

District 13 – Tri-Island Meeting Minutes

Thursday – June 20, 2019

5:30 pm – Alano Club

Attendees: Jubee B, Julie S, Jim W, Deborah S, Matty M, Sean M, Carolyn R, Michelle B, Page W, Anita W, Tonia C, Chris

- Jubee opened the meeting at 5:30pm with the Serenity Prayer
- Sean read the AA preamble
- Introductions: *Sign in sheet passed*
- Jim W. read and shared his experience with Tradition 6
- 05/16/2019 Meeting minutes approved
- Closed at 6:40pm with the Responsibility pledge.

OFFICER REPORTS:

District Committee Member – Jubee B

Went to Big island for Committee Area Assembly. Everyone gave their reports treasurer, budget, and budget proposal was presented which will be brought to us next month by our Area Treasurer, Rachel, on July 18th at our District meeting. This will prepare us for the **Hawaii Area 17 Budget Assembly coming up**. GSRs can take the budget proposal information back to your groups and discuss for a month and return to district with any updates/changes or concerns so this information can be taken by GSRs to the Budget Assembly. The current proposed Budget report was approved at the assembly to take back to our groups.

Area Standing Committees are trying to recruit standing committee chairs. These positions can be taken on by GSRs, however the Districts are trying to recruit individuals who may not have a commitment and would like to be a committee chair. To recruit a possible committee chair, announce at meetings that we need District Standing Committee Chairs. District Chairs would work with Area Standing Committee Chair. The district chair would report at our district meeting what is going on each month. Area Standing Committees are trying to be more proactive to make our District Standing Committee Chairs more widely known in each District.

Here is additional information on Standing Committees: <http://www.area17aa.org/committees/>

Inform the Delegate report back is this Saturday – June 22nd.

Alternate District Committee Member – Julie S

Will discuss Mini Conference under new business.

Treasurer – Jim W

Not much activity this last month. Discovered group numbers can be found:

<http://www.area17aa.org/panel63/wp-content/uploads/2017/02/District-Thirteen.pdf>

Treasurer report reviewed and approved for June.

Secretary – Deborah S

Followed up with Jody E. who confirmed she is our Literature Rep unless someone else wanted the position. She distributes brochures to the Kaiser facility in Lahaina and Maui medical in Lahaina and is happy to continue to distribute at those locations. She has also placed the literature at the Alano Club. She mentioned she would be requesting reimbursement soon.

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Intergroup Report: – Sean M

Julie S. attended intergroup this month. Spoke with Michelle who was helpful and discussed ways for me to disseminate the Intergroup information to you here at District.

Julie S – Need central office person on Weds 1-4pm. Sell literature etc at Central. Founders day was big success, Big Island Bash was good also – great speakers. Trying to be more proactive in assigning groups to host the holiday upcoming events. Not too hard to be a host of these events. Flyers attached at the end of these minutes for upcoming events central office info.

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?

Carolyn R: *Kapalua ~~Kahana~~ Spinners (new name for new location)*

- Kahana Spinners found new location and starting July 1st. Carolyn will confirm address, 100 Kapalua Drive, but it is in the back lanai of Pineapple Grill restaurant. New name is Kapalua Spinners. Meeting is Monday, Wednesday and Saturdays. 6:30pm. No budget info at this time from treasurer. Meeting is flourishing.

Tonia C: *Alano Ohana Alt GSR*

- Ohana meeting was held by alternate GSR last month. The Ohana voted to create a line item for GSR travel budget for assemblies. Budget is \$1,200 per year. Ohana also voted to allow the GSR or alt GSR to use the Ohana credit card to book travel. There is one Ohana member who is opposed to the budget allotment, but the member was not in attendance for the vote.

I reached out to a few people who have had the same service position for a long time and just remind them about the spirit of rotation. Through that, I was able to get a few newcomers service positions around the Club.

Liz G: *Ladies Night – Thursday night*

- Off island

Michelle B: *Kahana Sober Wahines*

- No treasurer report yet. Tuesday attendance really good. Average 12 women. Monday attendance is lower from 2-10 women. Small intimate gathering. Coffee maker needed. Maybe someone to setup, but it functions on it's own. Deborah is secretary.

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

- Had homegroup meeting last month. Not a lot of homegroup attendance – only 3 there and I had report back for group from last conference. Group is self-supporting. Literature chair never got literature, he's also the coffee chair and doesn't do it, so we'll start announcing we need both of those. Group is strong, big groups of guys. We do our best to carry the 12-step message.

