

**Tri Island District 13**  
**Thursday, March 21, 2019**

*The meeting opens with the 'We' version of the Serenity Prayer at 5:31 p.m.*

**Present:** Anita Lanai GSR, Liz Ladies' Night GSR, Matty Men's Stagg GSR, Page W. Remote communities outreach chair, Julie S. Alternate DCM, Jim W. Districts Treasurer, Tonia C. Alana Ohana GSR, Michelle B. Sober Wahines GSR, Carolyn Kahana Spinners GSR, Jubee DCM, Jenundra visitor A.A. member

**Absent:** Deborah secretary

**Tradition 3** presented by Julie S. Alt DCM: The only requirement for membership is the desire to stop drinking. The cornerstone of why I can't tell an alcoholic that they are an alcoholic, it's their decision. It's important to allow the person to make that decision and invite them to be comfortable. Unidentifying in any ways other than the fact that you are an alcoholic.

**Minutes approval:** Page W. makes a motion to approve last month's minutes, Liz seconds. Motion carries 8-0-0

**Reports:**

**Jubee DCM:** Being a part of PRAASA was an amazing experience, with almost 1,800 attendees.

**Julie Alternate DCM:** Met for the entire day, part of it was to plan the calendar for next year, as well as discuss information for the Inform the Delegate Assembly. We have information to bring back to our groups and then bring it to our delegate, who in then takes it back to GSO. Please return the suggested agenda items by April 13 to Jubee.

Area is operating at a deficit and it should pick up around June. 40 percent of expenses at GSO is handling mail and getting checks deposited. We should encourage online donations/splits. All the materials printed are from a password protected website, so I can give you the password verbally.

New calendar for 2020 is set as follows:

January: Inventory- Dist. 1, Diamond Head O'ahu

February: Committee meeting- Dist. 17, Waianae O'ahu

April: Inform the Delegate- Dist. 5, No Ka Oi Maui

Committee meeting- Dist. 8 West Hawaii, Kona Big Island

Budget Assembly- Dist. 2, Honolulu O'ahu

Committee meeting- Dist. 12, Hilo/Puna Big Island

Elections- Dist. 6, Kauai

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**Treasurer, Jim W.:** More assembly registration fees came in. Type in area assembly on the Drive for updated registration with homestay and transportation information. We paid out \$550 for half of the Moloka'i members boat transportation to Lanai for Crossing.

Matty makes a motion to accept the treasurer report, Page W. seconds. Motion passes 10-0-0

**Kahana Spinners GSR, Carolyn:** Attendance seems good. Finances seem good, but have to double check with the treasurer. Public informations standing committee.

**Alana Ohana GSR, Tonia:** Went to PRAASA, got to host a young people roundtable and got to volunteer. No homegroup meeting in April because it's during the Inform the Delegate assembly. Ohana donated literature to corrections committee.

**Ladies' Night GSR, Liz:** attendance is growing, about 15 members. All service positions filled- chip person, greeter, treasurer, secretary.

**Sober Wahines GSR, Michelle B.:** Going to find out when our next business meeting is and will then bring all this information back to the group.

**Maui Men's Stagg Lahaina GSR, Matty:** Filled all service positions. Looking to get some new pamphlets. The group is financially sound. We meet next week, and then again the week before the assembly.

**Aloha Lanai GSR, Anita:** 15 people from Maui, 7 were out of state members, \$51 from 7th tradition, Josie is now the treasurer. The Lanai Crossing was a huge success. Last ferry tickets went to Tom M. and Jimmy. Next monthly meeting will be April 6. One ticket available still.

**Noon Beach Meeting, Anita:** We voted to increase splits to 30, 30, 30.

**Remote Communities Outreach, Page W.:** Thank you to everyone for making the decision to support the members on Moloka'i to help get them to Lanai Crossing. Got the chance to go to the Wednesday meeting the week before the Crossing. There were 7 members, plus me and Ashley. Two members were young, newcomers. During the Crossing campout, I got the chance to introduce one of the Lanai members who is struggling staying sober to Sharri, in hopes of her being able to maybe help him get the help he needs. The Moloka'i members want to participate in the planning and hosting of the Crossing on Moloka'i. There's two willing members that want to come to the Inform the Delegate Assembly April 27-28. They need to get permission from the probation officers, and I will meet with the PO so they can put a face to the idea.

**Old Business:**

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### **New Business:**

- 1. Liaison and participation:** Whalers, No Ka Oi, and Noon Beach Meeting do not currently have GSR. Want to have DCM and Alt DCM representation at all business meetings, including No Ka Oi and Kihei Districts.
- 2. Raise PRAASA reserve:** Matty makes motion to increase PRAASA prudent reserves from \$1,200 to \$1,500, Anita seconds. All in favor, motion carries. 10-0-0
- 3. Reimburse Jubee for PRAASA Foods:** Anita makes motion to reimburse Jubee for the remainder food within original PRAASA budget, up to \$175, Liz seconds. All in favor, motion carries. 10-0-0
- 4. PRAASA report back:** Saturday, March 30 1-4 p.m. at the Cameron Center.

Julie S. Alt DCM: Will put together a list of what the 7th Tradition contributions are used for.

**Next district meeting will be Thursday, April 18 at 5:30 p.m.**

*Meeting closes with the Responsibility Prayer at 6:51 p.m.*