

District 13 – Tri-Island Meeting Minutes

Thursday – May 16, 2019

5:30 pm – Alano Club

Attendees: Jubee B, Julie S (telecon), Jim W, Deborah S, Liz G, Matty M, Sean M, Carolyn R, Michelle B

- Jubee opened the meeting at 5:30pm with the Serenity Prayer
- Michelle B read the GSR preamble
- Introductions: *Sign in sheet passed*
- Deborah S. read and shared her experience with Tradition 5
- 04/18/2019 Meeting minutes approved – *Thanks Matty!!*
- Closed at 6:20pm with the Responsibility pledge.

OFFICER REPORTS:

District Committee Member – Jubee B

Short report – Gratitude and Gratifying. You all nailed the Inform the Delegate Assembly. Couldn't have done it without each and everyone of your help. The Panel was super happy with how it was run. Everything went well. We had some last-minute scrambles of places to stay and airport pick up, but it all worked out and it always does in the end. Thank you for all your help and all the participations that went into it. I announced at meetings afterwards to thank the people in our community that helped us because without them, we're stuck. We need their help just as much as they need ours. Cafeteria was pleased, really happy. Gave our charges to Jim, that covered our \$177 for the 2 days. We put the place back exactly as the video I had taken of the place. Our clean-up guy didn't show up but it was okay too. He was tired. He was around the whole time doing a lot of things but it worked out! We closed up the cafeteria and it went well. On behalf of the District a super thank you for all of your help. Sean you did a super job helping Matty with the food and beverage. That was awesome. The kitchen here did an excellent job. Jim will put the report together and let us know how we did financially on that.

Alternate District Committee Member – Julie S via telecon

Concur everything I heard Jubee say and thank you Jim for all the extra work you did with registration and doing it with a smile and it was great to be there with everybody. I really felt like people showed up with topics prepared and participated and it was inspiring, impressive warmed my heart to hear how involved everybody was coming up with meaningful contributions on all the topics. Outside of the assembly, still in the process of bringing the message to meetings and inviting higher participation and asking how we can help. When I get back, I think we're gonna look at going to the beach meeting and going to the Friday night meeting and maybe visiting some people from Whalers. Nothing else and I miss you guys.

Treasurer – Jim W

Follow-up with assembly registration...Assembly's over, YAY! Activity for the month was making out reimbursement checks for people who double payed for registration, all the assembly expenses and then just being there and attending and collecting more registration money. Collected almost \$850 in registration that day. Pretty smooth once I got the nametags out of the way. See breakdown on treasurer report. Tri Island is grateful to have the Alano Club in our District. I don't know what the numbers are in other Districts, but that alone offset our expenses thru revenue coming in and brought it down to \$400 vs \$1600. Almost ½ of our expenses for an Assembly in addition to what was brought in. That's the reason why our District flourishes. Expenses for the assembly came out to \$2524.17 including all rents and food expenditures and supplies. We paid for the 2 GSRs from Molokai to come here which was \$220, and you reflect what was collected for registration, there's a \$4 difference. We spent \$4 more. Overall it was amazing.

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Reimbursement check made to PRAASA. On the spreadsheet, PRAASA numbers are in wrong spot so adjustment has been fixed.

Motion to approve Treasurer report. All approved

Secretary – Deborah S

Thanks everyone for your support. You kept everything together and I didn't have to think about a thing. I really appreciate all you do. Mahalo.

Intergroup Report: – Sean M

- Sean M. was unanimously voted as the new Intergroup Rep for District 13 tonight! Matty made the motion, motion 2nd by Michelle, and all voted in favor!

Area 17 Standing Committee Reports: --

Carolyn - CEC committee. Chairperson in Kihei has more progress. Will get together with you, Jubee, soon. Spread the word in the Senior community because it's a growing concern. Would like to put out information packets and meeting schedules at Senior Living housing.

- Jubee – we need a flyer chair.

Deborah – Literature chair is Jody E. I'll follow up and confirm if she's still District Literature Chair and where she delivers information to.

GSR Reports

Is your group sustaining itself financially?

What is your average attendance?

Do you have open service positions in your group?

Carolyn R: Kahana Spinners

- Tom is off island; I know his last treasurer's report he had \$675. He still hadn't purchased the chairs that we need. Attendance is good. Off island visitors. Everyone seems to be doing well. Wendy is our literature person. Asking for a GSR alternate because we don't have one. Rumor that we may not have the meeting place with church.

Tonia C: Alano Ohana Alt GSR

- Aloha everyone!

I am out of the country for the month, so I won't be at the district meeting tomorrow. I am happy to FaceTime into the meeting though if anyone with an iPhone is able and willing to connect with me!

Alana Ohana GSR Report:

Alternate GSR, Steven H., held the Ohana business meeting on Saturday, May 11. I submitted a written report in advance and included feedback from the Inform the Delegate Assembly. The Ohana voted to give the GSR permission to use the Ohana credit card, as well as increase the GSR spending budget for flights and assemblies to \$1,200 annually. This amount comes based on the travel budget for other homegroups, as well as a recommendation from the Ohana treasurer.

Thank you and aloha, Tonia

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Liz G: *Ladies Night – Thursday night*

- We have 2 people that just took service positions. We have a new chip chick, a new coffee girl. We are financially sustaining ourselves. We always have \$100 in prudent reserve. Our rent is paid up. Our expenses are minimal, just coffee and we have a literature person, we're all stocked up in books. Our average attendance is 10-12 people with usually 1 or 2 visitors, small group. We are due for a business meeting. We did reallocate our funds in a way where we would be able to contribute more to area recently. The group was very helpful in voting and informing me so I could go inform the delegate. It was good to get participation and engagement with my group. I was really grateful to them for their support.

