

MINUTES WEST HAWAII DISTRICT 8 FINAL -October 21, 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 Sept. 16th:

Kerwin, Chuck, Ruth Ellen, Phil, Eric C., Ray, Catherine, Les, Blair, Molly, Jeannie, Joe, Beth, Michelle, Lyons

Tradition 10 Illustrated: Jeannie

Concept 10 Illustrated: Michelle

Volunteer to read Tradition 11 next month: Blair

Volunteer to read Concept 11 next month: Molly

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 12 voting members, the quorum is 7.

Secretary’s Report: The DCM 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 **\$9065.08**. Kerwin pointed out there is a pending expense for storage that should show up next month. It was moved by Phil that the treasurer’s report be accepted as presented, seconded by Molly. Motion Passed.

Old or Unfinished Business:

- West Hawaii to Host January 2023 Orientation Assembly (Location, Preparation)
- Orientation Assembly 2023: January 21st and 22nd: (Potentially) Kona Imin Center:

Chair Positions filled: Transportation – Eric Registration -Catherine

Chair Positions Needed: Homestay, Set-up and Decorations, Snacks, Clean-up after, Cleanup throughout the event.

Meals: KKAA has Lunch Saturday, Kalaoa has Dinner Saturday Rebellion Dogs has Breakfast Sunday

Groups Needed for Breakfast Sunday and Lunch Sunday, and a Group to do Drinks.

GSRs, Please go back to your home groups to see what they would like to volunteer for.

New Business:

- November District Elections Meeting will be on November 18th -All District Officer positions will be available (DCM, Alt DCM, Treasurer and Secretary) and up for election.
- Standing Committee Chairs will be assigned by in-coming DCM.

Standing Committee Reports:

1. **Archives: Jenny - no report**
2. **Cooperation with the Elder Community: Karen B – no report**
3. **Corrections: Chuck turned the Corrections Chair over to Lester**
4. **Cooperation with the Professional Community: Open Position**
5. **Grapevine: Elizabeth - no report**

6. **Mynah Bird: Beth S.** Nov 12 is deadline for final issue of year. Need articles on this panel's officers' experiences. Also good blurbs for " Heard in a Meeting" segment, and any articles on steps, traditions and concepts.
7. **Public Information: Michelle B.** – DUI classes going well. Members of Hawaiian Community Health looking for help bridging the gap between treatment and home groups for their clients. Blair got Michelle's info in order to assist her.
8. **Treatment and Accessibilities: Phil-** Things continue to run smoothly.
Need Speakers every other Monday @ 4:00 in Waikoloa. Contact Phil P if interested .
Kona Community Hospital – Volunteers arrive @ 10:45 Saturday morning to host a meeting from 11:00-noon. Prefer 2-3 volunteers each week. Contact Phil P to get on volunteer list. New Meeting at Bridge House Tuesday @ 7 pm. Contact Phil for directions and to join the meeting.
9. **Website- Cheryl-** no report

GSR/Home Group Reports:

- Molly reported Hawaiian Island Sobriety will celebrate their anniversary with a Speaker Jam Nov 5, 6 am-6pm. Virtual ID 86854653120 Passcode HIS808
- Eric reported feeling hopeful he has someone to step up as GSR for KKAA . KKAA's meetings going well. Eric will attend the convention next weekend.
- Phil – The Kalaoa Group celebrate 11 years and is going strong!
- Lyons reported that Aloha Man meetings at the Stone Church are going well. The Group is gearing up for their Thanksgiving luncheon.

Alternate DCM Report: Catherine

Catherine spoke on the Spirit of rotation and how to get people interested in service roles. She suggested we ask people we know if they are interested, then talk to them and share what is meaningful to us about our service positions, just one alcoholic talking to another alcoholic.

DCM Report, Committee Meeting Report: Kerwin Take Backs:

Take Backs:

- Annual Hawaii Convention registration is open – October 28-30, 2022 Oahu ***Waitlist Only***
- 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.
- Hawaii Area 17 Orientation Assembly: January 21st & 22nd will be held here in West Hawaii District 8 at the Kona Imin Center

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

Next District Meeting – Friday, November 18th at 5:30pm

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:

- In Person Only Elections Assembly: November 19-20, 2022 | Honolulu #2, Oahu
- 59th Annual Hawaii Convention October 28–30, 2022 Marriott Waikiki Resort & Spa Honolulu, HI

the email. Please thank your home groups for their 7th Tradition Contributions.

6:26 Phil motioned to adjourn and Chuck seconded.