

# No Ka Oi District Business Meeting Minutes

Tuesday, 5/12/2020

Area 17 District 5

Zoom meeting - chat while waiting for members to join

Opened with Serenity Prayer

AA bdays - none

MEMBERS PRESENT: Brandon, Neil, Clifford, Lea, Neil, Dan, Chris

April Minutes Approved: Motion to accept from Lea, Dan seconds, motion passes

Tradition/Concept 5: Lea shared

Concept 6: Alex 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 by Lea(See Treasurer's Report)

- \$10 from Back to Basics
- No expenses
- Checking balance is \$1875.40
- Savings balance \$1157.51
- Neil is curious about the District's need for 7th tradition contributions during this period of social distancing
  - Lea - the only expense currently is \$15 for Zoom meetings. GSO and Intergroups still need money
  - Groups may suspend contributions to the District

Motion to accept Treasurer report with amendment to include additional PRAASA expenses from Neil, second Lea, pass

Out of order discussion - Central office activities during social distancing

### **Alt DCM - Lea**

- Intergroup met this month via zoom, however the email said 630pm but they actually started the meeting at 6pm because some members signed on at 6pm (Intergroups normal meeting time) so I actually missed the meeting.
  - Contributions and support are still needed.
  - Central Office Bash has been canceled
  - Founders Day has been canceled
  - Central Office will start to be open on Mondays, please email ahead your order or call to make sure that someone will be in the office.
- Emailed the Area Website Chair our April minutes and Treasurer's Report.

### **DCM - Brandon**

- Attended Inform the Delegate Assembly 5/2.
  - It was well attended and had very few complications
  - Not many contentious topics. Clear majority in support or against for topics
  - Minutes from assembly are available with poll results. This will be forwarded
- Email from Pacific Region Trustee - \$3,000,000 taken from reserve fund to cover salaries. Contributions much lower during fallout from Covid 19. GSO is still in need of contributions. Expenses will be reduced wherever possible.
- Created an account on aa.org and gave personal contribution online

## **GSR Reports**

### **High in the Sky - Chris**

- No report since no meeting

### **Up Country Sunrise - Dan**

- Meeting still meets on regular days mon-sat
- Group barely collecting enough contribution for space rent
- \$30 left over from previous month which will be split for contributions
- New member who came after calling Central Office
- Rumor that Alano club is having maybe one meeting per day
- 6 to 10 people attending per day

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

- Meeting happening on Zoom
- 15 people or so in attendance

## **Committee Chair Reports.**

### **CPC - Neil**

- No activity

## Open Positions

PI, Archives, 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

- District Location
  - Continue on Zoom for now

## New Business

- ITD Assembly shareback
  - Brandon thought polling made voting work very well
    - Good to connect with fellowship

## Upcoming Events

- ~~Dinner after District Meeting — Tonight!~~
- Pie before Principles – 4th Monday in Makawao or Zoom 5:30 – 7:00pm
- Hana Caravan – Last Sunday of Each Month, Meet 11:30A Paia Community Center?
- MICYPAA –Moved to August
- ~~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
- Next district meeting: June 9th, 2020

Take back to groups

- Central Office Bash and Founders Day events cancelled
- GSO needs contributions

Motion to close Neil

*Closed with Responsibility Pledge*