Michelle B: *Sober Wahines*

- Attendance is good 10-16 about 2-3 visitors. We have a secretary who also makes the coffee. We don't have a literature person. I'll find out from Sandy what the treasurer's report is. Group is thriving. Is the meeting on the meeting chair app. **I'll call central to get on meeting app.**

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

- Group is strong 20 plus on most nights. Good core group of homegroup members. Looking for a coffee person and our literature chair has yet to provide any literature. We do have our business meeting next week, doing our meeting a week early because MauiFest is following week. Good participation in the group. I did get some feedback for the ITD assembly. We had a couple of core members of the group show up for the assembly, they helped out with food and beverage, couldn't have been done without them. 3-4 core guys that really helped out. It was awesome to see the service from the homegroup. My alternate is been in and out of island. We've discussed our area splits down to quarterly payments to the District. Our rent will be paid quarterly as well. Group is good, strong we sustain ourselves. Helping a lot of alcoholics. We do our best to carry the 5th tradition there and the 12th step is carried on in the meetings.

Anita: *Aloha Group Lana'i*

- Doing well, small and steady
Next Monthly Lanai Beach Meeting is June 1st.

Page W: *Outreach for Remote Communities and The Crossing Chair* - absent

- Per Jubee – The ITD assembly gave Page 10 minutes to speak about the Crossing. He got to share his experience, strength and hope that he's had with the Crossing. That was really awesome that they gave him that opportunity to share.

The ITD also gave the HUIYPAA group 10 minutes to share on their promotion to bring back ICYPAA to Hawaii for International conference. They were allotted some time to let the area GSRs and DCMs know what's going on with the young people. Young people are our future.

Old Business

1. Per Julie - Molokai was coming (old business) to the assembly and they did and had a great time. Looking forward to continuing and getting involved and supporting the Crossing at a higher level, and maybe even coming to MauiFest.

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New Business:

1. Hawaii Area Committee - Panel 69.
New address to send 7th Tradition checks and splits
PO Box 1413, Honolulu, HI 96806
2. Mini Conference – November 5, 2019– ****Need to find a Chair****
 - If we hear of anyone with interest for Chair – let us know. Mini Conference is held the first Tuesday after Hawaii Convention, on November 5, 2019. We need someone to step up for Chairing this event. Waiola Church is a great venue we used last year. This is our Districts event. Julie volunteered to oversee getting speakers from state conference.

What to take back to your groups

- GSRs received what to take back from the ITD, if not, below is the link for the info to take back to your groups:
<http://www.area17aa.org/panel63/wp-content/uploads/2019/05/2019-ITD-What-to-take-back.pdf>
- Budget Assembly – August 24-25, 2019, to propose 2020 Budget. Our District meeting in July, 7/18/19, our Treasurer for our Area 17 will be attending our District meeting. She will be giving the budget report. She will explain what the budget proposal is for 2020. If we have any questions, concerns that's the time to ask. GSRs bring that information back to your home group for discussion. We have 30 days to take to our home group, what the budget proposal is and if your homegroup approves. GSRs bring your groups approval (or concerns) back to the Budget Assembly where you have a chance to speak if needed.

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

** Upcoming Hawai'i Area 17 Assemblies and Special Assemblies/Committees and FUN**

1. MICYPAA 2019 - May 24-26 Camp Kaenae. <https://micypaa.org/>
2. MauiFest XV Thursday May 30th – Sunday June 2nd, 2019: www.mauifest.org
3. Founders Day – June 8, 2019 Fellowship BBQ
 - https://aamaui.org/flyers/Founders%20Day%202019_IG.jpg
4. Committee Meeting hosted by District 7- Hilo/Hamakua - June 15, 2019 - 8:00-4:00pm -
 - <http://www.area17aa.org/event/june-2019-committee-meeting/>
 - If you will be flying to Hilo-Big Island please check our Air Travel page for information on how you can assist Hawaii Area 17, www.area17aa.org/air-travel/
5. Delegate Report Back – June 22, 2019 – 1:00pm – 4:00pm - Cameron Center – Wailuku
 - <https://aamaui.org/flyers/Delegate%20Report%20Back.png>
6. 2019 Hawaii Area 17 Budget Assembly. Big Island - Holualoa, HI Required to attend: GSRS, DCMS, Standing Committee Chairs, Area Officers, other as necessary. August 24-25, 2019, 9:00am.
 - <http://www.area17aa.org/panel63/wp-content/uploads/2013/01/Registration-for-Budget-Assembly-2019.pdf>.
 - www.area17aa.org/air-travel/

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7. HICYPAA 2019 Conference – Camp Waianae, Oahu – September 20-22, 2019
– <https://aamaui.org/flyers/Hicypaa%202019.JPG>
8. The 58th Annual Hawaii Convention – Marriott Waikiki Beach Resort & Spa – October 31 – November 3, 2019 - <http://www.annualhawaiiconvention.com/>

OTHER

- ✚ The Mynah Bird publishes newsletters that focus on A.A. topics including actions decided by the Area. Latest issue: <http://www.area17aa.org/committees/mynah-bird/>
- ✚ The May Gazette is available and printable online at the following link:
https://aamaui.org/newsletters/May2019_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/>
- ✚ Hawaii Area 17 Special Reports/Events are located here: <http://www.area17aa.org/>

Next meeting – June 20, 2019 at 5:30pm Alano Club

Closing – Responsibility Pledge