

No Ka Oi District Business Meeting Minutes

Tuesday, 7/09/2019

Area 17 District 5

Opened with Serenity Prayer

AA bdays - Alex 10, Brandon 5, Craig 5

MEMBERS PRESENT: Alex R, Bill, Kimo, Gene B, Craig Y, Gigi, Brandon, Lea V, Dan M, Lisa S, Clifford S

June Minutes Approved: Lea motion to approve, Dan second, pass

Tradition 7: Dan shared and others discussed

Tradition 8: Lea 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 583.63 total.
- Expenses Rent \$25 paid
- \$2160.88 available to spend
- We are well positioned to set aside more money for travel assistance

Kimo motion to approve Treasurer report, Bill seconds, pass

Alt DCM - Lea

- I attended Intergroup last month. Not much to report there and I will be attending Intergroup this coming Saturday.
- I attended the Sisters of Sobriety Wednesday night and also the Upcountry Speaker Meeting on Friday night and made announcement of the importance of a GSR for the group.
- I brought everything down for the Delegate Report Back at the Cameron Center. I was unable to stay and I want to thank Brandon and Clifford and everyone else who helped clean up.
- Acquired received literature for Literature Subcommittee restocking small racks around the district

DCM - Brandon

- I attended the June Committee Meeting in Hilo. I flew in that morning and out that evening. All three of the Maui DCM's were on the same flight in and out. It was a full day of AA. I was able to hear Coleen's Delegate Report and also the Budget Presentation by Rachel again. The Area Registrar requested that we email her with all of our District Committee members and their contact info.
- The Budget Assembly will be Kona side on August 24 th & 25 th . I plan on being there and it would be great to have as many of the District 5 GSR's that can make it present as well.
- The Maui Delegate Report Back was at the Cameron Center on June 22 nd . It was well attended with food and fellowship. Colleen did a great job. She told a little more than she did at the Committee meeting. Her written report is available on the Area 17 website. Thanks Colleen!
- Something that came from Colleen's report is the Area 17 August, 6 2019 \$8.06 Challenge. Oregon Area 58 created the challenge which is based on if every AA member (1,418,177 of us) contributed \$8.06 per year the General Service Office would be completely self-supporting (\$11,426,835 GSO service cost). The challenge suggests that your groups pass a special basket asking members to contribute \$8.06 then after 8/6/19 the group writes a separate check with the total contributions gathered. I plan on providing a few copies of the challenge forms for the meeting tonight.
- I received the following from our Area Registrar who received it from GSO. I have also Forwarded this to the District email list that I have. GSO is updating their business system and this requires a shutdown of some of their/our systems. Important: Our literature ordering and contributions systems will be shut down during the change-over period from Friday, July 26, 2019 at the close of business until Monday, August 5, 2019 when the new system will be available. Also, July 22, 2019 is the last day for us to receive orders. Orders received between July 23 and August 4 will not be processed until we go live. Online stores will close on July 22 at 5 p.m.
- In the latest issue of Box 459 they are highlighting the 2020 International Convention which will be in Detroit July 2-5, 2020. They stated that in August registration forms will be mailed out to all GSR's, Central Offices, Intergroups, and International GSO's. Online registration will be available September 9 th, 2019 on aa.org. Advance registration for the Convention (between September 9 th, 2019 and April 14th, 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. Praying with 50,000 of your closest friends is an amazing experience.

GSR Reports

Wailuku Group - Craig

- This group is the oldest group on Maui

- Attendance is great with over 30 people
- Last business meeting there was discussion regarding about cooperating with another group to send members back and forth to chair the other group
- Still looking into District contributions from the group
- Flight reservation and registration made for area assembly

Saturday Afternoon Meeting (SAM) - Lisa S

- Group still trying to get instructions for finding meeting room into the intergroup meeting directory
- Greeters currently helping to direct people to meeting room
- There are several open service positions that are currently being filled by Lisa

Saturday Night Speakers Meeting - Kimo

- Format has been updated to have 10-15 minute speaker and then meeting is open discussion
- Attendance is okay, but contributions are low.
- Church may raise rent. Group may need to relocate
- GSR is paying his own way for his trip to area budget assembly. There is concern over whether this is a violation of the 7th tradition.
- Comment from Brandon that there may be district funds available to assist.
- Some discussion over whether GSR should finance themselves. People will think they need to be able to have money to serve in these positions.

Out of order discussion on giving GSRs money from budgeted funds.

Motion to pay for half of Lisa and Kimo's airfare to Area Budget Assembly

Upcountry Sunrise - Dan

- Good attendance
- Prudent reserve is stable with contributions
- Last business meeting was used for discussing safety in rooms. Issues came up from people spreading rumors.
- Concerns over making time for more sharing. Shorter format, less unnecessary announcements

Committee Chair Reports

Hospitals - Richie - Absent

- Lea - Has literature for mini-racks at hospitals and pharmacies

Treatment - Bill

- Maui Behavioral Health is the umbrella institution for Aloha House and Malama House
- Aloha House panel is doing well
- Most people on the Aloha House panel were coming from Upcountry Sunrise. Additional groups are being reached out to for participants
- Discussion regarding making term of weekly Aloha house panel chair terms shorter
- No success opening discussion with Malama House

CPC - Neil - Absent

- Brandon shared report
- Contacted UH Nursing program, contact is injured and I will follow up in a month
- Contacted Vice Chancellor of Student Affairs following area CPC lead via email to see if cooperation at UH Maui campus is possible and beneficial
- Reached out to previous CPC volunteers who've done court work (judges/parole officers), one is available and one may be available if given enough notice for a presentation.
- I've been busy and will be leaving again for 6 days and will schedule a CPC subcommittee meeting when back near end of month

CEC - Gene

- Not much to report
- At Upcountry Sunrise announcing about brochure "Alcoholism and the Elderly"
- Shared some excerpts from this brochure
- Discussion about finding other members to participate in CEC subcommittee
- Standing committee spotlight on CEC next month

Old Business

- Table discussion/review of question 5 from district inventory
- Table workshop discussion

New Business

- Table discussion on groups being asked to pay insurance to use a space

Upcoming Events

- Pie before Principles - 4th Monday 5:30 - 7pm **Pukalani/Kihei**
- Hana Caravan – Last Sunday of Each Month, Meet 11:30A Paia Community Center
- Budget Assembly August 24th & 25th, North Shore District 9, Oahu
- HICYPAA -9/20-22/2019 Camp Waianae, Oahu
- Inform the delegate April 4th and 5th 2020 Makawao hosted by District 5
- 2020 International Convention of AA – July 2-5 th 2020 Detroit, MI
- Pacific Regional Forum in Las Vegas Aug 21 to 23
- Next District meeting - August 13th, 2019

Motion to close Lea, Dan Second, pass

Closed with Responsibility Pledge