between the 2 meetings. Don't think we've lost any people. We do have service positions open for the 9am and 1 for 7am meeting. Group is sustaining itself financially.

Bree L: *Ladies Night*

- Attendance is good. It fluctuates but good amount for us. Service positions are full, need a coffee maker because Georgia has decided to move! We have new treasurer and GSR position filled. Self-supporting for the most part, but GSR may need help getting to orientation.

Anita for Dawn L: *Sober Wahines*

- The new GSR is Michelle B. She's taking over Dawn's position. They are having meeting on Christmas and there will be someone that will be there for anyone wanting to attend.

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

- Groups doing fine. Last home group meeting, the treasurer brought up that he didn't think we needed a new GSR. I'm doing my best to sell my position and haven't been successful yet. There's one more meeting tonight and home group meeting next week, so will still try to sell it. He thinks it's too expensive and he can say whatever he wants. It's a learning experience too. We in service have a declaration too to carry AA on and I'm going to read that to the group.

Anita: *Lana'i No Matter What meeting*

- Saturday, December 1, 2018.

We had a fantastic "No Matter What" Meeting on Lanai this month.

Kim (recently celebrated 31 years) and who is the owner and Captain of this beautiful 30 foot sailboat Blaze offered to take 20 of us to the meeting. I filled the boat with 20 members.

Meeting Attendance 30, including 4 locals. Jozy received her 9 year chip and there were several new comers.

7th Tradition \$40.00. \$20.00 for food (Jozy) I mailed a check to Tri Island District for the other \$20.00.

Since we had a free ride over I was able to spread our 2 round trips into 4 one way tickets for the ferry ride home.

1. Kayla 2. Ashley 3. Danny 4. Leslie Received the tickets this month.

Mahalo, Anita

District 13 – Tri-Island Meeting Minutes

Thursday – December 20, 2018

5:30 pm – Alano Club

Old Business

- **Bree – Deposit returned from Mini Conference held November 5th**
 - The deposit was returned to us from Waiola Church and was made out to AA and could not be deposited in account, so I need to go to the church and have the check made out correctly to Tri-Island. The initial \$350 deposit is coming back!

New Business:

1. Orientation assembly and attendance (January 12-13, 2019)

The *Can Do Maui Men's Stag* meeting seems to think the meeting needs more money in order to have a GSR, possibly so that person can attend the assemblies.

- Any group can have a GSR and not send them to the assembly. There are lots of options.
- Ask another GSR to take notes for you and bring them back.
- Ask District for partial funding of flight and registration.
- Hawaii Area may partially fund a trip if District isn't able to fully finance.
- One time the District covered half and Hawaii Area covered half.
- You don't have to have the money to send a GSR to assemblies on other islands.

Ladies Night – Can we do a vote to possibly supplement GSR ticket for January assembly for new GSR?

- Ladies night makes a motion asking District to pay for half of GSRs (Liz G) ticket to attend the orientation assembly.
- Julie 2nd motion
- Motion passed for District to pay half the registration and half the airfare for Liz G to attend Orientation Assembly.

Jubee makes a motion for Can Do Maui Men's Stag, if Tom gets approval from group to go, that District covers half of his cost to attend the Orientation Assembly.

- Bree 2nd motion
- Motion passed for District to pay for half the trip to the assembly for the GSR (currently Tom M).

2. Two Accounts at Territorial Savings Bank

There are two named accounts at the bank. An AA account and a Tri-Island District 13 account. Matt B received a dead account notice for the Crossing. Should we reinstate it? Matt B. should talk with Gail at Territorial.

3. New GSRs

The following links will help you get started. You will need to obtain all the materials for your new position!

<http://www.area17aa.org/service-materials/new-gsrs/>

Additional service materials and information here:

<http://www.area17aa.org/service-materials/>

District 13 – Tri-Island Meeting Minutes

Thursday – December 20, 2018

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What to take back to your groups

- ✚ Christmas Alkathon – Starts December 24th at 3pm. 24 hrs of meetings. Held at the JW Cameron Center – sides, desserts and water are needed
- ✚ New Year's Alkathon – Starts at 3pm December 31st. Potluck dinner January 1, 2019! Held at the JW Cameron Center – sides, desserts and water are needed

** Upcoming Hawai'i Area 17 Assemblies**

- **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>

When: January 12– January 13, 2019

Location Updated: Susannah Wesley Center, 117 Kaili St, Honolulu HI

<http://www.area17aa.org/event/2019-orientation-assembly-panel-69/>

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 December Gazette is available and printable online at the following link: https://aamaui.org/newsletters/December2018_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/>
- ✚ Local events and flyers: <https://aamaui.org/about/>

Next meeting - January 17, 2019 at 5:30pm Alano Club