

Maui District AFG Meeting Minutes
January 6, 2009

Call to order, Serenity Prayer

5:30pm: District Inventory – Question B-7: *Do we let newcomers know what service sponsorship is and how to obtain a service sponsor? Discussion included offering to be someone's Service Sponsor and how to differentiate it from a personal sponsor. It was recommended that the flyer "Al-Anon meetings vs. Al-Anon Groups" be shared at meetings.*

5:45pm: Introductions and Updates Only from Group Reps.

Sunday 6:30 P.M.: Celebrating Serenity – , Haiku: *New format – Now discussing Discovering Choices at every meeting, but still doing birthday nights. New officers: Sky – Door, Jane – Lit, Julenne – Treasury, and Tricia is considering GR. Had 24 people on last birthday night, normally 10-12 people.*

Sunday 6:30 P.M.: Together We Can Make It Alateen – , Haiku: *Currently inactive due to no teens. Registered sponsors do attend most meetings so they are available if teens arrive. And if not, they will be welcomed to the adjoining Al-Anon meeting.*

Monday Noon: 12X12 – John – GR, Lahaina: *No Report*

Monday Noon: Julenne – Alt. GR, Pukalani: *4-5 people regularly. Monika is considering becoming GR. Child-friendly.*

Monday 6 P.M.: Al-Anon of Lanai – Gail – GR, Lanai: *No Report.*

Discussions were had at this point regarding how to include our GRs from Molokai and Lanai in our District meetings and activities. More discussion scheduled for Feb. District Mtg. Perhaps we can combine efforts with AA's Crossings?

Monday 5:30 P.M.: Step Study Group – Denise – GR, Ho'olehua, Molokai: *No Report*

Monday 7 P.M.: Upcountry Monday – Jeannine – GR, Haiku: *Jeannine is now the GR and they will be electing new officers in the near future.*

Tuesday 8A.M.: Loving Listeners – , Lahaina: *might close soon or already be closed. Looking for an update.*

Tuesday Noon: Alanoon – Mary Glen – GR, Kihei: *Mary Glen will continue being GR as she has not served for a full term.*

Tuesday 7 P.M.: WOT – Ken & Donna – GR, Kihei – *Our first GR duo has begun as Ken & Donna step aboard. 8-17 people.*

Wednesday 9:15 A.M.: Happy Day – Dwight – GR., Wailuku: *Dwight is new GR.*

Wednesday 7 P.M.: Upcountry Just For Today AFG – , Haiku: *10 people. Needs a GR. Dana & Sue are looking.*

Wednesday 7:30 P.M.: Courage to Change – John – GR, Lahaina: *No Report*

Thursday 7:30 P.M.: E Komo Mai – Tom – Alt. GR, Wailuku: *8 people. Has secretary and book person.*

Thursday 7:00 P.M.: Thu. Night ODAT Study Group – Brad S. – GR, Molokai: *New time and GR for this mtg.*

Friday Noon: Women's Group – , Kihei: *Needs a new GR. Mary Glen will look.*

Friday Noon: Paths to Peace – , Lahaina: *Kate is considering being GR.*

Friday 6pm: Aloha Friday Step Study – Eileen – Alt. GR, Makawao. 20-25 people. Needs a GR.

Friday 7pm: Friday Night Lamplight – Tina O. – GR, Kihei: 17 people. Will be doing splits soon.

Saturday 8:30am: Room to Grow Adult Child – Waioni, Kihei: Reading from *Survival to recovery*. 5-7 people. Also reading “*The problem & The Solution*.” This sparked discussion regarding this being a non-conference approved piece of literature. Two suggestions for alternatives were given and Amy will be suggesting an informed group conscience on the topic at their next mtg.

Saturday 9:30am: Adult Children – Dot, Wailuku: No Report, but the assumption is that Dot will continue bringing information back to this group.

6:00pm:

- 1) Previous Meeting Minutes – None written.
- 2) Correspondence – Mail was distributed by Ethel.

