

No Ka Oi District Business Meeting Minutes

Tuesday, 9/10/2019

Area 17 District 5

Opened with Serenity Prayer

AA bdays - None

MEMBERS PRESENT: Brandon, Dan, Clifford, Kimo, Craig, Neil, Alex, Lea

August Minutes Approved: Kimo makes motion to approve, Dan seconds, pass.

Tradition 9: Craig shared

Tradition 10: Alex volunteered

Office Reports

Secretary - Alex

- Minutes went out.

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

- \$149 in 7th trad contributions
- \$25 paid for rent
- Lea made motion to approve treasurer's report, Craig seconded, pass.
- Discussion regarding payment to Area committee for helping with CEC senior fair literature expenses

Alt DCM - Lea

- I will attend Intergroup this Saturday.
- Tri-Isle Workshop on Safety Sept 15 th from 1130am to 2pm.
- Attended the We are not a Glum Lot Workshop Committee meeting this past Wednesday that all 3 districts are hosting. I also gave Karla all the left over water, coffee, etc from the Delegate Report Back to use for this event.
- Is planning to start working on the Assembly in April 2020 starting in September. Looking for people who are willing to be of service as chairs or just in general. I have started a list of people who are willing to help with transportation or home stay.
 - Chair - Lea
 - Food Chair
 - Coffee/Drinks Chair
 - Transportation Chair - Cybil

- Home Stay Chair
- Set Up Chair - Kimo
- Clean Up Chair
- Decoration Chair

DCM - Brandon

- I attended the Budget Assembly at the end of August in Kona. The budget passed mostly painlessly with just one dissenting vote. The dissenting vote was from a group on Maui that feels that the Area should not be connected with the Hawaii State Convention and should not pay to send Area members to the convention. The assembly was at a great location. The weekend was full of fellowship in service to AA.
- I attended the workshop subcommittee meeting in Maalaea last Tuesday. The workshop will be October 5 th 8a-Noon at the room behind the Bridge Club in Kihei. Breakfast, talk story from 8-9. Then the workshop will be from 9-Noon. It will be split up into 3 sessions with each Maui district getting about 45 minutes to present. The theme is “We are not a glum lot; Finding joy and fun in sobriety”. Tri-Isle is supposed to talk about the Crossing and possibly YPAA. Kihei was not positive what they are going to do yet. We have 45 minutes to present and we need to provide one give away prize like a piece of literature and a way to give it out. There was discussion of games, a play, and a panel. What do we want to do? The three Maui Districts are splitting the cost. We have some money in the budget for workshops to use for this. The workshop subcommittee will meet again September 18 th at 5pm next to Beach Bums in Maalaea. I have this on the agenda under old business.
- I also have under old business service participation ideas, and discussion about the District going paperless. I put the 2020 District budget under new business as we will need to figure out when we will be reviewing and voting on this. I also put under new business the November 16 committee meeting at Windward District 4 on Oahu on the agenda. It looks like there is about \$200 left in the budget for DCM assembly travel. Would you like me to attend this committee meeting on behalf of No Ka Oi?
- I went to aa.org at 3:55 am on Monday morning and was able to register for the International Convention in Detroit next year. I also booked a room after a frustrating few minutes where the website froze on me. Hope to see you all in Detroit!

GSR Reports

Saturday Night Speakers Meeting - Kimo

- Name may no longer be appropriate
- Attendance good
- Some service positions available
- Rent was lowered recently
- Meeting is 7-8pm

Upcountry Sunrise - Dan

- Principles must be put ahead of personalities.

- Service positions are always filled.
- Meetings are well attended.
- Dan believe there must be more time for people to share and that there is unnecessary time wasted at the start and end of meeting. There are some people that support this sentiment, but it is still a minority of members.

Wailuku Group - Craig

- 35 to 40 members attending every week.
- For some positions the term has been completed, but they have not yet turned over.
- Group needs an alt-gsr after previous one vacated positions.
- This is the oldest group on Maui.
- There is a consistent group of members that come every week.
- Craig is curious if anyone has any ideas on how to get more people to be interested in being available for group level service positions.
- Craig attended budget assembly and commented that it was tame compared to last year's

Committee Chair Reports

CPC - Neil

- Tried to make contact with lady from University of Hawaii, no success
- Cooperating with Alex on creating online database to track professional contacts and interactions.
- The subcommittee already has lists of 50 medical professionals, 50 employers, and 50 clergy contacts.
- Contact Hyatt to ask if we can participate in next year's employee health fair
- Last panel some contacts were followed up with.
- Online database will be a tool to create continuity between panels and maintaining relationships with professionals.
- Service spotlight! Inventory of current contacts is being done. Contact Neil to let him know you are willing to make phone calls to contact professionals about AA. Let's create human contact with professionals.
- Lea wants to know if she can help with phone calls. Dan is taking Neil's email.
- Members are encouraged to speak to professionals you interact in you normal life about cooperation with AA.

Hospitals - Richie Absent

Treatment - Bill Absent

Out of order discussion

- Lea was seen by someone from the Aloha House out in public and they had a pleasant interaction.

- Dan says literature racks Upcountry are empty and he wants to replenish them. Lea says that Dan can be reimbursed if he purchases soft literature from Central Office.
- Clifford says Kula hospital literature racks are still stocked.
- Discussion over whether literature should be purchased directly from GSO instead of Central Office.

Open Positions

PI, Archives, Corrections, Grapevine, CEC, Remote communities

Old Business

- Workshop - We are not a glum lot
 - Brainstorm FUN Activities
 - Poker tournament
 - Dodgeball
 - Games
 - Trivia game
 - Bingo
 - Jeopardy
 - Dancing
 - Karaoke
 - Service is fun because of connections formed with other people like when going to assemblies and interacting with all the folks from other islands.
 - Clifford thinks people do not want to serve beyond group level because they think there is too much politics.
 - Our district could use our time to have a panel of 3 speakers!
 - Should this be focussed on attracting people to service beyond the group or about having fun?
- District Inventory - Increase participation
 - Dan spoke of people that came but no one wanted to get engaged.
- District going paperless - Gigi
 - Gigi doesn't like having to print out reports
 - It costs money
 - Wastes paper
 - No one looks at them after the meeting.
 - Neil motions that we do a trial month where all materials are emailed out, no printed copies. Send out reports Sunday before meeting. Dan seconds the motion
 - Clifford suggests Area Archives may ask for minutes. Neil says that we can give an archive of all documents on thumbdrive to archivist at end of panel
 - Neil suggests all could be sent out by secretary together.

New Business

- District 2020 budget - Alt dcm and treasurer meet with 2 other members of district to prepare budget and then get it approved
 - Neil volunteered to join budget subcommittee
 - Lea will email to plan subcommittee meeting
- Should Brandon attend area committee meeting on 11/16? Is it in budget? DCM travel money is low. District thinks he should go as that is a high priority of spending in District

Dinner after the District Meeting!

- Cuppies!

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
- Safety Workshop September 15th
- HICYPAA – September 20 th -22 nd , 2019 Camp Waianae, Oahu
- HUIYPAA Elections October 6th - Committee to bid for ICYPAA
- 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: October 8th, 2019

Take back to the groups!

- Get help with workshop

Motion to close Neil, Gigi second, pass

Closed with Responsibility Pledge