

No Ka Oi District Business Meeting Minutes

Tuesday, 3/10/2020

Area 17 District 5

Opened with Serenity Prayer

AA bdays - none

MEMBERS PRESENT: Alex, Kimo, Patty, Dan, Brandon, Lea, Gigi, Chris, Bill, Matthew

February Minutes Approved: Motion to accept from Kimo, Gigi seconds, motion passes

Concept 3: Kimo shared

Concept 4: Patty volunteered

Office Reports

Secretary - Alex

- Minutes from last month were sent out. Members encouraged to give feedback if there is any way Secretary role can be better fulfilled

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

- Not available last month
- Fee was charged because check given to church was not signed correctly
- Feb 353.37 contributions
- Checking balance 3021.54
- Checks paid to Brandon and PO box which will be reflected in next month
- Dan turned in receipt for this month (March) rent or use of new location

Alt DCM - Lea

- Attending Intergroup this Saturday. Central office looking for co chair. Central office closed Saturday
- Home Stay for assembly. Need more. Spreadsheet created. Group encouraged to do outreach to members to house off island visitors
- Insurance quote obtained for room renting. \$475 per year
- Structures and Guidelines updated, but is not on the website yet. The change was to reflect previous District decision regarding Intergroup representation voting at District

DCM - Brandon

- PRAASA attended in Tucson, AZ. Full report is coming
- GSC agenda items discussed. Some “juicy” topics in items
- PRAASA report back event being considered
- Inform Delegate assembly is coming up! We need transportation and home stay volunteers
- [out of order: After GSR reports]
- Has cards for intergroup that have the phone number of Central Office for people in need of help with Alcoholism. Cards are to be shared with District members
- \$57 was paid for recordings from PRAASA. Does the District want to reimburse?
 - Motion made by Neil for District to reimburse Brandon for expense incurred purchasing PRAASA audio recordings
- Can the District give funds for Drug Court literature?
 - Motion by Bill, seconded by Matthew: \$50 from District Corrections budget be given to Prison liaison. Motion passes

GSR Reports

Upcountry Sunrise - Dan

- Attended PRAASA at the request of their group.
 - Attended most of the panels except ones that were late at night
 - Attended two round tables. GSR and Corrections. It seems there are opportunities for service that Maui may be missing out on.
- Group seems to be responding positively to increased communication
- Younger members are interested in agenda items relating to modernization be voted through

High in the Sky - Patty

- Group still meeting outside
- Business meeting this past Sunday
- No costs associated with group
- Group was discussing agenda item relating to updating AA Preamble. Group believes they would like for the Preamble to remain unchanged.

Saturday Night Speaker Discussion Meeting - Kimo

- 21 to 25 people in attendance. Improved attendance assumed to be due to change of format
- Service positions are filled
- Discussion was had about doing splits and giving contributions to service structure

Paniolo Group - Matthew

- Group is well attended
- Nothing new to report

Committee Chair Reports.

Hospitals - Richie absent

- No clinics visited

Treatment - Bill

- Some panel chair people have asked for literature
- Meeting was held with Aloha House staff to discuss the creation of a library where patients could check out books and would need to return them.
- This library would need some money to start to build a library of 10 Big Books
- Treatment budget to be used for Big Books

CPC - Neil

- No activity
- No responses from Hotels
- No follow up from Nursing School or Kihei District member who was in contact with Nursing school
- Looking to reach out to Hotels with emails and follow up phone calls
- Area is doing workshop Friday night before the Assembly on Treatment, Corrections

Open Positions

PI, Archives, Corrections, Grapevine, Cooperation w/ Elder Community, Remote communities

If anyone is interested put them in contact with Brandon or invite them to District meeting

Old Business

- Structures and Guidelines change complete
- GSR share back on bringing agenda items to the group. Do any GSRs have questions or experience?
 - Matthew - I came in late in the panel. He was able to go over topics with group and is going to see what they say at the next business meeting
 - Kimo - He presents the agenda items during the business meetings and writes down any feedback from the group members.
 - Dan - Put his packet in the Secretary bin with printed the background information. A lot of feedback from members. Members are going to be informed that they can attend the assembly and speak although they will not have a vote.
 - Lea - Scheduling a meeting separate from business meeting to discuss can sometimes work if members are interested in agenda item topic
 - Neil - Agrees that it can be hard to get feedback during business meetings. People may provide more attention and useful feedback in a dedicated meeting

to discuss. A GSR may also present agenda items that are not assigned if they are interesting and engaging since GSR will have to vote on all items.

- Brandon - Went through all the agenda items with one third of his group in the rain. Try to be as efficient as possible in getting the group conscious for
- District Location
 - Pookela also requires the group to carry insurance. Can we pay in our rent for a rider on the churches policy
 - Kimo is going to look into meeting at community centers
 - Dan will continue to work with Pookela Church to rent this space
 - Other members will continue to look for other location options
 - It would be ideal to meet more centrally (Kahului, Paia...)

New Business

- Personal Safety - One member didn't want to have assembly or District meeting because of viral threats
 - GSO sent out some materials on some actions groups are taking.
 - We should make sure we have enough toilet paper for assembly
 - Members who are particularly at risk or concerned can stay home at their discretion

Dinner after the District Meeting!

- Serpicos with Assembly planning

Upcoming Events

- Dinner after District Meeting – Tonight!
- Maui Fest 5/28 - 5/31
- Pie before Principles – 4th Monday in Makawao 5:30 – 7:00pm
- Hana Caravan – Last Sunday of Each Month, Meet 11:30A Paia Community Center
- 2020 Inform the Delegate Assembly – April 4th & 5th, No Ka Oi District 5, Makawao
- MICYPAA – May 15-17th, Camp Maluhia
- 2020 International Convention of AA – July 2-5th Detroit, MI
- Regional Forum – August 21-23, Las Vegas
- Hawaii Convention – October 29th – November 2nd, Waikiki Marriot

Back to the Groups

- We need homestays!

Motion to close Dan, Kimo second, pass,

Closed with Serenity Prayer