

Meeting Date: Dec 6th 2018
Time called to order: 6pm

In Attendance: Jack, Matt, Jake, Brooke, Julie, Arne, Scott, Mike, Aaron

Sobriety Birthdays: Jack

Concept 12 Presentation: Arne

Secretary Report: Minutes Approved

Treasurers report: \$77.62 total contributions. Expenses \$35 for assembly. \$3289.43 in the bank account. \$1500 is prudent reserve and PRASA fund.

GSR reports:

Arne – Spiritual Awakening is all good.

Mike – Spirit of Freedom doing well, having some trouble filling positions and attendance is a little lower.

Jake Knuckleheads- January Homegroup BBQ, 45 guys in attendance last Tuesday, rotating positions soon.

Standing Committee Reports:

No reports

DCM report- Julie G

-Tried to let other groups know that we needed help filling positions during the week.

Alt DCM report: Brooke. Was unable to book a space for sobriety 101. Decided not to force it upon the next panel but if they are interested then Brooke will gladly be a part of it.

Old Business:

District Elections-

The Diamond Head District held elections on December 6th at 6pm. The election results are effective January 1, 2019 and are as follows.

Julie G the DCM will be replaced by Aaron A.

Brooke C the Alternate DCM will be replaced by Arne P.

Scott L the treasurer will be replaced by Michael M.

Matt L the Secretary will be replaced by Jake K.

The Authorized Signatures on the Diamond Head District checking American Savings Bank account #0450750493 will change as follows. Julie G and Scott L will be removed. Aaron A and Michael M will be added as the authorized signers.

New Business

Jack -Vice Chair from Intergroup-Chair of activities committee. Looking to have a representative of every district at his activities committee. Work on 6 dances per year, homegroup event, Founders Day, Bill and Louis Dinner, celebrating 75 yrs of AA on Oahu, safety workshop. Each of those events have their own committee with their own treasurer.

Announcements

- 2019 Orientation Assembly is now at Susannah Wesley Center put on by Leeward District
- Intergroup picked up Christmas Alcathon at St. Andrews. Still looking to fill some of the early morning positions.
- Windward District has Alcathons too
- Wacypaa in Boise, Idaho

Caravans : none scheduled

Meeting adjourned: 7:05 pm