

No Ka Oi District Business Meeting Minutes

Tuesday, 10/08/2019

Area 17 District 5

Opened with Serenity Prayer

AA bdays - Lea 5 years

MEMBERS PRESENT: Lea, Brandon, Gigi, Michael, Richie, Kimo, Dan, Alex, Neil

September Minutes Approved: Kimo makes motion to approve, Lea seconds, pass.

Out of order discussion on sending minutes to area since area webmaster has not posted them

Tradition 10: Alex shared

Tradition 11: Kimo volunteered

Office Reports

Secretary - Alex

- Minutes went out with agenda and reports.

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

- Emailed Treasurer's report as best as she could since she didn't send it to me in time to include with minutes.
- \$25 paid for rent
- CEC budget \$25 for senior fair
- \$2674 in checking account
- Group contributions \$419
- Proposed budget has been prepared with Lea, Dan and Sybil and will be discussed during business

Lea makes motion to approve treasurer report, Kimo seconds, pass

Alt DCM - Lea

- Discussion on difference of price between General Service office and Central office for literature
- I will not be attending Intergroup this Saturday, however I will be sending in a report stating our District would like to have an hour slot at each of the alcathons to be able to have a meeting about service. I will be asking them to give me contact info for the Intergroup rep for each group that is hosting an alcathon.

- I attended the Tri-Isle Workshop on Safety Sept 15th from 1130am to 2pm. It was great to support this workshop and learn more about safety.
- I also attended the We Are Not a Glum Lot this past Saturday and enjoyed that as well.
- Worked on getting the District Finance Committee together for Monday the 7th and put a budget together for District Approval.
- I have started working on the Assembly in April 2020. I am still 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 - LeaF
 - Food Chair – Possibly Jotham from Men Stag
 - Coffee/Drinks Chair
 - Transportation Chair - Cybil
 - Home Stay Chair
 - Set Up Chair - Kimo
 - Clean Up Chair
 - Decoration Chair

DCM - Brandon

- I participated in a couple of planning meetings for the “We Are Not a Glum Lot Workshop”. I also picked up District 5’s gimme gimme book from Intergroup and attended the event. I think the event went well. There was food, fellowship, speakers, and games. I enjoyed it. No Ka Oi District owes Kihei District \$172.73 for the event costs plus \$14 to me for the cost of the book for the gimme gimme. There were some unexpected costs. This puts us over our workshop budget for the year. Not sure how that works.
- I booked my flight for the November Committee Meeting on Oahu. Total cost is \$72.01. I will request reimbursement from Gigi.
- I received an email from our Delegate, Coleen, requesting speaker suggestions for the 2020 International Convention. She has been requested to submit a short list of people who:
 - Have registered for the 2020 convention (GSO does not pay expenses)
 - Are mindful of AA’s Primary Purpose
 - Can speak in front of a large group
 - Can focus on AA recovery from alcoholism
 - Can select a topic that includes AA’s three Legacies
 - Has not spoken at a previous International Convention.
 - If you know of anyone there are a list of suggested topics that I can pass on or you can speak directly to Coleen.
- Ernest, the Area Mynah Bird Chair, is regularly asking for submissions from the fellowship. If you ever have anything please send to mynahbird@area17aa.org. Please include first name, last initial, home group, and district.

GSR Reports

Upcountry Sunrise - Dan

- Group healthy
- Prudent reserve is good
- Issues that have come up have been discussed and resolved in regular business meetings.

Saturday Night Speakers Meeting - Kimo

- Meeting attendance up from 10-15 now 20-30
- Most positions have been filled
- New format seems to have increased interest
- Name has not been changed
- Meeting is from 7 to 8pm

Saturday Afternoon Meeting

- Michael Z is the new GSR
- GSR attended budget assembly, with some misgivings
- Showing up in the role of GSR has proved more enjoyable than expected
- Michael used to live in Kona close to where the assembly was held and attending brought up some powerful personal memories
- Food was great!
- He ran into an old pre-sobriety buddy at the assembly he knew from 40 years before
- Lisa S., the former GSR was forced to end her GSR role so Michael has agreed to serve in the position as best he can even though he cannot attend the SAM meeting every week
- SAM Positions filled except for coffee maker and greeter.
- Group running low on supplies

Committee Chair Reports

Hospitals - Richie

- Back from his trip!
- Looking forward to get back to work with his position
- Dan commented that racks were always empty at the Makawao pharmacy and Maui Medical in Pukalani and he would refill them.
- Michael asked how many sites are being served with literature. Richie listed 9 racks being services.

Treatment - Bill Absent

- Dan spoke to him yesterday and Bill didn't give any report to pass along. Kimo claims that the panel at Aloha House has been consistent

CPC - Neil

- No committee activity except for another attempt to contact with Nursing school and a follow up with Hyatt hotel regarding interest in next year's job fair

- Neil is looking to clean up old contact information data.
- Going to try and attend 5 medical conferences similar to what is being done on other island.
- CPC is looking for more people interested to help with sharing information at medical conferences or other CPC work

Open Positions

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

Old Business

- Standing committee spotlight - no committee for next month
- Paperless good?
 - Some support to try it again next month. Print maybe 2 copies in case there are new folks attending
 - Print copies for people if they are of service and ask for copies to be printed
 - Folks can reply-all to email that has minutes if they have additional documents to share.
 - Box 459 does describe the continuing advance of technology in a article in the most recent issue
 - Lea will print at least one copy of reports and agenda every month
- District 5 2020 Budget Presentation
 - Gigi went over changes
 - Discussion over whether groups should be brought budget and allowed to give feedback before approval
 - Discussion over whether subcommittee budgets should be a bit higher
 - PI raised to \$100 Motion passed
 - CPC raised to \$100 motion passed

New Business

- District volleyball once a month? Discussion tabled. District fellowship events.

Dinner after the District Meeting!

- Somewhere!

Upcoming Events

- Pie before Principles - 4th Monday in Pukalani from 5:30-7:00pm
- Hana Caravan – Last Sunday of Each Month, Meet 11:30A Paia Community Center
- Moloka'i Crossing – October 11 th -13 th , 2019 Moloka'i

- 2020 PRAASA – March 6th-8 th , 2020 Tucson AZ
- Gratitude Night 10/27 Kihei community center
- 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: November 12th, 2019

Back to the Groups

Assembly service chairs. District open positions. District budget approval

Motion to close Dan, Kimo second, pass

Closed with Responsibility Pledge