Honolulu District 2 Business Meeting Unapproved Minutes

June 14 2018

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

Members present: Joey – DCM, Mark – Alt DCM, Alex DCM #10, GSR's- Richard (Wake Up Call), Megan (Kalihi Sobriety), Cyndie (Malia Discussion), David (Kam IV), Tony (Ha'wa'awa'a), Renee (Black Experience), Kalani (Kanealii), and Alt GSR- Joe (Wake Up Call).

Minutes of previous meeting: April and May minutes were approved and passed.

## Reports:

DCM – I wasn't able to attend last month's committee meeting. I was able to change the airline ticket for the Budget Assembly with a no change fee. I attended Founder's Day. It was great to participate in both Traditions and Concepts theme meetings. Ha'wa'awa'a Group is looking a new meeting location.

Alt DCM – Central Office may be closing it's doors, however, recent 7<sup>th</sup> Tradition contributions have been up. They ask for continued support. Founder's Day was a success. Upcoming events. Summer Jam Saturday July 7 2018. Kauluwela Church. Meeting from 5:30p-6:30p. Dance 7p-9:30p. Pre-sale \$5. At the door \$7. Bill and Lois Dinner. Saturday September 15 2018. Kuhio Elementary School. Dinner @ 5p. Meeting @ 7:45p. \$10 @ the door. Donations for food or monies see Zeke.

Treasurer – June report was approved and passed.

Area Budget Committee – Alex DCM #10 presented the 2019 proposed budget.

Wake Up Call – doing well. We will be giving away 4 convention tickets to members who are of service. Made our contribution to OIG.

Kalihi Sobriety – 2<sup>nd</sup> Annual Spiritual Retreat September 7-9 2018 @ Camp Homelani. Cost \$105 includes meals and lodging.

Malia Discussion – in the process of looking for a new meeting location (as amended 07/12/18) 7<sup>th</sup> tradition contributions are low and rent is increasing. Round Up will be on Labor Day weekend.

Kam IV – doing good. Contributed to the district.

Ha'wa'awa'a – looking for a new meeting location. The church will be using the room where meetings are currently being held.

Black Experience – 35<sup>th</sup> Anniversary Celebration. July 21 2018. Alana Double Tree Hotel. Adult dinner buffet tickets \$55. Children 5-11 \$27.50. 4 and under free. Dinner 5:30p-7p. Meeting 7p-8p. Dance 8p-11p. Dance only admission \$10.

Old Business: Report back confirmed. 7th Tradition Workshop. Possible dates are Aug 11, Aug 18, Sep 22 or Oct 13.

New Business: n/a

Meeting adjourned @ 7:34p with The Responsibility Statement.

Submitted by Mark M