

Honolulu District 2 Business Meeting Minutes

March 8, 2018

Opened meeting @ 6:31p with the Declaration of Unity Statement.

Members present: DCM/Treasurer-Joey(Architects of Adversity), Alt. DCM/Secretary-Mark(Black Experience), GSR's-Michelle(Came To Believe), Kelii(Grapevine), Megan(Kalihi Sobriety), Richard(Wake Up Call), Tony(Ha'wa'awa'a), Bryan(Aloha Sunday), Alt GSR- Joe(Wake Up Call).

January/February minutes were approved and passed.

Reports:

DCM- Our Area chair will start attending OIG business meetings. ITD assembly will be done by 3:30p on Sunday. Bob asked DCM's to get GSR's to make use of our resources, the AAWS, Area 17 and OIG websites. Regarding the printer's copy of the original manuscript, the GSB of AA approved a settlement and mutual release agreement to avoid further expenses, inconveniences and uncertainty of continuing litigation. AAWS waives any claims of ownership of the manuscript and will pay \$135,000 to reimburse a portion of the holder's out of pocket costs, expenses and legal fees associated with the action. The trustee's committee on CPC/Treatment and Accessibilities of the GSB has an opening for a non trustee appointed committee member of ACM, see Bob's February report for more info. Hawaii was not chosen to host the 2030 International Convention. One of the main reasons is that

Hawaii has no trouble filling up hotel space in July. Contributions to the GSO were up 58% in 2017 compared to 53.79% in 2016. GSO thanked groups for their contributions. Bob will leave on April 18th to New York for the GSC.

2019 Assemblies

Orientation Assembly in January-Diamond Head

Inform the Delegate Assembly in April-Tri-Island

Budget Assembly in August-Central/North Shore

Assembly(optional) in November-Honolulu

Alt.DCM-no report. (OIG meeting is on March 14th 2018).

Treasurer-Aug.2017-Feb.2018 reports were approved and passed. March 2018 report was tabled to our next district meeting in April.

Group reports-

Came To Believe- doing good. Assisting with the transition for our new GSR on the next panel.

Grapevine- we have one new home group member. 35th anniversary celebration is cancelled.

Kalihi Sobriety- 2nd Annual Spiritual Retreat. Sep. 7-9 2018 @ Camp Homelani. Cost \$105 includes accommodations and meals. Open to all. Selling t-shirts for \$20.

Wake Up Call-well attended. Encouraging homegroup members to get into service.

Aloha Sunday-discussed ITD assembly. Encouraging members to attend assembly.

Old Business-none.

New Business-Motion made for Joey to spend up to a \$150 for office supplies for district use and **to destroy old files/documents, recommend beyond 3 years as suggested from past area delegate.*

Approved and passed.

Meeting adjourned @ 7:28p 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."

**as amended by DCM, added info from Secretary's original report*