Anita: *Aloha Group Lana'i*

- Received reports back from the city the Wednesday meeting has been about 5(ish). The beach meeting has been 5-7 people. Slower attendance recently. They made a donation to the church. They're self-supporting. Requested scrolls. Want this meeting set up like an AA meeting. Some opposition to this so they will do a group conscience on the scrolls. I need ferry tickets. One for newcomer in need and a longtimer that might need a ticket. District approved today to write check for Anita to purchase 2 books of tickets for Ferry to and from Lanai (\$250.)

Next Monthly Lanai Beach Meeting is July 6th.

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

- Pleased with outcomes of the remote community outreach over past couple months. Molokai is taking initiative in upcoming Molokai Crossing campout October 11th – 13th 2019. We are communicating via facetime calls off and on. Saturday night at 7:45pm having a Crossing committee meeting here at Alano District is welcome. Update the Maui Crossing committee with what the Molokai group wants to do. Want to discuss Lanai date to lock down a date early. Discuss Merchandise chair. Anita suggested possibly Danette can be asked to do the merchandise. Molokai is working on the upcoming crossing into a cultural event. Great group of newcomers over there. Friendship and relationship building ongoing.

Old Business

1. Mini Conference – November 5, 2019– ****Julie S - Chair****
 - Mini Conference is held the first Tuesday after Hawaii Convention, on November 5, 2019.
 - Discussing speakers and confirming they come on November 5th. Need to confirm speakers, venue and food help. All in works! Discussion – We need an AA, speaker and an Alanon Speaker not a double winner.
 - District approved two round trip flights from Oahu or other island to Maui for mini-conference for AA and Alanon speaker.
 - Accommodations - Hotel – District pays for 1 night. Check on Royal Lahaina or Kanapali Beach Hotel and try a special rate – \$150 - \$200 or a bit more per night.
 - Venue – talked with Kam 3 – and they're ok if we want to hold conference there and Waiola Church is checking the dates and will get back with rates.
2. Budget Assembly – August 24-25, 2019, to propose 2020 Budget – Big Island. GSRs don't forget to ask your group for help with finance \$ and if you need more help or your group can't afford to send you, please come to District and ask for help so you can attend and represent your group.

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New Business:

1. Mini-conference – updates

What to take back to your groups

1. 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/>

2. Standing committee chair info
3. Delegate report back on Saturday

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

1. **4th of July Picnic** – flyer attached or at this link: <https://aamaui.org/flyers/15thpicnic.pdf>
2. **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/
3. **HICYPAA 2019 Conference** – Camp Waianae, Oahu – September 20-22, 2019
 - <https://aamaui.org/flyers/Hicypaa%202019.JPG>
4. **THE CROSSING** - Our next outreach will be to One'alii Beach Park, Moloka'i October 11th - 13th, 2019 - <https://dacrossing.org/> Registration will be active starting Monday, September 9th until Sunday, October 6th. – flyer attached
5. **The 58th Annual Hawaii Convention** – Marriott Waikiki Beach Resort & Spa – October 31 – November 3, 2019 - <http://www.annualhawaiiConvention.com/>
6. November 16, 2019 Committee meeting – no additional information at this time.

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OTHER

- ✚ The Mynah Bird publishes newsletters that focus on A.A. topics including actions decided by the Area. Latest issue: <http://www.area17aa.org/panel63/wp-content/uploads/2019/06/5-June-Mynah-Bird-Issue.pdf>
 - <http://www.area17aa.org/committees/mynah-bird/>
- ✚ The June Gazette is available and printable online at the following link: https://aamaui.org/newsletters/June2019_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/>
- ✚ Maui A.A. Central Office: - Always in need of volunteers
70 Central Avenue, Suite #1
Wailuku, Maui HI 96793
Office Hours:
Monday through Friday: 10:00am – 4:00pm
Saturday: 10:00am – 1:00pm
Telephone: 808-244-9673
Phones are answered 24/7
Email: info@aamaui.org

Next meeting – July 18, 2019 at 5:30pm Alano Club

SEE ATTACHED FLYERS ON FOLLOWING PAGES

MAUI AA INTERGROUP

WE NEED YOUR HELP AT CENTRAL OFFICE

HELP CARRY THE MESSAGE OF HOPE ON MAUI

**MEMBER VOLUNTEERS NEEDED TO FILL SHIFTS AT CENTRAL OFFICE
1 YEAR SOBRIETY REQUIREMENT
PLEASE EMAIL YOUR AVAILABILITY TO: INFO@AAMAUI.ORG**



THE CROSSING

Save the date

October 11th-13th
2019



Registration at www.dacrossing.org begins on September 8th and will be regular price until Sunday October 5th (30 days). On Monday 10/6 the price will increase. Prices will be up on the website soon. Get updates by joining our private Facebook group *The Crossing*. Individual registration matters will not be discussed on the FB page. Instead, correspond with us at 3islands13@gmail.com. A phone number will be available on the website when registration opens. This event will be held at Onealii Park on

Moloka'i.