

Honolulu District Meeting Minutes

February 8, 2018

Opened meeting @ 6:33p with the Declaration of Unity Statement.

Members present: DCM-Joey(Architects of Adversity), Alt DCM-Mark(Black Experience), GSR's- Renee(Black Experience), Richard(Wake Up Call), Tony(Ha'awa'awa), Megan(Kalihi Sobriety), Bryan(Aloha Sunday), Cyndie(Malia Discussion), and David(KamIV).

January minutes were tabled to our March district meeting.

Reports:

DCM- I attended the Inventory Assembly hosted by Maui No Ka Oi District 5 on January 27-28. The assembly was very well attended by all the districts in the state. The Inventory Assembly summary report will be available at the next district meeting in March. I attended Diamond Head's District 1's meeting to give feedback or any comments on the Sobriety 101 workshop held in January. District 1 is interested in doing workshops with us possibly in May or September. I will be attending the next Committee Meeting hosted by Waianae District 17. Committee meetings are mandatory for Area 17 officers, standing committee chairs, DCM's or their alternates. It is optional for GSR's to attend, they must register (mark "other" when prompted for position) for that meeting thru our Area 17 website. A GSR attending a committee meeting will have a voice but cannot vote. Our District will be holding elections for 68-69 panel (2019-2020 term) at the September 2018 meeting. Any member in the district considering a position in the district, please refer to the current AA Service Manual and current Structures and Guidelines 67.0.

Alt DCM – Upcoming Intergroup Activities. Spring Dance March 17 2018 Saturday @ Kauluwela Church (same location as the Kalihi Sobriety meeting). 5:30p-6:30p meeting. 7p-10p dance. Pre-sale \$5. Door \$7. Johnna from Kalihi Sobriety is our Spring Dance Chair. Founder's Day 2018 June 9, 2018 Saturday @ McCoy Pavillion. 8a-5p. Fellowship, meetings, long timer's meeting, Keiki Activity Tent, Horseshoe and volleyball tournament, continental breakfast and snacks available, and bentos for purchase (adults \$8 and kids \$3) a drink is included with the bento. Tayshea from Kaneohe Discussion is our Founder's Day Chair.

2018 Central Office goal- Increase group participation with Oahu Intergroup and Oahu Central Office. Obtain accurate group information and group contact information so that the groups who are out of the loop will be able to receive our OIG Business Meeting minutes and the OIG Newsletter electronically via mail.

Treasurer – a motion was made to not accept Treasurer's report as presented. Motion was approved and passed. Treasurer not present.

Old Business:

Motion was made pay remaining balance(airfare) for David and Joey. Motion was approved and passed.

New Business: Inform the Delegate Assembly on April 7-8 2018. Topics and background information materials will be available after the February 24th committee meeting.

Honolulu District workshop 2018. Take back to our groups for discussion.

Concerns for our Treasurer's duties/report. Discussed our current situation. Motion was made for our Treasurer's duties based on our service manual that we the district ask our Treasurer to resign. Motion was approved and passed.

Meeting adjourned @ 7:38p with The Responsibility Statement.

"I am responsible when anyone, anywhere, reaches out for help, I want the hand of AA always to be there; and for that I Am Responsible."