

Meeting Date: 2/1/2018

Time called to order: 6pm

**In Attendance:** Brooke C, Julie G, Mike M, Matt L, Jake K, Joey, Brian, Arne P

**Sobriety Birthdays:** none

**Concept 12 Presentation:** Brian.

We are a group of people without authority over one another.  
We shall not perform any acts of government.

**Secretary Report:** Minutes Approved

**Treasurer's report:** presented by Julie G for Scott L

Total January Contributions: 131.53

Total January Expenses: 198.17

Ending January balance- \$2669.63

**GSR reports:**

*Jake knuckleheads:* Things are going well, weekly turnout is increased and service positions being filled.

*Mike Spirit of Freedom:* Everything going well. Having a spaghetti dinner in March for 10 yr anniversary in current location.

*Brian Manoa Big Book-* things are going ok. 20 people per meeting. Brian will inform the group of the obligations meetings have to GSR's to get them to assemblies. No district contributions yet.

*Arne A Spiritual Awakening-* Big room new space filled with alcoholics, some internal issues about bringing dogs to the meeting; A lot to go over at the group conscience. May be pulling our phone list because a person tried to use it to create a police report against a member. It's a great meeting, a lot of participation. They want to be involved in the April Assembly.

**Standing Committee Reports:**

No reports

**DCM report-** Julie G

-went to inventory assembly with Brian, Arne, Stu, and Joey. They completed the inventory and it came down to needing more cooperation and communication between all Area stakeholders. Area steering committee will look at results for themes and solutions to work towards.

-Praasa March 2-4 in Reno.

-Inform Delegate Assembly April 7,8

-Area Committee Meeting February 24 in Waianae.

-Next month we will be distributing Inform the Delegate questions to bring back to the groups for group conscience.

**Alt DCM report:** Brooke

None

**Old Business:**

-Sobriety 101 wrap up.

-Waikiki and Honolulu Districts to give \$60 each.

Arne-fantastic event all around

Jake-One member got a sponsee from the workshop

Mike- Liked the timing, maybe break it into 4 subjects. He enjoyed the shorter speakers better. Small flyers ¼ sheet would help get word out.

Brooke- No oven for warming pizza, leis for speakers, invite other districts more in advance, have a format to begin and end.

Matt-impressed by the turnout and though that the speakers were great.

Julie-good food, timing, speakers, table set up, short speakers were good. Amazed everyone came back after lunch.

Joey- maybe more time on the topics

-Motion to pay the church \$100 defeated

-Motion to pay the church \$75 for the workshop space approved.

-Inform the Delegate Assembly Planning

Dinner at 5

Standing committee chairs want to put on an AA jeopardy game

30 registrants already

Brooke is in charge of transportation

Mike is willing to be food and beverage chair

Spirit of Freedom Saturday night dinner (\$300budget)

A Spiritual Awakening Saturday morning breakfast .

Still need Saturday Lunch, Sunday Breakfast, Sunday Lunch.

Discussion ensued about using plastic or real flatware, and about type of table cloths to use (possibly butcher paper). Centerpieces?

**New Business**

Brooke moves for the district to pay half of Brian's flight to the Maui assembly.

Approved.

**Caravans :** none scheduled

Upcoming Events

4/7-4/8 Inform the Delegate Assembly, Waikiki Elementary School Cafeteria

3/2-3/4 Praasa in Reno

2/24 Area Committee Meeting in Waianae.

**Meeting adjourned:** 7:30 pm