

No Ka Oi District Business Meeting Minutes

Tuesday, 8/11/2020

Area 17 District 5

Zoom meeting - chat while waiting for members to join

Opened with Serenity Prayer

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

AA bdays - n/a

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

Concept 8: Dan shares

Concept 9: Gigi volunteers

Officer Reports

Secretary - Alex

- Minutes sent out on the requested day

Treasurer - Gigi (See Treasurer's Report)

- \$44.97 expenses for 3 months of Zoom fees reimbursed to Brandon
- Zero contributions from groups
- Checking balance \$2019.55
- Savings balance \$1157.81
- Craig: question, have online meetings been contributing splits to service structure?
Answer: no, based on district contributions received. Lea suggests these groups may be contributing more to Intergroup and GSO

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

Alt DCM - Lea

- Attended Intergroup meeting
 - Intergroup's contributions are down
 - They have yet to tap into their reserve

- Motion was made to cancel the in-person alcathons, but the topic was tabled so representatives could discuss the idea with their groups. The idea is for different groups to host marathon meetings online
- Meetings will continue to happen via teleconferencing
- All phone service slots were covered

DCM - Brandon

- Attended delegate report back on 8/1 which had a decent turn-out

Out of order discussion from Lea: Intergroup contribution sources :no ka oi, anonymous, online, SAM, women's aa way of life. Some group contributions may not be shown individually since groups may be using the online interface which all gets tallied together.

GSR Reports

Wailuku Group - Craig

- Group has not met online or in person since social distancing started in February.
- GSR has no contact with members of the group
- This year was supposed to be a celebration of 60 years since the group formed
- Question: has GSR thought of taking initiative to get some activity with the group?
Members are a bit older and probably unlikely to adapt dynamically to online format

Up Country Sunrise - Dan

- Group is doing well
- Masks are mostly worn during meeting and social distancing is trying to be maintained
- GSR tries to keep group informed, but is unsure of the efficacy of these efforts
- A lot of different members, but many of the same ones
- Dan: Does Paniolo group have a GSR? Brandon: Matthew was GSR
 - This group leaves windows open and Upcountry Sunrise is given grief from the church
 - Neil offered to send a message to the open/closer of Paniolo group asking about windows
- Most positions filled although sobriety requirements have been relaxed

S(aturday) A(fternoon) M(eeting) - John

- Online format is happening with regularity with some mainland people in attendance

Out of order discussion:

Brandon: have any GSRs had success sharing area budget with groups? Dan has made some effort with his group

Saturday Night Speaker Meeting - Kimo via Brandon

- Kimo cannot make district meeting due to work
- 15 to 25 people in attendance
- Meeting info on Intergroup directory

Committee Chair Reports.

Hospitals - Richie is out of town

Treatment - Bill absent, but let Brandon know that nothing is happening with Aloha House and so he will follow up when that changes.

- Neil asks if Aloha House is interested in setting up an online format for panel

CPC - Neil

- Attended Intergroup meeting to see if district could use 5031c non-profit status to get a free license for some software
 - Chance are maybe 5% that they will allow us to use the status
- Called area delegate and asked area cpc char about non-profit status
 - Area said if support can be gained from other districts that will increase the likelihood of setting up an area wide software platform for managing contacts.
 - Brandon asks if we are to make a motion at the area level? Neil proposed making a motion at District to carry this notion to Area
- Neil shared a description/presentation of what kind of software is needed and how it would help us.
 - Continuity as CPC and other committees pass duties from person to person
 - Avoid professionals and other community members not wanting to work with AA from panel to panel since information is lost
 - The Salesforce product could track all contacts and all correspondence with professionals or the public during CPC, PI, H&I, CEC, etc...
 - Currently we try to use spreadsheets which is nearly impossible
 - Salesforce offers their product for free to organizations with non-profit status.

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

- District meeting location - any new thoughts?
 - Craig: comfortable with online format

New Business

- Discussion about opening Pie Before Principles to the entire Area as attendance was low

Upcoming Events

- ~~A. Dinner after District Meeting – Tonight!~~
- B. Pie before Principles – 4th Monday on Zoom 5:30 – 7:00pm
- ~~C. Hana Caravan – Last Sunday of Each Month, Meet 11:30A Paia Community Center?~~
- D. MICYPAA – ~~May 15-17th~~, Camp Maluhia
- ~~E. HICYPAA – October 2nd-4th, Hilton Garden Island, Kauai~~
- ~~F. Hawaii Convention – October 29th – November 2nd, Waikiki Marriot~~
- Next district meeting: September 8th, 2020

Take back to groups

- Intergroup and GSO need contributions especially GSO

Motion to close Neil, second Dan, pass

Closed with Responsibility Pledge