

No Ka Oi District Business Meeting Minutes

Tuesday, 5/14/2019

Area 17 District 5

Opened with Serenity Prayer

No aa bdays

MEMBERS PRESENT: Lea, Neil, Alex, Bill, Richie, Gigi, Clifford, Jackie, Lisa

March Minutes Approved: Motion by Bill, Lea. seconded

Tradition 5: Lisa S to share

Tradition 6: To be reviewed next month by Neil I.

Office Reports

Secretary - Alex

- Minutes went out. Open for feedback

Treasurer - Gigi's report done by Lea (See Treasurer's Report)

- Thanks to Lea for doing report last month
- New report for March with Brandon assembly and PRAASA costs separate
- \$370 in contributions this month - some anonymous checks
- Check to Lea for PRAASA report back 63.97 for supplies
- Rent for \$25
- 2020 Assembly finances. Room secured in Makawao at Eddit Tam \$550 check to hold room. \$325 will be reimbursed after event if facility is in good shape
- Area gave \$425 to cover registrations
- \$642.93 total monthly expense
- \$1988.93 available to spend
- After depositing balance of account is about \$1000 over our expected balance. Maybe checks have not been deposited yet.
- Checks paid to Brandon for airfare for additional assemblies. His total travel budget is \$850. We may need to allocate more for DCM travel budget.
- [out of order] - Check with member's name and it said April splits, but included group number. Richie believes this is the Friday Upcountry Speaker meeting's contribution.

Lea makes motion to approve last months modified report and this month's, Richie seconded. - Accepted

Alt DCM - Lea

- I attended Intergroup last month and this past Saturday. Founder's day will be on 6-8-19 and Intergroup will be meeting on the 15th of June instead of the 8th.
- I attended the Inform the Delegate Assembly and found it very informative.
- I booked Eddie Tam Center for April 3,4 and 5, 2020 for the Inform the Delegate Assembly and I have informed the Chair, Alt Chair and the Delegate. I was also able to drive the Chair and Alt Chair by so they could see the venue and they think it will work great. I did get the check from Area for \$425 for our assembly and gave it to Gigi and she gave me the check for the county.
- I also have everything ready for the Delegate Report Back which is June 22, 2019 from 1pm to 4pm at the Cameron Center. Gigi made the flyer for me and it looks great. Please announce.

DCM - Brandon

- I attended the Inform the Delegate Assembly in Lahaina April 27 th & 28th. District 5 had 2 GSR's in attendance: Upcountry Sunrise by Dan M. and SAM by Lisa Sue. Lea, our Alt DCM, along with Clifford, our AA Member in Good Standing (At the top of the upside down triangle), were also in attendance. Saturday was a long day and it was hard work but I think our Delegate will be going to New York well informed by the assemblies group conscience. As always there was great fellowship to be had.
- GSO just released a new book: Our Great Responsibility: A Selection of Bill W.'s General Service Conference Talks, 1951–1970
- I registered and booked flights for both the committee meeting in Hilo in June and the assembly in Kona in August. I will submit receipts for both of these to Gigi. I also attended the Central Office Bash on Sunday which was well attended with good speakers, fellowship and food. I had a good time and am grateful to be a part of this fellowship.

GSR Reports

Saturday Afternoon Meeting (SAM) - Lisa S

- Shifting meeting space to a room that is not in the main part of the hospital. New space has more room.
- Group's contributions are supposed to be quarterly. Lisa is going to investigate why no contributions have gone to district this year.

Upcountry Sunrise - Dan absent. Lea sharing report

- Everything is fine.
- Group is hosting Founder's Day event

Committee Chair Reports

Treatment - Bill

- Going good.

- Last week one of the chairman called and said they could not be available in May. Then the original guy showed up with his four people so eight people total shared.
- Playing phone tag with director of the Malama house. He is looking to see if female AA members can bring a panel

Hospitals - Richie

- Service Spotlight!
 - He has literature stands. Looking for volunteer to own one of each stands to maintain literature at 4 locations while he is away over the summer.
 - He will bring little racks prefilled with pamphlets to June District meeting.
 - He went over the piece of literature he will be including to start off with
 - Discussion over whether or not it is worthwhile to invest in larger racks

Next Month SERVICE SPOTLIGHT : DCM

CPC - Neil

- Historical nursing school outreach fizzled out. New info from another AA member about how to connect.
- Info provided from Area CPC on how to expand some CPC programs in District 5
- Looking to do some organization before holding CPC subcommittee meeting
- Wants to build a better way of tracking CPC contact information. Possibly use some other software.
- Please give contact info to folks that may be able to facilitate CPC contacts

Old Business

- Open positions listed. Attendees are encouraged to bring interested parties
- District Inventory
 - Two questions from inventory were printed for review. Discussion from inventory was read.
 - Question 1 Do the groups know what the district is and what it does?
 - Open discussion
 - Question 2 How well are our groups informed about what's happening with AA worldwide?
 - Open discussion
- Workshop
 - Gigi is going to bring some notes on musical workshop
 - Brandon is going to reach out about joint District workshop with tri-isle district.
 - Neil thinks it would be nice to have a musical performance as part of the workshop, but have other activities. Could be 3 districts each with their own performance.

New Business

- NONE

Upcoming Events

- Pie before Principles - 4th Monday 5:30 - 7pm Pukalani/Kihei
- Hana Caravan – Last Sunday of Each Month, Meet 11:30A Paia Community Center
- MICYPAA – May 24-26th Camp Keanae
- Delegate Report Back at Cameron Center 6/22/19
- Budget Assembly August 24th & 25th, North Shore District 9, Oahu
- 2020 International Convention of AA – July 2-5 th 2020 Detroit, MI
- Next District meeting - June 11th, 2019

Clifford: While working at Central Office someone came in looking for some literature and it was not available. People may want to call ahead.

Lea: Looking for people who want to be of service at the Area assembly we are hosting next year.

Motion to close by, Neil Second Lea - pass

Closed with Responsibility Pledge