

# No Ka Oi District Business Meeting Minutes

Tuesday, 9/8/2020

Area 17 District 5

Zoom meeting - chat while waiting for members to join

Opened with Serenity Prayer

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

AA bdays - n/a

August Minutes Approved: Motion to accept from Lea, Gigi seconds, motion passes

Concept 9: Gigi shares

Concept 10: Craig volunteers

## Officer Reports

**Secretary** - Alex

- Minutes sent out yesterday

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

- \$108 contribution from Sober and Crazy
- \$2127.55 balance
- \$1157.81 savings

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

**Alt DCM** - Lea

- Attending Intergroup meeting this coming Saturday
- Emailed July minutes and treasurer report to Area website chair
- Attended Budget Assembly briefly and saw 100% unanimous vote to approve budget
- Spoke with Colleen regarding Pie Before Principles. Discussion will continue this month at the meeting. Colleen didn't want to be the one to raise the topic at Area regarding opening online invitation to the entire area.

**DCM** - Brandon

- Attended Budget Assembly

- Budget passed unanimously
- Area meetings will be on Zoom for the remainder of panel
- Next GSC likely to be on remote platform
- GSO has made some expense cuts
- Fellowship came through with lots of contributions to support GSO
- Literature sales are still down
- District 5 Elections 10/13
  - Information available to share with members that might be interested in serving at District
- Final Conference reports are available from Brandon
- Hard copies of PRAASA recordings available from Brandon

## GSR Reports

### **Wailuku Group** - Craig

- Craig attended the Area Budget Assembly representing his group

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

- Online format is happening with regularity.
- Group may be slow to resume meeting in person since it previously met in the hospital
- The meeting has had a good group of speakers invited
- Group was able to contribute to GSO

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

- Meeting is going using online format with 7 to 10 in attendance.
- Attended Budget Assembly

## Committee Chair Reports.

### **CPC** - Neil

- Followed up with Kihei district
- Looking to do some direct follow up with Professionals
- Reviewing other CPC solutions that are being used
- Someone reminded Neil that there are no technological skills required to hold the position of CPC. Advanced platforms could make the position less accessible to folks looking to serve.
- Motivation is low as it seems many professional venues are closed

## 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

- n/a

## New Business

- October District 5 Election Q & A
- Gigi received business cards for the District from Area PI

## Upcoming Events

- ~~A. Dinner after District Meeting — Tonight!~~
- B. Pie before Principles – 4th Monday on Zoom 5:30 – 7:00pm
- Next district meeting: October 13th, 2020

Take back to groups

- District Election!

Motion to close John, second Lea, pass

*Closed with Responsibility Pledge*