

Honolulu District 2 Business Meeting Unapproved Minutes

May 10, 2018

Opened meeting @ 6:33p with The Serenity Prayer and The Declaration of Unity Statement.

Minutes of previous meeting: April minutes tabled to next month's business meeting due to a quorum.

Reports:

DCM-I plan to attend the May Committee meeting on May 19th that is being hosted by Puna District 12. The report back hosted by the Diamond Head, Honolulu, and Waikiki Districts is confirmed for June 23 here at the Susannah Wesley Center. With the help of Central Office and our PI Chairperson, we organized to have a PI booth at the recent Diabetes Convention last Saturday, May 5th.

Alt DCM-Home Group Day was a success. Founder's Day 2018 June 9, 2018 McCoy Pavillion 8a-5pm. Bentos. \$8 adult. \$3 kids. T-shirts \$20. Intergroup needs help. Unless enough money is raised from contributions to Intergroup, Oahu Central Office will be closing it's doors. Please help out where you can. Central Office will be closed on May 26 (water shut off). On May 4 our office computer crashed. A member attempted to reset the computer to a prior back up date. This didn't work. They attempted to engage the hard drive and external backup drives with no luck. A member donated a computer to us at the OIG Business meeting. To help us stay afloat. The 3rd Amendment proposed by Hang Loose- Steering Committee presents any financial or administrative actions decided at the Steering Committee Meeting to the next OIG Business meeting for vote. Normal expenditures-rent, telephone, payroll, taxes, printing, etc shall be excluded. Discretionary expenditures shall not be disbursed and administrative changes shall not be enacted until the OIG body votes. This proposal failed.

Treasurer – May 2018 was approved and passed.

Group Reports:

Wake Up Call – great turnout. 40-50 members daily. Encouraging members to be of service. We will be doing our pie split contributions.

Ha'wa'awa'a – minimal group participation at business meetings.

B.E. - doing well. Our next business meeting will be on May 20.

Old Business – Mana of the Round Table Group written proposal on AAWS creating a 12 Concepts based pamphlet for use at the homegroup level. Take back to your groups for discussion before floor action is made at the August Budget Assembly. Honolulu district workshop 2018- suggestions from groups. 7th Tradition workshop? Report back confirmed for Saturday June 23 2018. Co-hosted with the Diamond Head and Waikiki districts.

New Business – Joey plans to attend the Committee meeting on Saturday May 19, hosted by the Puna district #12 on the Big Island.

Meeting adjourned @ 7:22p 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."

