

MINUTES WEST HAWAII DISTRICT 8 FINAL -August 19, 2022 – Hybrid Zoom meeting

Call to order...The meeting was called to order at 5:31 pm and opened with the “Responsibility Statement.”

Introductions and Birthdays since July 15:

Jeannie (7/24), Anita, Cheryl, Beth (8/1), Joel, Kerwin, Eric, Chuck, Jenny, Cindy, Ruth Ellen, Ray, Rob, Dee, George, Karen B, Phil, Dustin, Andre, Jaisy

Tradition 8 Illustrated: Jenny

Concept 8 Illustrated: Eric

Volunteer to read Tradition 9 next month: Phil

Volunteer to read Concept 9 next month: Cindy

Robert’s Rules of Order: Members were asked to follow these rules and keep all shares to 2 minutes.

Establish Quorum: A quorum was established. With 20 voting members, the quorum is 11.

Secretary’s Report: The secretary presented the draft of minutes and entertained corrections/additions. None were forthcoming. Minutes accepted as presented.

Treasurer’s Report: Ruth Ellen gave the report which was also posted. She reported a beginning balance of **\$8,729.79** and a balance of **\$ 7,018.77**. It was moved by Chuck that the treasurer’s report be accepted as presented, seconded by Eric. Motion Passed.

Old or Unfinished Business:

- West Hawaii to Host January 2023 Orientation Assembly (Location, Preparation)- No date has been announced yet but we are looking at locations (Old A’s, Hale Halawai, or Imin Center) to hold it.
- 2022 Area Budget Assembly August 27-28th, 2022 Oahu -This will likely be the last hybrid assembly.
- A question was asked about the Safety, Predators in AA Workshop that was to be held in August. This workshop has been postponed until September (see minutes from the July meeting for more details). Kerwin to work with Jaisy and Jeannie G on logistics.

New Business:

- November District Elections Meeting-All District Officer positions will available (DCM, Alt DCM, Treasurer and Secretary) and up for election.
- Call on all GSR’s by name at District Meeting -It was brought up to Kerwin that perhaps, in the spirit of participation, the DCM calls on GSRs by name to encourage participation. A thoughtful discussion ensued. Some shared that if they feel something needs to be brought to the group, that they will bring it up, and prefer not to waste time by “filling up space” just to say something. Others shared that as GSR’s, their mission is to carry the message, which they feel comfortable doing in this atmosphere, that they do not see the need to be called on. It was unanimously decided that GSR’s do not need to be called on, and Kerwin thanked the group for their feedback.

Standing Committee Reports:

1. **Archives: Jenny -**
2. **Cooperation with the Elder Community: Karen B –** still distributing fliers with the QR code, working closely with the Office of Aging on distribution.

3. **Corrections: Chuck** –Trainings are underway. Looking for someone to fill his position, it comes with a built in service sponsor!
4. **Cooperation with the Professional Community:** **Open Position**
5. **Grapevine: Elizabeth**
6. **Mynah Bird: Beth S.** Tomorrow Aug 20th is the deadline for submissions for the next edition. Heard something great at a meeting? Text me or email. Please consider sharing your experience strength and hope on Steps, Traditions or Concepts 9 and 10 with The Mynah Bird
7. **Public Information: Michelle B.** – It was reported by Kerwin that DUI classes are still being held online.
8. **Treatment and Accessibilities: Phil-**
Lokahi Waikoloa: June and July schedules are full; Contact Phil P (712) 890-8016 if interested for August **Kona Community Hospital – Kalani Ola**; June volunteer schedule set. Could use additional volunteers for July 23 & 30. Volunteers arrive @ 10:45 Saturday morning to host a meeting from 11:00-noon. Prefer 2-3 volunteers each week. Contact Phil P (712) 890-8016 to get on the volunteer list.
9. **Website- Cheryl-** Happy to have been able to create flyers again! Standing by to be of service. Our webmaster will be out of the country from the end of October through the middle of November. During this time the website will remain “static” and not updated unless there is someone who is willing to be of service and maintain the website. The platform used for westhawaiiiaa.org is WordPress. Please contact Cheryl or webmaster@westhawaiiiaa.org if interested.

GSR/Home Group Reports:

Dustin-Strictly Solutions- He is well into his 3rd year, and he has someone who is very interested in the GSR position starting in January.

Andre-Kalaua =Seth and Phil will be the new GSRs for Kalaua. Thursday’s newcomer meetings are going well, lots of newcomers!

****A note to GSR’s-start thinking about your replacements in the spirit of rotation.**

Central Office Chair Report-Cindy Central Office is revising bylaws, there will be a new Central Office panel also rotating, on 9/10 there will be an East vs. West softball game.

Alternate DCM Report: Catherine-Off island from 11-21st this month.

DCM Report, Committee Meeting Report: KerwinTake Backs:

- **Annual Hawaii Convention registration** is open – October 28-30, 2022 Oahu ***Waitlist Only***
- Permanent Area Archivist Position is open. Please contact **Deborah S.**, Area Chair if you are willing to serve in the position.
- **2022 Pacific Regional Forum** - September 16-18, 2022, Salt Lake City, Utah
- Area 17 Mynah Bird Website - <https://area17aa.org/area-committees/mynah-bird>
- GSC Contribution Address: **General Service Office**, PO Box 2407, James A Farley Station, New York, NY 10116-2407
- Just an FYI: Please make checks or money orders payable to **Hawai’i Area Committee** and send to Hawaii Area Committee, PO Box 1413, Honolulu, HI 96806.
- All meeting changes must be sent to Greg at webmaster@westhawaiiiaa.org and must be submitted by a homegroup member.

Reminder: Please email all group/GSR reports and standing committee reports to **Jaisy** in the body of the email. Please thank your homegroups for their 7th Tradition Contributions.

6:19 Dustin motioned to adjourn and Eric seconded.

Next District Meeting – Friday, September 16 at 5:30 pm

Thank you all for participating!

Closing: Declaration of Unity:

This we owe to A.A.'s future:

To place our common welfare first;

to keep our fellowship united.

For on A.A. unity depend our lives and the lives of those to come.

Upcoming Area 17 Events:

- Hawaii Area 17 Public Information (PI) Workshop July 16 10am-Noon
- (Hybrid) Budget Assembly: August 27-28, 2022 | TBD
- (Hybrid) Fall Committee Meeting October 15, 2022 | Maui No Ka Oi #5, Maui
- (Hybrid) Elections Assembly: November 19-20, 2022 | Honolulu #2, Oahu

Other service or area events:

- [National AA Technology Workshop](#) September 9 - 11, 2022 in Seattle, WA
- Pacific Regional Forum September 16–18, 2022 Salt Lake City, UT
- 59th Annual Hawaii Convention October 28–30, 2022 Marriot Waikiki Resort & Spa Honolulu, HI