

## Honolulu District 2 Minutes

November 9, 2017

Meeting opened at 6:30pm with the Serenity prayer.

District members attending: GSR's – Brian/Aloha Sunday, David/Kam IV, Richard/Wake Up Call, Megan/Kalihi Sobriety, Cyndie/Malia Discussion, Alt. GSR – Harold/Black Experience, DCM – Joey/Architects of Adversity, Alt. DCM – Mark/Black Experience, Treasurer – Shela/ Black Experience.

Minutes of previous meeting: reviewed Oct. minutes. Approved and passed.

District reports:

DCM – Attended Committee mtg. Area contributions and income are down this month. In the red for the month of Nov. District #8 wrote a proposal that AAWS design a pamphlet help AA members outside of General Service apply our 12 Concepts at our home group. Committee members participated in 2018 Inventory Discussion. Rachel/Registrar mentioned that GSO updated our database and is more simplified. Group information sheets(GIS) are available. Check out our website or see your DCM. Upcoming PRAASA March 2-4 2018 Reno, NV. Want to be of service contact Bob H. our Delegate. Our Structures & Guidelines are due for a review. Members decided if it's not broke, don't fix. However, reviewing appendix C is done by HI Convention Steering Committee. In reference to issue of Alt Delegate/ Alt Chair expenses attending our AHC in 2017/2018.

Alt DCM – Intergroup contributions are up this month. Our prudent reserve is around \$9700. Halloween Dance made a profit of \$547.46. Holiday Dinner Dec. 23<sup>rd</sup> Saturday 5p-10p Palama Settlement. Meeting, dinner and dance. Tickets are \$10. Dinner – Fried chicken, baked spaghetti, rice and salad. Fruit salad for vegetarians. Intergroup hosting our Christmas Alkathon 5p Christmas Eve. to 4p Christmas day. Kaewai Elementary School. More info contact Herb or Sherrie. Windward district hosting Christmas Alkathon 3p Christmas Eve to 6pm Christmas day. Christ Church in Kailua. Windward district hosting New Year's Alkathon 3pm New Year's Eve to 6pm New Year's Day. Christ Church in Kailua. At last month's IG meeting a member asked that IG provide a monthly line item review of our Treasurer's report. There was a heated discussion about that issue. Therefore, a member wrote out a proposal to conduct a quarterly line item review of the I&E report as a recurring business meeting agenda item. Motion passed to table the discussion. Take back to our home groups to discuss and bring back to our next IG meeting. Want to be of service for in office, phone angels and transportation volunteers. Contact CO.

Treasurer report –July and August reports were amended and approved. Sep/Oct/Nov. reports and Group contributions report were presented. Reports were passed and approved. Great job Shela!

Old Business: Sobriety Workshop has been moved up to Jan. 6 2018. 11a – 1:30pm. Central Union Church. Co-hosting workshop with Diamond Head and Waikiki districts. Motion to contribute no more than \$60 to this workshop was approved and passed. Topics include meetings, sponsorship, literature, steps and service. GSR's take back to your groups for any willing speakers. Committee will pick speakers at a later time. New Year's Alkathon update. Top 2 locations to host event. Kaewai Elementary School and St Andrew's Priory. Waiting to hear back from Adina for Kaewai Elementary School. In contact with St Andrew's Priory. Pastor will be back in about a week. Available funds around \$1000. Wake Up Call to provide breakfast on New Year's morning. Discussed 2030 International Convention Bid. Bob/Delegate will put in our bid. New Business: Motion was approved and passed to reimburse Shela for printing copies of our Treasurer's report.

Meeting adjourned at 7:30pm with the Responsibility Declaration. " 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."