## Diamond Head District Meeting 7/6/2017

Time called to order: 6pm

In Attendance: Mike, Julie, Brooke, Charlotte, Michelle (for James), Max (alt GSR for

Knuckleheads), Scott

Sobriety Birthdays: None

### **Concept Presentation:**

Presentation and discussion of concept 7 by Mike M.

"The Conference recognizes that the Charter and the Bylaws of the General Service Board are legal instruments: that the Trustees are thereby fully empowered to manage and conduct all of the world service affairs of Alcoholics Anonymous. It is further understood that the Conference Charter itself is not a legal document: that it relies instead upon the force of tradition and the power of the A.A. purse for its final effectiveness."

**Secretary Report:** Reviewed and Accepted

Treasurers report: Reviewed and accepted

District Balance: \$1,456.51

# **GSR** reports:

Mike (Spirit of Freedom):

All is well; group would like to have a starting/foundation date and thus contacted Central Office in New York; the date Central Office gave is in 1990; Mike believes the group began in 1989, and is thus still searching.

Michelle (alt GSR for Pioneer Group):

All is well; attendance is around 50 to 70; home group includes some ten members who are devoted and dutiful in service.

Charlotte (Living Sober):

All is well; service positions turn over in July and group needs more participation.

Max (alt GSR for Knuckleheads):

Group finally elected a GSR and an alt GSR; is happy to be of service.

Standing Committee Reports: none

Julie G-DCM report: None

Brooke - Alt DCM report: None

**Presentation of area 17 proposed budget for 2018**: Alex M., DCM District 10, to be voted upon at the Budget Assembly in August:

Alex asks GSRs to share the proposed Area 17 budget with their homegroups and have a group conscience before the Budget Assembly; groups can then report back through GSRs at the Assembly, or to the August District meeting, to be relayed to the Assembly by the DCM; one area of increase in expenses this year is in the financial assistance for two Annual Hawaii Convention Steering Committee members not living on Oahu who are required to attend the Convention; should future Conventions be held off Oahu, more money will need to be budgeted for such travel.

**Presentation of treatment committee needs:** area 17 treatment chair Ernest S: Womens' Way is in need of an alcoholic willing to hold a meeting Monday evenings, at 6:30 pm; there is an alcoholic at Leahi Hospital who would like meetings, this would be on Saturdays at 2 pm; if interested, pease call Ernest at (808) 853-0776.

#### **Old Business:**

- 1) District meeting location
  Julie is in the process of searching for a new location; should you have ideas or
  contacts who might help, please let her know; it would be ideal to keep the same day
  and time.
- 2) Caravans Interest and participation is declining- do we quit?
- 3) Workshop planning ???
- 4) District budget- form ad hoc committee ???

**New Business:** None

Caravans: None

## **Upcoming events**

August 26 & 27 Budget Assembly, Old Kona Airport Large Pavilion, Kailua-Kona, Hawaii Island

Meeting adjourned: 7pm with Responsibility Statement