

No Ka Oi District Business Meeting Minutes

Tuesday, 8/13/2019

Area 17 District 5

Opened with Serenity Prayer

AA bdays - Nope!

MEMBERS PRESENT: Lea, Neil, Alex, Kimo, Gene, Lisa, Clifford, Gigi, Brandon, Craig

July Minutes Approved: Lea motions to accept, Kimo second, pass

Tradition 8: Lea shared

Tradition 9: Craig volunteered

Office Reports

Secretary - Alex

- Minutes went out. Wants to send out this month within a week.

Treasurer - Gigi's report (See Treasurer's Report)

- 7th tradition group contributions to district \$95 total.
- Expenses Rent \$25 paid
- \$50 to Lea for delegate report back
- \$2180.88 available to spend
- Account balance \$1157.81

Kimo motion to approve Treasurer report, Craig seconds, pass

Alt DCM - Lea

- Went to intergroup on previous Saturday. Group needed to host Gratitude Night by next month. No hosting group then it may be cancelled. Need volunteers for phone line coverage for weekend. Discussion of having a private facebook page for Central Office.
- Tri-Isle doing workshop on Safety
- Our district will need to begin preparing for hosting area assembly in April. People interested in service should contact Lea.

DCM - Brandon

- The Budget Assembly is less than two weeks away on August 24 th & 25 th on the big island. I plan on being there and am hoping there will be some other District 5

participation also. If you do plan on attending and need transportation or home stay be sure to contact the host district asap if you have not already done so.

- The GSO online ordering and contributions are back up and operational. I forwarded an email regarding this out to my district contacts as well. Hopefully they made some good changes.
- A couple of months ago I shared that GSO was seeking men to correspond with men who are incarcerated. I was given an incarcerated contact from GSO quickly and wrote to him. That letter was returned by the institution for unknown reasons so I requested a different contact from GSO. I was given another fellows info, wrote to him, and just received a letter back yesterday. I do not know if there is still a shortage of male AA members to connect with inmates but this is an excellent 12 step service opportunity. I am corresponding with a guy in Texas who is on the last leg of a 12 year sentence. If you have never done this type of service I would recommend it.
- I spoke with Michelle, the DCM for Kihei District, and was informed that they are putting on a workshop October 5 th . They have the room behind the Bridge Club reserved from 7a-1p. They invited Tri-Isle District and us to participate. I told her that we would. They do not have format or agenda yet but they have some ideas and they invite us to help plan it. The theme is supposed to be "We are not a glum lot". Michelle is supposed to let me know when the next planning meeting is so that No Ka Oi may be represented. When I find out I will send an email to the district contacts. If you are especially interested in helping let me know.
- I wanted to remind everyone that online registration will be available September 9 th for the 2020 International Convention which will be in Detroit July 2-5, 2020. Advance registration for the Convention (between September 9 th , 2019 and April 14 th , 2020) will be \$115 per attendee. After April 15 th , 2020 will be \$140. Once you are registered you will have the opportunity to book a room. The earlier that you register the better options for rooms you will have. I am planning on attending and hope that you and your groups will be there also. I have been to two other Internationals and we quite literally take over the town. I highly recommend attending if you are able.

GSR Reports

Wailuku Group - Craig

- Good attendance
- Craig will be attending upcoming budget assembly.
- Looking for another group to co-host New Year's Eve alcathon

Saturday Night Speakers Meeting - Kimo

- Format is speaker discussion now rather than just a speaker meeting
- Moved time from 8pm to 7pm
- Church will not be charging insurance
- Rent went down from \$20 to \$10
- Attendance between 20 and 25
- Several open service positions available

Saturday Afternoon Meeting (SAM) - Lisa S

- Issues not been resolved
- No space to store meeting supplies
- No one doing service like making coffee
- Room is hard to find - still no expanded directions for how to get to room
- Meeting is well attended

Upcountry Sunrise - Lea for Dan

- All is going well

Committee Chair Reports

Hospitals - Richie - Absent

- No report

Treatment - Lea for Bill

- Texting out reminders about conclusion of panel host terms

CPC - Neil

- Contact with UH Maui Nursing program. Email was sent, no response. Previous discussion was that cooperation not happening until next semester
- Email sent to student affairs representative. Campuses need to commit resources to getting information on substance abuse. No response so far.
- Met with Alex. Work to be done on a secure web application for tracking interactions with professionals. This will facilitate ease of coordinating contacting professionals as well as support continuity between panels.
- Research on medical conference happening on Maui as possible point of contact with medical professionals. This is a parallel effort with CPC committee on Oahu.
- Looking for more people interested in doing CPC work

CEC - Gene

- Overlap between committee efforts is a concern.
- Big Island committee in 2005 created a handbook describing reaching out to elderly community.
- Some work has been done, but they are having a slow time getting started.
- Chair is stepping down due to personal reasons.
- Area CEC is contacting various agencies that work with seniors
- Area CEC need help if anyone is willing to participate. Share brochures and meeting schedules with your personal doctor.
- Is there a need for a senior meeting Upcountry or in Kahului
- Senior fair is on 10/26 and Area CEC will have a table at the event.
- Gave AA Big Book to Makawao library
- CEC is charged with bringing the AA message to the elder community
- Area CEC Chair is going to be off island until November
- Maui fellowship produced elderly AA information pamphlets. Several shared with District members

Out of order discussion

Neil stating that Area CPC chair is looking for money to assist with Senior Fair. Neil makes motion to give \$25 out of District 5 CEC budget for literature to be used at Senior Fair. Kimo seconds. Pass.

Out of order discussion

8/29 10am to 1pm is a Marriot Wellness Fair for hotel employees. Neil will take the day to be present and share AA literature. Neil plans to use CPC funds. Neil shared about past experience representing AA here two years ago.

Old Business

- Various District positions are open
- Neil is going to do Standing Committee Spotlight for CPC next month
- Workshop discussion
 - “We are not a glum lot” theme
- Group Insurance thoughts. Some facilities require group to have insurance policy to use the space. Area has a document describes how a group can obtain this type of insurance
- District Inventory Question - “How effective are we in communicating with our groups?”
 - Read discussion from inventory
 - Alcathon slot for district to share about service. Can we have panel format?
 - Surf and Service
 - Why do people not want to go to GSR meetings, etc...
 - Talk to people 1 on 1
 - Fun at the district

New Business

- Paperless District meeting

Upcoming Events

- Pie before Principles - 4th Monday in Pukalani/Kihei from 5:30-7:00pm
- Hana Caravan – Last Sunday of Each Month, Meet 11:30A Paia Community Center
- Budget Assembly – August 24 th & 25 th , 2019 West Hawaii District 8, Kona
- HICYPAA – September 20 th -22 nd , 2019 Camp Waianae, Oahu
- Moloka'i Crossing – October 11 th -13 th , 2019 Moloka'i
- 2020 PRAASA – March 6th-8 th , 2020 Tucson AZ
- 2020 Inform the Delegate Assembly – April 4 th & 5th, 2020 No Ka Oi District 5, Makawao
- 2020 International Convention of AA – July 2-5 th 2020 Detroit, MI

- 2020 Pacific Regional Forum – August 21 st -23 rd , 2020 Las Vegas, NV
- Next district meeting: September 10th, 2019

Motion to close Lea, Kimo Second, pass

Closed with Responsibility Pledge