

# No Ka Oi District Business Meeting Minutes

Tuesday, 3/12/2019

Area 17 District 5

Opened with Serenity Prayer

No birthdays from past month

MEMBERS PRESENT: Alex R, Bill R, Richie G, David F, Clifford S, Gigi, Brandon, Lea, Dan

January Minutes Approved: Lea motion to approve, Bill second. pass

Tradition 3: Reviewed by Clifford (fill in for Kimo). Lots of participation from district on topics of people who have a desire to stop drinking, but are hostile or otherwise problematic to groups. Richie brought up being asked to remove a member from his group because they identified as an addict.

Tradition 4: To be reviewed next month by Kimo. Brandon volunteered him.

## Office Reports

### **Secretary** - Alex

- Minutes went out. Asked for group to please excuse tardiness of minutes and that they should be sent out more promptly this month.

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

- Contributions for year and month are available
- This month \$181.35 received from groups
- Back to Basics put the wrong date, so check was not accepted.
- Treasurer's report has error under meeting room rent. First month was missed.
- Pizza cost noted on the report
- Meeting room \$25 / month noted for Jan and Feb
- PRAASA expenses will be noted in next month report
- \$3214.49 balance
- PO Box \$92 not \$96 - so we overpaid. Reimbursed with \$4 worth of stamps

*Motion to accept by Bill second by Lea to accept Treasurer report*

### **Alt DCM** - Lea

- I was unable to attend intergroup this past Saturday due to a prior commitment. The PRAASA Report Back was announced by Kihei Alt DCM and flyers passed out.

- Went to PRAASA in Irvine, which was my first PRAASA. I really enjoyed the panels which focused a lot on language of the heart. There were panel discussions on minorities, how to reach out to the deaf community, being inclusive and not exclusive, and many others. Focus on keeping the doors of AA open, but who isn't coming in. Who are we not reaching. One of my favorite moments was when someone ended his panel and said they had a moment of silence for me before I came in, and they had a moment of silence for you before you came in, so let's have a moment of silence for the next person who will come in.
- I attended the Committee meeting in Kihei this past weekend. The topics for The Inform the Delegate Assembly were handed out and the districts were pulled for the 2020 year. Maui No Ka Oi will be hosting the Inform the Delegate Assembly in April of 2020. I will start looking for a venue now.
- I also booked the Cameron Center for the PRAASA report back which will be 3-30-19 from 1-4pm and the Delegate report back which will be 6-22-19 from 1-4pm. Both will be potluck and pizza, water and coffee will be provided. Please start spreading the work.

#### **DCM - Brandon**

- Attended PRAASA - emailed report on experience
- Flash Drive with all meeting speakers and sharing sessions stored as audio files. Dan is going to borrow it
- Gratitude for allowing him to attend
- Met a man - George - who may be able to do a Concept workshop here on Maui
- Attended Committee meeting in Kihei where District 5 was picked to host Inform Delegate in April 2020.
- District inventory from last panel - How do we take action from what we came up with?

## **GSR Reports**

#### **Upcountry Sunrise - Dan**

Everything is plodding along. Good people in service positions. People come up to him and ask questions as if he is the group leader. He tries to remain neutral. Group is solid. Today meeting was packed!

#### **Wailuku Group - Dave alt gsr**

Well attended, mostly men. GSR is in hospital. Hit by car while on his moped. He is in the ICU.

All positions are filled. No drama.

#### **Saturday Night Speaker Meeting - Kimo absent. Brandon shared texted details**

Meeting is ok. Most positions filled. He is sorry that he is unable to attend this month. He will be present next month.

## Committee Chair Reports

### **Hospitals - Richie**

He is doing a little each week. Missed one or two weeks this last month. Developing rapport with free health center (Malama I Ke Ola) that has non-12-step meetings. Going ahead with getting rack for the facility. Used rack was provided for free from Central Office. \$4 worth of literature purchased.

Visited Akamai recovery. Gave them pamphlets and schedules.

Last week attended Planned Parenthood. They did not display pamphlets. They need to speak with their manager before displaying. They did accept the pamphlets.

Spoke with Mare - Area CEC. She is trying to make Maui very informed with literature. Volunteers are bringing pamphlets and schedules. Trying to organize so places are not contacted by more than one person.

Going to talk at Kaiser Permanente.

Invited to Mare's meeting

### **Treatment - Bill**

Put together new secretary notebook for Aloha House Panel - Bill contributed notebook - no reimbursement.

Bill is filling in whenever secretaries on panel are unavailable for a particular week.

Not much for him to do after getting folks in place that are leading panel and finding other speakers.

He has been active in these panels since he was 6 months sober.

The secretaries are doing a great job and are happy with the position.

Panel is every Thursday.

It is unknown if there is a panel going to Malama house.

Lea says Malama house will not speak with a man, maybe have your wife call. Gigi willing to help with Malama house. Bill will find a female coordinator.

### **CPC - Neil - Absent - Brandon sharing his remote report**

He attended the Saturday Service Meeting. He will be holding a CPC subcommittee meeting in the next two weeks.

*Open positions listed by Brandon. If anyone knows anyone who can fill a position please put them in touch with Brandon or bring them to the District meeting*

### **Corrections - Misc.**

Bill asked about Corrections service. Brandon S. coordinates with facilities. Prison meetings are going well. Prisons only want to coordinate with a single person. Shawn (Area corrections) talked to Clifford about district helping with funds for literature for prison meetings. Bill shared about being at Prison meeting and a Big Book was hollowed out as some sort of stash!

## Old Business

- District Inventory - Brandon will email the document that contains the results of the discussion.
- Workshop
  - Lea - at PRAASA there was a roundtable - what can be done other than workshops? Lea told them about musicals. A person said they had scripts and videos of 7 musicals they had put on.
  - Richie asked about the Concept workshop with George (trustee). Could this be a musical.

## New Business

- General Service Conference discussion. All topics were emailed out by Brandon. Links to documents where they are available on Area 17 website.
  - GSR's give background questions to take back to group.
  - Brandon shared strategies on how to get feedback from groups.
  - Dan is concerned that members do not want him to take up much time.
  - Lea said she did it in a separate meeting as opposed to doing it in business meeting
  - Discussion on strategizing continuing around table.
  - Richie recommends going to Pie Before Principles
- Lea will be emailing out theme suggestions for 2020 general service conference. Discussion topics. Workshop ideas.

## 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
- Lanai Crossing – March 15-17
- PRAASA Report Back – March 30, Cameron Center
- GIGYPAA - April 19-21, Kauai
- Inform the Delegate Assembly – April 27 & 28, Tri-Island District, Maui
- MICYPAA – May 24-26th Camp Keanae
- 2020 International Convention of AA – July 2-5 th 2020 Detroit, MI
- Next District meeting - April 9th, 2019

Motion to close by Lea - Gigi seconded. pass  
*Closed with Responsibility Pledge*