District 6, Area 17, Panel 69 Monthly Meeting June 20, 2020

9:34am - Call to Order

A Declaration of Unity - "This we owe to AA's future: To place our common welfare first; to keep our fellowship united. For on AA unity depend our lives, and the lives of those to come."

- 1. Any items to add to the Agenda?
- 3. The Twelve Traditions Checklist of the month (June)
- 4. The Twelve Concepts Checklist of the month (June)
- 5. Secretary's Report & May minutes approval
- 6. Treasurer's Report accepted (Currently we are operating on reserve funds!! [\$74 in the red!])
- 7. Alternate DCM Report absent
- 8. Intergroup Report Met 6/6; eight members. Discussed newspaper article. Over \$1,043 in treasury. Hotline is working.
- 9. DCM report There will be a virtual budget assembly. Some discussion about reopened meetings. Expenses for area are exceeding contributions. Need to make everyone aware of need for money!! Good information at Oahu Intergroup meeting on reopening. Registrar says we are better able to keep track of fellowship with new program.
- 10. GSR reports

Happy Hour – Remaining on Zoom. Daily meetings. Doing step workshop on Sundays. Participation lower.

Young Peoples BYOBB – Still on Zoom. Still paying the church. Limited contributions. May have been in the red one month. 15-20 people. Had about 20 people for Sunday Funday. June 27 HICYPAA event.

Sunrise Sobriety – Virtual meetings. Also have face-to-face but not wearing masks. Are collecting seventh tradition. Meeting at Salvation Army as well where there is a need for insurance to be paid. Many day-counters. Virtual meetings not making contributions.

Princeville/Hanalei – Missed report.

North Shore Aloha – Three Zoom meetings. Some are "just hanging on." Considering opening the meetings again.

Koloa Aloha – Only three meetings. Still alive and well, but not expanding.

Na Wahine Ku Pono – Continuing Zoom meetings two times a week! Continuing to pay rent.

- 11. Standing Committee Reports
- Archives vacant
- Corrections No report
- Cooperation with the Professional Community (CPC) No report
- Mynah Bird-- vacant
- Grapevine— No report
- PI— No report
- CEC— vacant
- Treatment Settings/Accessibilities— vacant
- Website No group other than Sunrise Sobriety has notified about live meetings.
 Money is going to Zoom and GoDaddy.

12. District Business

I. **Old Business** – Setting a date for virtual Delegate Report-back. Requested for next month District Meeting.

Budget Committee formed: Janice, Jennifer, Jorina and Jim.

Area budget discussed and a proposal passed to do a \$20.20 Challenge, the money to be distributed according to he suggestions in <u>The AA Group</u>.

Discussion on re-opening mainly focused on Oahu Intergroup handout. Remember: I am responsible...!"

II. New Business-

Election Assembly – November, 2020. Still may happen!! AND ... groups should select GSR's for the coming panel in September

- 13. GSR and District Concerns
- 14. Announcements—

2020 Challenge coming!

Grapevine Workshop in July

Women's Retreat in August

HICYPAA October event

Closing (11:55) - Responsibility Pledge: "I am responsible when anyone, anywhere reaches out for help. I want the hand of AA always to be there. And for that - I AM RESPONSIBLE.