

Meeting Date: 11/2/2017
Time called to order: 6:02

In Attendance: Mike M, Julie G, Brooke C, Jake F, Arne P, Scott L

Sobriety Birthdays: none

Concept 10 Presentation:

Authority is given with responsibility of any given service position. Discussion held about this concept being useful to guard the trusted servant against controlling members.

Jake to do concept 11 in December.

Secretary Report: Minutes Approved

Treasurers report:

October contributions \$691.03

October expenses \$0

October ending balance \$2,392.42

Motion to pass treasurers report tabled until next bank statement.

GSR reports:

Jake knuckleheads – district contribution check hasn't been cashed. They have another donation ready to send. Otherwise things are good.

Mike M Spirit of Freedom- Things are going well. Group asked why representatives from Area needed to be at the State Convention. He wants to get some factual information back to them. Is there an avenue to get those answers? (Area Structures and Guidelines Area officers job descriptions)

Standing Committee Reports:

No reports

DCM report- Julie G

No report

Alt DCM report: Brooke C

Attended Area Committee Meeting for Julie.

1. Draft proposal by a district 8 group for a concepts pamphlet to be distributed to home groups.
2. Delegate Bob is going to submit a bid for Hawaii to host the 2030 international convention. He asked Area Committee for a vote to support the bid. Committee consensus is Yes. Area Consensus still needs to be in approval at the next area assembly. One of the criteria is to win the bid is having access to 4000 volunteers.
3. Discussion about structures and guidelines. Minority opinion gets an opportunity to speak at every round of voting. This will not change unless a group makes a motion to amend the document.
4. To prepare for the Inventory Assembly in January 27th and 28th Maui – DCM's split up to talk about what questions should be asked. They chose 12 which will be made available online before the assembly.
5. PSA's available on AA.org website—will be aired on public tv here in Hawaii. Discussion about if this is promotion over attraction or a break in anonymity – it would be helpful to ask PI committee for clarification

Old Business:

- Inform the Delegate Assembly planning. Next Step is to make a flyer. Brooke volunteered to make the flyer. Motion for him to do so passed.
- Need 5 groups to do dinners. Mike will ask Spirit of Freedom to take Saturday dinner. Please ask your groups to do one meal at the assembly.
- We need Transportation coordinator, registration person, and homestay chair.

-Sobriety 101-

January 6th at Central Union Church 11- 1:30 women's building workshop for newcomers addressed around:

Meetings -Monte

Sponsorship-Scott

literature—Arne, he is ready to go with a few people

service—Matt

steps—Jake

For next month find speakers for 15-25 minutes on that topic.

Brooke will do a flyer

Mike volunteers to do food.

-District Inventory tabled

-District Budget tabled

New Business

-Arne moves to extend meeting time to 7:30 until April—motion passed.

-After concept 12 is presented we will discuss whether or not to continue those presentations during the second half of the panel. We are considering ways to be more efficient with our meeting time.

Caravans :

--We can make announcements as individuals

Upcoming events

11/22-23 Waikiki District Thank-A-Thon at Unity Church 3p-4p (the following day)

12/24-25 Intergroup Christmas Alcathon at Ka'ewai Elementary on Kam 4 Road.

1/27-28 Inventory Assembly at Pa'ia Community Center on Maui

Meeting adjourned: 7:33pm