

# No Ka Oi District Business Meeting Minutes

Tuesday, 2/12/2019

Area 17 District 5

*Lea chairing meeting as Brandon is absent*

Opened with Serenity Prayer

No birthdays from past month

MEMBERS PRESENT: Lea, Dan, Craig, Alex, Kimo, Peter, Richie, Alberto, Karla, Gigi, Clifford, Neil

January Minutes Approved: Kimo motion to approve, Dan second. pass

Tradition 2: Reviewed by Dan

*Went around with introductions*

Tradition 3: To be reviewed next month by Kimo

## Office Reports

**Secretary** - Alex minutes went out. Thanks for comments. Will go out the same again this month

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

- \$198.60 contributions from groups deposited
- \$3245.14 after depositing contributions
- Need signatures tonight for rent and po box
- PO BOX went from 92 to \$96 per year
- Craig made a motion to accept treasurer's report - Dan seconded. Passed

**Alt DCM** - Lea

- [Included from report document]
- Attended Intergroup Meeting 2-9-19 and Intergroup is still working on the finding a place and date and time for the Central Office Bash. They are also looking for Setup/Decorations Chair who has \$50 to spend and a Food Chair who has \$200 to spend.
- Intergroup also said Central Office is upping their stock of books in hopes to not run out less.
- Upcoming Committee Meeting is 3-9-19 and the Kihei District is looking for 3 men and 3 women for possible home stays. They don't anticipate having any home stays, but need

it available in case anyone needs it. This is attended by the area panel, area committee chairs, and the DCMs. I will also be helping the transportation chair and the Kihei District if they need help.

- I am working on getting the Cameron Center reserved for the PRAASA Report Back (hopefully 3-30-19 from 1230pm to 430pm) and the Delegate Report Back on (hopefully 6-22-19 from 1230pm to 430pm). These are tentative dates not confirmed.

**DCM** - Brandon - *Lea read report from absent Brandon*

- [Included from report document]
- I attended the Orientation Assembly on Oahu in January. District 5 had 3 GSR's in attendance: The Wailuku Group was represented by Craig Y., Saturday Night Speakers by Kimo N., and Upcountry Sunrise by Dan M. Lea, our Alt DCM, was also in attendance. I found the assembly to be very informative, enthusiastic, and inspirational.
- I think that the highlight for me was our Pacific Regional Trustees report from Kathi F. One thing that she pointed out is that at aa.org there is a "What's New" tab where you can find current AA news. I just visited the site and was able to view a new PSA entitled "Changes". The newly released pamphlets can also be viewed here.
- This trip was my first time as home stay guest. Craig and I were both hosted by the same gentlemen named Kevin. I am grateful for his service and generosity. I was able to attend a meeting at a treatment center Friday night and then part of a meeting in a park Saturday night. It was a weekend filled with great fellowship while doing AA work. Thank you for allowing me to attend and represent District 5.
- I received the notes from our District 5 inventory sessions. I think that these need to be reviewed again to come up with any possible action items. We can discuss this further in old business.

## GSR Reports

### **Saturday Night Speaker Meeting** - Kimo

Membership up to 20 people. Kimo is donating cakes to group for bday meeting. Since some low attendance Kimo paid half cost of his trip to area assembly

### **Wailuku Group** - Craig

Attendance very good. They are thinking of tweaking format. Some people are not satisfied with how long they get to share.

### **Upcountry Sunrise** - Dan

They meet 6 days a week. Dan attends most days. Lots of newcomers. Good attendance. Lots of people in service positions. Active liaison with church. Church doesn't want dog droppings or smoking. Take in about \$50 per day from 7th tradition. He described what positions the group has - which are filled. Good participation at home group meetings. Finances are on track including travel for GSR. Dan invites everyone to come participate.

## Committee Chair Reports

### **Hospitals - Richie**

Once a week he is going somewhere to see what he can do for the hospitals. Brought meeting schedules from Central Office. Took pictures of AA literature racks at Maui Memorial. Went to Malama I Ke Ola and spoke to a woman. He found that he needs to speak to human resources person. There are 3 addiction classes per week. They are interested in obtaining Big Books and a literature rack. He shared some pamphlets with them and that he would be back to discuss how we can cooperate. They shared about another Akumai Recovery center which is also a free clinic.

