

**West Hawaii District 8 - Panel 67
Meeting Minutes - June 16, 2017**

Access Capabilities:
74-5583 Pawai Place, Suite B125
Kailua-Kona HI 96740

In Attendance: Carla, Carol, Catherine, Dave, Donna, Elizabeth, Jeannie, Jeffrey, Jon, Kelly, Kenny, Marianne, Mark, Rick, Sheryl, Tommy

Topic	Discussion	Action	Person Responsible
Call to Order/Introductions	The meeting was called to order at 5:35 PM	Open with I am responsible statement.	All
Birthdays	None		
Tradition/Concept	Tradition 6 / Concept 6	Tradition 6 / Concept 6 read	Kenny / Tommy
Secretary Report	Carla presented the minutes of the last meeting, May 2017	Minutes approved and accepted with the following correction - "Founder's Day budget \$100.00" changed to \$500.00 (page 2)	Carla / All
Treasurer's Report	Marianne presented the treasurer's report	Treasurer report approved and accepted.	Marianne / All
Old Business	Founders Day / Report Back	<ul style="list-style-type: none"> • The event was a great success <ul style="list-style-type: none"> ○ Mana of the Round Table - awesome job on decorations ○ Thank you to Rob and Tommy for food preparation ○ Thank you to all the volunteers ○ Good location • Microphone would be good to hear speakers • AA meeting could be held in a different location so people have the options to attend or not. • AA meeting should use the regular format • A microphone was supposed to be there 	All

	<p>Budget Assembly - August 26, 27 Old Airport Pavilion</p>	<p>- next year a microphone and music will be there</p> <ul style="list-style-type: none"> • DCM will work on socializing more rather than worry about the details • Reserve the venue for next year's Founder Day - Saturday, June 9th 2017 <p>Catherine and Sheree are co-chairs for the Budget Assembly</p> <p>Facility is rented - Marianne will get the keys Saturday doors open at 6:00 - 6:30 a.m. for set up - Tommy will be there <u>VOLUNTEERS NEEDED FOR THE WHOLE WEEKEND!!!!</u> Rebellion Dogs - volunteers to help (STILL NEED TO CONFIRM)</p> <p>Meals covered Strictly Solutions - breakfast Sat Mana of the Round Table - lunch Sat Daily Reprieve - dinner Sat Hana Like - breakfast Sun KKAA - lunch Sun Waikoloa Night Owls - snacks</p> <p>Decorations - Mana of the Round Table Paper goods - Marianne Beverages - coffee and coolers with water and some sort of powdered juice or ice tea? (cups will be provided and we can put our names on them)</p> <ul style="list-style-type: none"> • District will provided tea, coffee - will borrow coffee urn from Intergroup • Coolers will be brought by Tommy and Catherine (some coolers borrowed from Intergroup) 	<p>Catherine & All</p>
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	<p>Unity Day - September 23 Lindsey Park in Waimea</p>	<p>Suggestion was made to ask groups to donate a case of fluids to the Assembly - can do if they like.</p> <p>Suggestion made to check on what the groups are serving so no duplicate meals</p> <p>Transportation Sheree/Sumner</p> <p>Home stay - Donna</p> <ul style="list-style-type: none"> • Sign up sheets distributed to take back to groups to ask for volunteers for homestay <p>IMPORTANT NOTE - Do not ask groups to contribute monies to help pay for hotel rooms. This goes against Tradition 6. If someone wants to make an individual contribution to District that is fine.</p> <p>DCMs from West Hawaii, Puna, Hilo, Intergroup Chairs from West Hawaii and Hilo and the HICYPAA chair and co chair will all be coordinating and planning this event.</p> <p>STAY TUNED FOR MORE DETAILS AND AGENDA</p>	<p>Mark</p>
<p>New Business</p>	<p>Proposed Area Budget</p>	<ul style="list-style-type: none"> • 2018 Proposed Area Budget distributed to take back to groups. It will be voted on at the Budget Assembly August 26, 27 • Tommy volunteered to come to groups to discuss and answer questions. • Suggestion made - have groups vote close to August deadline so they have time to really review the proposed budget. • The proposed budget must be voted on in its entirety. 	<p>Tommy</p>

	August District Meeting date change	Proposal made to change the date for the August District Meeting from August 18 th to August 11 th . <u>PASSED</u> AUGUST DISTRICT MEETING WILL BE ON AUGUST 11TH	All
Standing Committee Reports	Archives	Vacant	N/A
	Cooperation with the Elderly Community	No report	Rob
	Hospitals & Institutions / Bridging the Gap	No report - Dr. Mike, call to GSO asking for literature. (Dr. Mike McGraff from KCH psych)	Rachel
		Donna working on a meeting at Kona Hospital behavioral health unit, Kalani Ola. Looking at 11 a.m. or 1 p.m. 1 day a week. Suggests Saturday so patients don't have Dr. appointments.	Donna
	Mynah Bird	Kelly has stepped down. Chair-person needed.	Mark
	Corrections	2-3 men visiting the facility pretty regularly. Still need a female to help with the women's meetings. Question asked about taking a speaker to the facility - Rick stated a background check is needed but not the training class.	Rick
	Cooperation with the Professional Community	No report	N/A
	Public Information	DUI classes going well. They are scheduled from July through the end of the year. There has been as many as 4 participants. Working on acquiring airtime on radio stations.	Catherine

	Grapevine	No report	Guenevere
Intergroup Chair Report		Upcoming Fish Fry on the 4 th of July <ul style="list-style-type: none"> • Need volunteers for decoration and set up, clean up • Collecting items for silent auction - Cynthia and Cheryl • Need fish donations • Tommy volunteered cooking equipment • Hoping some new people will step up to cook • Tickets \$8 in advance, \$10 at door • Location at Pavilions 1 & 2 Contact Sheryl, Intergroup Activities Chair if questions 808 987-6578	Sheryl
Alternate DCM Report		No report	Sheree
DCM Report		No report	Mark
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Group Announcements		<u>WHAT TO TAKE BACK TO YOUR GROUPS</u> <ul style="list-style-type: none"> • Open Standing Committee positions <ul style="list-style-type: none"> ○ Archives ○ Mynah Bird ○ Cooperation with the Professional Community ○ Corrections needs a women to help with women's program ○ Need bridging the gap volunteers • VOLUNTEERS NEEDED FOR BUDGET ASSEMBLY • VOLUNTEERS NEEDED FOR 4TH OF JULY FISH FRY and AUCTION ITEMS 	All

<p>Next Meeting</p> <p>Meeting Adjourned</p>	<p>July 7/21/2017</p> <p>7:20 p.m.</p>	<ul style="list-style-type: none"> • New Meeting in Kealahou - 11th Stepping - Mon and Wed 8-9 pm, location Peacock Pastries & Bistro, 75-7900 Mamalahoa Highway Kealahou Hawaii 96750. Just across the street from Strawberry Patch Restaurant. Contact Jeffrey 808.494.4086 <p>* ANNOUNCE AND DISTRIBUTE ALL THE EVENTS INFORMATION AND FLYERS PLEASE!!!!!!</p> <p>WELCOME ELIZABETH - GRS for Dawn Patrol in Kapaau.</p> <p>Location: Access Capabilities 74-5583 Pawai Place, Suite B125, Kailua Kona HI 96740</p>	
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