

No Ka Oi District Business Meeting Minutes

Tuesday, 1/8/2019

Area 17 District 5

Group enjoyed PIZZA before meeting started

Opened with Serenity Prayer

MEMBERS PRESENT: Nate, Bill R, Kimo N, Dan M, Fred A, Gigi, Richie G, Brandon L, Lea V, Clifford S, Craig Y, Alex R

December Minutes Approved: richie motion to approve, kimo second. pass

Tradition 1: reviewed by Lea

Tradition 2: to be reviewed next month by Dan

Officer Reports

Secretary - Alex will type notes during meeting, maybe by hand later, please give feedback after minutes are emailed.

Treasurer - Richie (See Treasurer's Report)

- High in the sky gave \$424 good contributions from groups
- No expenses besides rent
- \$3728 contributions, \$3095 in expenses for previous year.
- Itemized report of how expenses were incurred throughout the year was prepared.
- No reason not to post reports on area website
- Kimo motion to accept report, Lea second, pass

Alt DCM - Lea

- She is grateful!
- Going to the assembly this weekend, but not intergroup

DCM - Brandon

- Possible committee chairs will be discussed
- District guidelines will be reviewed.

GSR REPORTS

Saturnight Speaker Meeting - Kimo

They are changing the name of the group. Attendance is improving. He may need help since the group is hard up for contributions. They hope to continue attracting additional members.

Currently 20-25 attend. All positions filled. Dan asked where the meeting meets. Lea has group #, will share after meeting.

Upcountry Sunrise - Dan

Group has not been giving splits. They used to contribute every month. Issue may be due to some members desiring to build up a larger prudent reserve. Dan is going to encourage more contributions. Bill suggests looking at prior year expenditures to determine proper prudent reserve. He believes group is healthy and traditions are adhered to. He attends almost every meeting of the group (meets 6 days a week). 52 people attended the group today. There was ongoing discussion about prudent reserve and possible reasons why some group members may have become insecure about finances.

Wailuku Group - Craig

Apologized for being late! Group seems to be doing well. Attendance up since anniversary party. Additional 7th tradition being collected for GSR expenses. Craig needs to confirm group finances for better report next month.

Committee Chair Reports

No current chairs.

Brandon read list of open chair positions

Who is interested? What do they want to do?

Old Business

- GSR's need group change form? Craig needs form. Dan says his group submitted the form.
- District Inventory - Brandon explains what this was (we answered questions as a group to see how we could be more effective). There is a final report that is still pending delivery from individual who transcribed notes.
- Bill asked about procedure regarding becoming a new committee chair. Richie, Nate and Bill are interested in this type of work. Lea reviewed process of appointing committee chairs. Brandon says we can see who is interested during review of Structures & Guidelines

New Business

- Upcoming Area assembly.
 - Dan, Craig and Kimo will be attending as GSRs.
 - It was mentioned that assembly location was changed
 - Richie encouraged GSRs to save receipts at assembly in order to seek reimbursement from groups
 - Brandon discussed agenda of assembly which includes education of how the assemblies work
 - Kimo asked about transportation to assembly and if he just needs to contact the transportation chair at the hosting district. Lea says that the hosting district DCM

should be contacted. Various people encourage referring to assembly form to look for contact info.

- Review District 5 Structures and Guidelines (see document available on area website)
 - District Purpose (Article I) read
 - Membership (Article IV) read - includes voter
 - Dan expressed desire to participate on committee
 - Richie brought up remote communities chair position
 - Page 5 - Standing committee chairs read
 - Nate expressed interest in CPC and Hospital chairs positions
 - Bill said he was interested in Treatment Facilities
 - Richie interested in Hospitals as well
 - Brandon reading CPC duties, Hospitals Chair duties, Treatment Facilities Chair duties
 - He mentioned attendees with experience with these.
 - Dan asked if groups take meetings to the hospitals. Kimo mentioned the SAM meeting which is at the hospital. It was clarified that SAM is a regular group meeting.
 - Nate is curious if there is more information on Archives. Richie offered insight. Alex says that you can contact Area chairs or visit other district like Kihei. Craig said he participated in Archives work gathering information from his group.
- Interested attendees qualify regarding filling chair positions
 - Bill shared about his experience.
 - Brandon appoints Bill as Treatment Facility Chair
 - Group voted to confirm Bill in this new position
 - Richie shared about his service experience.
 - Brandon appointed Richie as Hospital Chair
 - Group voted to confirm Richie in his new position
- Richie brought up banking - One officer still needs to sign at the bank.
- Workshop
 - Lea put on a safety workshop year before last. She gave details on how she put on that workshop with all 3 Maui districts and Central Office to share the expense. She mentioned other workshops put on by other districts. Lea offered to help putting on the workshop.
 - What about a What is general service? Workshop.
- Pie Before Principals explained by Lea. Once a month meeting with pizza for GSRs to learn. AA Service Manual is discussed at the meeting
 - It will now be alternating between Kihei and No Ka Oi districts. Next meeting is 4th monday at home of Kihei Alt DCM's home.

Upcoming Events

(See agenda. Request from Secretary if agenda items should be repeated in minutes)

New Year's Alcahthon – in need of volunteers. Will start at 3pm on Dec 31st.

Closed with Responsibility Pledge