

No Ka Oi District Business Meeting Minutes

Tuesday, 6/09/2020

Area 17 District 5

Zoom meeting - chat while waiting for members to join

Opened with Serenity Prayer

AA bdays - Dan w/ 10 years

MEMBERS PRESENT: Brandon, Chris, Gigi, Dan, Patty, Lea, Alex, Craig, Neil, John

May Minutes Approved: Motion to accept from Dan, Alex seconds, motion passes

Tradition/Concept 6: Alex shared

Concept 7: Brandon volunteered

Office Reports

Secretary - Alex

- Mistakenly sent minutes only to Brandon. I will try not to do that again.

Treasurer - Gigi (See Treasurer's Report)

- 2 contributions
 - Wake up call \$23
 - Steps to freedom \$9
- No expenses
- Gigi will be stepping down from her position as treasurer

Lea makes a motion to accept report, Dan seconds, passes

Alt DCM - Lea

- Intergroup - hopes to attend this Saturday. Probably via video conference
- Hopes to attend Area Committee meeting with Brandon
- Emailed the minutes and other reports to Area

DCM - Brandon

- Not much activity
- Will be attending Area Committee meeting

GSR Reports

Wailuku Group - Craig

- Group has not met since social distancing measures began
- GSR has had no contact with members
- GSR probably won't be available next month for District meeting

Up Country Sunrise - Dan

- GSR was fulfilling all service positions except secretary as group continued to meet during social distancing
- Limited money for contributions since limited attendance

SAM - John

- Group has been active via video conferencing
- No contributions being made recently
- Group considering having a new location as hospital may not be available any time soon

High in the Sky - Patty

- No meetings until previous Sunday
- Group meets outside so social distancing is reasonably simple
- No information about state of group treasury
- GSR is considering returning to group including other outdoors groups soon.
- Gratitude to the folks who participated in social distancing and video conference format groups
- Alt GSR planning to attend outdoors meetings including High in the Sky as well

Saturday Night Speaker Discussion Meeting - Kimo via Brandon

- Meeting happening via video conference with approximately 10 members present

Committee Chair Reports.

CPC - Neil

- Joined national online group to learn more about how people are being effective in CPC work
- Considering attending a workshop this weekend to learn more about being effective during time of social distancing
- Reviewed forum on new technology use for AA for example video conference meetings, electronic 7th tradition collection, etc...
- Looking at a packet that can empower AA members to share information with their healthcare professionals

Open Positions

Lea to be filling in for treasurer until new servant can be found

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

Reviewing Structures and Guidelines for treasurer requirements

John motions with Neil Clarifying: We do have faith in Gigi's ability to continue in her role as treasurer - Neil seconds

- Neil comfortable with her continuing after a conversation with her
- Some other discussion back and forth

Motion passes - Neil will reach out

Old Business

- District Location
 - Continue on Zoom for now?
 - Pookela church is an option
 - Keep meeting online until we have more participation and activity
 - Community centers will not be requiring groups to hold insurance policies although they are not open yet
 - July meeting will be held via video conferencing

New Business

- Founders Day - there is a sign up form on website

Upcoming Events

- ~~A. Dinner after District Meeting – Tonight!~~
- B. Pie before Principles – 4th Monday in Makawao or Zoom 5:30 – 7:00pm
- ~~C. Hana Caravan – Last Sunday of Each Month, Meet 11:30A Paia Community Center?~~
- D. MICYPAA – Aug 14-16th, Camp Maluhia - Registration not yet open
- E. Hawaii Convention – October 29th – November 2nd, Waikiki Marriot

Next district meeting: July 7th, 2020

Take back to groups

- Open positions at District

- GSO needs contributions

Motion to close Neil, second Craig pass

Closed with Responsibility Pledge