

## **Minutes taken from January 17, 2017 District 9 Meeting/ Panel 67**

Laura chaired meeting for Bruce who could not be present

Opened with Serenity Prayer

**Members Present** (see attached) Introduction of positions filled, sign in with phone and email

### **Reports:**

**Minutes** from previous meeting read by Pati voted and accepted.

**Treasurer Report** given by George balance is \$2246.94. George will go to the bank with Shanon for signatures. He will also show her where the PO Box is in Wahiawa. Report voted and accepted.

**Intergroup Report** given by Laura (Waimea Wahines Intergroup Rep) Laura attended last IG meeting and brought a package which included information regarding Groups treasurers, being self-supporting, history and more. She mentioned all the workshops and events that IG puts on annually and brought with her some current flyers for upcoming dates.

**DCM:** Bruce was absent

### **Group Reports**

Kyra (Cottages): New in commitment. Kyra was grateful to attend GSR Orientation Assembly on Maui. Regular members are attending. We are trying to get all the Cottage Secretaries to attend the monthly business meeting. (Treatment)

Erin (Waimea Wahines): Erin was grateful to attend Assembly too. The group is doing well and they have had some off Island speakers. Our last election all commitments were filled. (CPC)

Bob (Imua): All positions have been filled and new comers have commitments. Maui was awesome, I learned a lot. (Web Committee)

### **Bruce ask for three things that stood out for those who attended the GSR Orientation Assembly**

**Laura:** Joel: "What shape is your triangle?" Round tables and how important it is to get out in your district. What is important to your own groups regarding workshops?

**Pati:** Bob: "The importance of principles over personalities especially while involved in service". How incredible it was to watch the whales breach while we were seated at our assembly. The pleasure of getting to know different people and different groups at each assembly.

**Kyra:** Glad to be there with Bob (delegate) and surprise to hear him say how nervous he was. The weekend was like going to camp, practicing and then bringing it home. New friendships.

**Erin:** "Service is the secret". We are collecting and contributing to AA for the children that haven't been born yet. Never been around so many alcoholics in one area!

**Bob:** The passion and dedication for putting on the weekend including the food and home stays. Joel's "Triangle" analogy and questioning my own status. I got so much more out of this assembly than I did the last one.

**Bogy:** I owe Alcoholics Anonymous and there is no reason why I shouldn't give back. It took a great deal of commitment and I learned that early on. We have represented the North Shore well as a District. I am grateful to God and everyone who has helped me to be in this.

### **Old Business**

Alkathon was awesome; we had good attendance and good food. The church is wonderful for giving us the space. It was a good safety zone. It was a hit!

### **New Business**

Pati requested reimbursement \$138 for airfare and \$50 for registration for her and Erin. Total \$188. Voted and accepted.

Laura requested reimbursement for airfare and registration. Total \$193. Voted and accepted.

Next meeting we will discuss more about monies for assemblies.

10 & 10 needs a new GSR

New Hope needs a GSR

There was discussion about a printed treasurer's report including list that donated. We had already voted in favor on this matter.

Erin wanted to discuss further about Area 17 website.

Next District Meeting February 21<sup>st</sup> 6:30pm.

Motion made to close and accepted

### **In Attendance**

Laura	Alt DCM	District 9 (Wahines)
Bogey	S. C.	District 9
Pati	Secretary	District 9 (Waimea Wahines)
Erin	ALT GSR	Wahines
George	O.Treasurer	10 & 10
Bob	Imua	Alt GSR

Kyra      GSR      Cottages

We closed with the Responsibility Pledge.