Last week he visited Kaiser Maui Lani. Shared flyers with administrator to pass along to addiction counselor.

He has a list of other potential contacts from Kimo.

Rack costs \$25 - Richie will proceed while he has funds

### **Treatment - Bill - *Absent, but Lea and Dan spoke with him***

All is going well. Dan and he discussed that Aloha house is not AA it is cognitive behavioural therapy. They don't work steps there. Bill and Dan will be meeting with administrator. Kimo said that Aloha house has a counselor that introduces clients to 12 step fellowships and takes them to meetings.

### **CPC - Neil**

Appointed by Brandon. Neil qualified - gave background info about his AA service experience. Group clapped as vote to confirm Neil.

## Old Business

- District Inventory - Brandon has inventory discussion. Discussion tabled until next month
- Workshop - Gigi suggested that we do a musical / skit. Lea encouraged attendees to continue to think of ideas and consider if they would be willing to participate.

## New Business

- Sharing Session about Orientation Assembly

Carla - Her first time as a GSR. It was awesome. She did homestay. Discussion groups and reports were great. Favorite part was listening to people that were new to General Service.

Kimo - It was his second orientation assembly. He enjoyed seeing new people. They asked him questions. He joined the Minah Bird Committee. He got to speak with a trustee. He worked on Treatment with a guy and now they are working together on Minah Bird. He is learning more and more every day.

Craig - Second orientation assembly. Fun. First time doing homestay. Got a ride to assembly from guy they stayed with. Had another Area service friend pick him up from the airport. Enjoyed hearing from Regional Trustee and took notes to bring back to his group. Learned a lot. Sat at the "Maui Table" where he knew everyone, but he thinks there is a lot value to meet new people. He looks forward to meeting new people at next assembly in Lahaina. Venue was not ideal since 1/3 of people needed to go into spillover room. Craig enjoys learning new things, meeting people and being a GSR.

Dan - Assembly was not his first, but first in Hawaii. He learned that he is not here to bring the way of doing things from his old place, he is here to learn how things are done here. Hawaiian Area seems very different. Spirituality seems different. It seems less Christian oriented here. Dan sat at Big Island table. Now he has several new contacts. He sees how judgemental he used to be and that now that he has pushed away that type of living he is more open to contact and relationships he never would have had before. He was amazed by how easy it is for him to go along with these ways of doing things that are different from what he knows. He was not like that in the past. He is grateful for the opportunity to serve and to serve in new ways. He had a great time.

Lea - *Added although it was after next two items.* She was open to be available. She had a blast

- *Neil - announcement - Going to do subcommittee meeting. Already has people interested in participating. Anyone that wants to participate is invited. Anyone that has been sober for a year or more that has spent time going through hospitals on Maui like ICU or Molokini ward please reach out to them. Let professionals what we are and what we do, but also show them people who are sober and grateful. Pass non aa people email address. Phone number for members. Please use discretion.*
- Available Commitments - Lea listed the available positions.
- Alberto is looking for place to have spanish speaking meetings. Join us sunday at 3:00. Richie mentioned that these is a subscription to La Vina available for the Spanish groups.
- Lea - There was a meeting with CEC and others. 2nd Saturday every month at Central Office. Next one is 3/9 @ 4:30pm. Carla - Mare had ideas about various activities that could be done. For example go to libraries and check out books and check them back in so books are kept in library. Carla is doing CEC with Mare. They are open to additional ideas. They are making a new Jeopardy game.

## 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
- PRAASA 2019 – March 1-3 Irvine, CA
- Lanai Crossing – March 15-17
- PRAASA Report Back – March 30, Cameron Center

- Inform the Delegate Assembly – April 27 & 28, Tri-Island District, Maui
- MICYPAA – May 24-26 th Camp Keanae
- 2020 International Convention of AA – July 2-5 th 2020 Detroit, MI
- Next District meeting - March 12th, 2019

## Take back to the Groups

- Spanish speaking groups flyer
- CPC subcommittee
- Mixed committees meeting at Central Office
- Gigi's musical
- Positions open

Motion to close by Dan. Kimo Second. Passes  
*Closed with Responsibility Pledge*