

No Ka Oi District Business Meeting Minutes

Tuesday, 6/11/2019

Area 17 District 5

Opened with Serenity Prayer

AA bdays - Dan celebrated 9 years on 5/24

MEMBERS PRESENT: Lea, Neil, Alex, Bill, Richie, Gigi, Clifford, Jackie, Lisa

May Minutes Approved: Motion by Gigi, Craig Second - Pass

Tradition 6: Neil

Tradition 7: To be reviewed next month by Dan

Office Reports

Secretary - Alex

- Minutes went out. Open for feedback

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

- \$165 from group contributions in May
- Expenses \$526.65 total
 - Brandon for supplies and airfare
 - Richie was paid for hospital literature
- \$1627.28 available cash in account

Neil makes motion to approve modified report, seconded by Lea. - Accepted

Alt DCM - Lea

- I will be attending Intergroup this coming Saturday.
- I attended Founder's day on 6-8-19 and enjoyed the function and the speakers.
- I also have everything ready for the Delegate Report Back which is June 22, 2019 from 1pm to 4pm at the Cameron Center. Please continue to announce.

DCM - Brandon

- I found a reading in the pamphlet Circles of Love and Service to potentially use a pitch to groups in the district that are not represented with a GSR. I picked up some copies of that pamphlet and the GSR pamphlet to present to these groups. We can go over that in the Standing Committee Spotlight.

- I attended Founders Day in Kihei last weekend which was hosted by Upcountry Sunrise. They had an excellent turn out with perfect weather in a beautiful location. It was a great time with games, speakers, food, and fellowship.
- Our Area 17 Treasurer is scheduled to be here tonight to present the 2020 area 17 budget to us. I have that in the agenda under new business. I may move this around to accommodate Rachel. I am planning on attending the Committee Meeting in Hilo next weekend for the District. I have my flight booked and am prepared. I am sure that I will be grateful to be able to participate.

GSR Reports

Wailuku Group - Craig

- Craig has been absent due to accident
- Format has been revised
- He has been able to attend a few meetings
- Attendance is looking good - between 20 to 30

Saturday Afternoon Meeting (SAM) - Lisa S

- Confusion around where meeting is now held - elaborate description of meeting location follows. The group is trying to come up with directions simple enough to include in meeting directory.
- Sue believe contribution should have been sent to District 5, she will investigate

Upcountry Sunrise - Dan

- Dan was unable to attend last business meeting and last district meeting. Alternate was also unable to attend.
- There has been some disagreement over adherence to traditions at group. Dan speaks up even though it is not always well received by some members.
- Group was very successful hosting Founder's Day

Committee Chair Reports

Hospitals - Richie

- Plastic literature containers already delivered by Richie - no need for assistance from other members.
- Clifford will go to Kula hospital to stock literature
- Richie will be traveling for 3 months
- If anyone is able to drop off additional meeting directories at various locations that would be good as they run out. Clifford, Sue and Dan all offered to help while Richie is away.
- More literature will be acquired to distribute at district meetings

Treatment - Dan for Bill

- Bill is responsible for the panels that go to Aloha House

- He is concerned that panels are monopolized by Upcountry Sunrise members. Other groups should get in touch with Bill so they can have a liaison that brings different members to the panel.
- Chair needed for 5th Thursday of the month which happens once per quarter

CPC - Neil

- Neil contacted Mare and she shared contact information for teacher of nursing students regarding mental health and addiction.
- Looking to reach out to AA members who have previously assisted with CPC work
- No subcommittee meeting yet
- Will be gone in July
- Looking for simple solution for logging interactions with professionals. A way to track contact info as well as the discussions, presentations, etc... He is considering utilizing free applications that are able to perform these functions.
- Looking for people who have had ER visits or similar experiences to participate in presentations for those groups to show the gratitude of someone who has received this type of help.

CEC - Brandon will follow up with Gene

Old Business

- Open positions
- Standing Committee Spotlight - DCM
 - Brandon brought a pamphlet, Circles of Love and Service, that talks about service to pitch to groups to participate in General Service
 - He used the pamphlet when reaching out to a group
 - Various discussion about District participants visiting groups that are not currently represented
- Standing Committee Spotlight - next month possibly CPC
- Workshop - text message went out to other DCMs, but no response.
- District Inventory discussion was tabled until next month

New Business

- Area Treasurer Report
 - Budget is being presented officially this Saturday.
 - Proposed plan for spending money next year if funds are available.
 - Budget begins with Narrative followed by budget itself.
 - Line item explanation for each item in the budget.
 - Priority of spending is set by Hawaii area - if things must be cut then items of lowest priority will be first
 - First priority is that area voice is heard at General Service Conference via area delegate
 - Various changes to budget are described.

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
- Delegate Report Back at Cameron Center **1-4pm**
- Budget Assembly August 24th & 25th, North Shore District 9, 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 - June 11th, 2019

Motion to close by Lea, second by Craig

Closed with Responsibility Pledge