6:10pm: Old Business:

- a.) Alcathon Feedback: Despite confusion, several Al-Anon mtgs took place on Christmas Eve and New Year’s Eve at the Cameron Center in the room adjoining AA’s Alcathon. On Christmas Eve, there was a two-person mtg at Noon, a six-person mtg at 1pm and a two-person meeting at 4pm. On New Year’s Eve, there was a six-person mtg at 1pm and a four-person mtg at 6pm. 7th traditions were taken and given as a donation to AA.

Due to the confusion of this year’s events, plans for next year include:

- start planning in October.
- make & distribute flyers to meetings
- nominate an Al-Anon chairperson for each of the three holidays
- coordinate with AA to find out times and inform them of our plans
- announce our plans to the Al-Anon Hawaii Area website for publication
- plan for a gap between meetings of at least 10 minutes
- bring a set of CAL, banners and schedules

- b.) District Elections – other positions need filling. Jeannine handed out updated job lists for distribution at meetings. New officers for Maui District Panel 49 include: DR- Tom N., Maui LDC- Amy, Treasurer – Ethel B., Secretary – Dwight M., AIS/Schedule – Julenne M., Archives – Misty, Maui Fest Chair – Mary Glen, Maui Fest Co-Chair – Tina O.

6:30pm: New Business:

- a) Passing of information to new officers/ reps/coordinators
- b) Brainstorming on filling of service positions, e.g. GRs: suggestions included: distributing Jeannine’s job description lists and reading one district job description per meeting, making our district meetings more dynamic, asking people to serve one on one, to “bring a buddy” to District meetings as a way to inform the membership about what the District does, etc., and to host more Speaker meetings as a way to encourage District level fellowship.
- c) Event for Lois’ Birthday - March 4th – discussion included the possibility of promoting “Leave Hope” Day where members are encouraged to forget a piece of literature in a public place. It was suggested that the 2008 Al-Anon Faces Alcoholism could be left with a schedule inside. We are also in the process of planning the following event:

*Saturday March 7, 2009 11:30 – 2:30 at Kanda Hall at Iao Congregational Church in Wailuku,
Celebrate Lois’ Birthday with Maui’s Al-Anon Pioneers
From Insanity to Serenity, A Talk-Story Event with Maui’s Longtime Al-Anon Members
Pot Luck Salad Lunch and a Special Archives Presentation
Julenne will make the flyer and distribute it via email for District review.
Speakers suggested were: Fumi, Ethel, Lori, Dwight and Carole T.*

7:00– 7:30pm: Reports:

- a) AIS –Julenne (AI-Anon/Alateen Info Service) phone volunteers (242-0296)
 - 1. Jane
 - 2. Mary Glen
 - 3. Amy
- a) Treasurer – Ethel. *Will be meeting with Dana soon to transfer information and accounts. Discussion was had regarding the requirement of dual signatures on check. A series of motions were made to adjust this policy but they ultimately were rescinded or did not pass and the policy was left as is where two signatures (one from the DR and one from the District Treasurer) are required on every district check.*
- b) Public Outreach – *need a new coordinator*
- c) Schedule Changes/Updates – Julenne. New schedule is neon yellow. 400 for meetings, and 300 for public outreach.
- d) Archives – *Misty to act as coordinator until someone else steps up.*
- e) Alateen - *need a new coordinator*
- f) Maui LDC – Amy (email: Amyonmaui@yahoo.com) *Phone is better for her: 891-1670. Please distribute her number to group literature persons.*
- g) Maui Fest – Mary Glen. *Discussion included a reminder of a passed motion from last year that allows the Maui Fest Chairperson to have their hotel room paid for at the hosting hotel for the weekend of the event. Funds to come out of the Maui Fest Revolving Fund.*
- h) Communications Action Committee –Ethel – *no report.*
- i) Business Action Committee – Tina, Dwight, Dot, Carol B., Tom - *no report.*
- j) Membership Action Committee – Misty, Jeannine - *no report.*

7:30pm: Announcements:

Next District Meeting: Feb 3 – 5:30 P.M.

Area Committee Meeting: Jan.31-Feb.1, 2009

Maui Fest 6, Sheraton Maui Kaanapali, May 27- May 31, 2009

7th Tradition was taken – which sparked discussion over whether a 7th tradition is appropriate at a service meeting. This will be a topic at our next meeting.

Pupu Volunteers: pot luck

Adjourn, AI-Anon/Alateen Declaration