

Minutes taken from Feb 19, 2018 District 9 Meeting/ Panel 69

Opened with Serenity Prayer

Minutes: were read by Pati from last month and accepted. Karen took minutes for this meeting.

Attendance: Pati, Bill M, Max, Karen, Albert, Susie, Christian, Bruce

Treasurer Report: Bruce, there is \$785.00 total. See attached report.

DCM Report: Given by Pati, she attended the Intergroup Meeting this month. They elected a new Chair, Taysea. IG needs volunteers for Tuesday and Friday mornings. Adina, Manager, is interested in doing a mobile book store and come to District meetings with literature, GSR's please check with your groups to see if they would like to order anything and Pati also announced several upcoming events hosted by IG. Pati attend Sobriety 101 Workshop, great speakers, pizza and AA approved Safety Cards were given out to groups if needed. Pati called Bogey to check on ideas for our upcoming Budget Assembly in March, checked with Mililani High School: not available. She went to Camp Mokuleia beautiful site but too expensive. There was a good possibility with the Boy Scout Camp in Pupukea. Deborah, our Alt Area Chair, went with Pati to check out location but then the dates fell through. She will check further with school and community centers more central near Mililani. Pati has been trying to attend other meetings in our District especially those that don't have GSRs, some of those meetings, Brown Baggers and New Hope are in great need of support. Lava Ladies has had a group conscious and is now Haleiwa Women's Step Study. They are in the process of filling commitments. They meet at the same time 6pm on Wednesdays. Pati mentioned the importance of registering in advance (latest 1 month) for all assemblies, Inform the Delegate is coming up April 27 & 28th. Pati also stated she is registered and flight is booked for Committee meeting on Maui in March. Lastly, Pati went over the Standing Committee

Positions filled for our District: Maryann (Waimea Wahines) CPC, Susie (10 & 10) CEC, Albert (Cottages) Website, Billy (Imua) Mina Bird, Max (Mililani Men's Stag) Archives. The ones that aren't covered, Pati asked GSRs to mention it to home group members to try and fill commitments.

Old Business:

Max reported as follows: Makakilo Elementary School is about \$36/hr plus \$90 a day for use of their cafeteria. Total \$820 for the weekend. Our Redeemer is not available on Sundays. Bellows is \$110/day plus \$50 for cleaning so it would be \$320 for the weekend. They have tables and chair for 100 people. There is no kitchen facility but they do have barbequing area. We would need a military person to sponsor (be present) each day.

Albert checked on Sunset Comm. Ctr, not available on Sundays.

There was much discussion about homestay and facilities for the Budget Assembly.

We will need a flyer before the April Assembly.

Pati also mentioned the need to fill commitments for our next assembly.

A motion was made to close the meeting, it was 2nd and we closed with the Responsibility Pledge and then the Serenity Prayer.