

MINUTES AA WEST HAWAII DISTRICT 8 FINAL - November 18, 2022 – Hybrid meeting

Call to order...The meeting was called to order at 5:32 pm and opened with the “Responsibility Statement.”

Introductions and Birthdays since October 21st

Gary, Lyons, Rob, Jeannie, Gary, Tommy (11/5), Catherine, Ray, Phil, Dee, Beth, Chuck, Cheryl, Michelle B., Joe, Eric, Karen, Jim, Cindy, Blair, Dustin, Jay, Lester, Ruth Ellen (11/9), Jenny, Elizabeth, Seth, Kerwin, Jaisy

Tradition 11 Illustrated: Blair

Concept 11 Illustrated: Dustin

Volunteer to read Tradition 12 next month: Karen

Volunteer to read Concept 12 next month: Jay

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 and for voting, 2/3 of the vote is needed which is 14.

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's report was posted. She reported a beginning balance of **\$8,488.82** and an ending balance of **\$8,765.46** . Catherine moved that the treasurer’s report be accepted as presented, seconded by Beth.

Motion Passed.

New Business:

November West Hawaii District 8 Officer Elections - Tommy

- With Tommy facilitating, the following new officers for AA West Hawaii District 8 stood and were elected to the following positions: DCM (District Committee Member) - **Ray B** , Alternate DCM - **Jaisy J**, Recording Secretary - **Beth S**, District Treasurer - **Jay**.

Old Business:

Orientation Assembly

- West Hawaii to Host January 2023 Orientation Assembly (Location, Preparation)
- Orientation Assembly 2023: January 21st and 22nd: Kona Imin Center:
Chair Positions filled: Homestay-Karen, Transportation – Eric C, Registration-Catherine, Set-up and Decorations – Amanda H, Drinks/Snacks-Dee, Joe volunteered for clean-up after and throughout the event. Need Groups for Meals: Breakfast Saturday – Strictly Solutions/Rebellion Dogs, Lunch Saturday - KKAA, Dinner Saturday-still needed, Breakfast Sunday – Kalaoa Group, Lunch Sunday-still needed
- GSRs, Please go back to your home groups to see what they would like to volunteer for.

Standing Committee Reports: *Due to time constraints, no reports were shared. Please send Jaisy your reports via email.*

1. Archives: **Jenny - no report**
2. Cooperation with the Elder Community: **Karen B – no report**
3. Corrections: Lester

4. Cooperation with the Professional Community: Open Position
5. Grapevine: **Elizabeth - no report**
6. Mynah Bird: **Beth S.**
7. Public Information: **Michelle B. –**
8. **Treatment and Accessibilities: Phil-**
9. **Website- Cheryl-** Cheryl invited anyone who would like a flyer for an upcoming event to contact her.

GSR/Home Group Reports: *Due to time constraints no reports were shared. Please send Jaisy your reports via email*

Alternate DCM Report: Catherine

DCM Report, Committee Meeting Report: Kerwin Take Backs:

Take Backs:

- 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.
- Hawaii Area 17 Orientation Assembly: January 21st & 22nd will be held here in West Hawaii District 8 at the Kona Imin Center. It was discussed at the meeting.

Reminder: Please email all group/GSR reports and standing committee reports to [Jaisy](#) in the body of the email.

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

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.

Meeting ended at 7:02 p.m. after a motion by Catherine second by Beth and a unanimous vote. Thank you all for participating!