

**Maui District AFG Meeting Minutes
February 3, 2009**

Call to order, Serenity Prayer

5:30pm: District Inventory – Question B-8: *Do we keep our meetings fresh and interesting in order to retain our longtime members? Dwight said that he was glad that Maui has a 2-hour mtg once a month rather than a 1 hour meeting, or a mtg that was not once a month. Sue said that she is glad that we plan events at our meetings and then get to watch everyone come together to make them happen.*

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

Sunday 6:30 P.M.: Celebrating Serenity – , Haiku: *Will be temporarily located at Haiku Community Center on Feb 22. Will be celebrating four birthdays that night. 10-12 people.*

Sunday 6:30 P.M.: Together We Can Make It Alateen – , Haiku: *Same status.*

Monday Noon: 12X12 – John – GR, Lahaina: *6-8 people. They are financially fine.*

Monday Noon: Julenne – Alt. GR, Pukalani: *4-5 people. Will be doing their first split. Will be celebrating their one-year anniversary on March 2 – they will be going out to lunch after the mtg at Pukalani Country Club. Flyers distributed.*

Monday 6 P.M.: Al-Anon of Lanai – Gail – GR, Lanai: *New contact number: 808-565-9272. Gail is only member now.*

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

Monday 7 P.M.: Upcountry Monday – Jeannine – GR, Haiku: *All service positions filled. Working on new format.*

Tuesday 8A.M.: Loving Listeners – , Lahaina: *Still meeting, though several people have arrived to find the door shut.*

Tuesday Noon: Alanon – Mary Glen – GR, Kihei: *10-12 people. Mary Glen is doing all service positions.*

Tuesday 7 P.M.: WOT – Ken & Donna – GR, Kihei – *12-15 people. More visitors coming now. Looking for service people.*

Wednesday 9:15 A.M.: Happy Day – Dwight – GR., Wailuku: *10 people last week.*

Wednesday 7 P.M.: Upcountry Just For Today AFG – , Haiku: *4-7 people.*

Wednesday 7:30 P.M.: Courage to Change – John – GR, Lahaina: *John doing all positions. Did first split. 8-15 people.*

Thursday 7:30 P.M.: E Komo Mai – Raina – GR, Tom – Alt. GR, Wailuku: *15-16 people. Running out of chairs!*

Thursday 7:00 P.M.: Thu. Night ODAT Study Group – Brad S. – GR, Molokai: *No Report.*

Friday Noon: Women's Group – , Kihei: *10 people. No GR yet.*

Friday Noon: Paths to Peace – , Lahaina: *12 people. Now reading Discovering Choices.*

Friday 6pm: Aloha Friday Step Study – Eileen – Alt. GR, Makawao. *15-20 people. All positions filled except GR.*

Friday 7pm: Friday Night Lamplight – Tina O. – GR, Kihei: *Did a split to District only. Had a group inventory and a business meeting both of which were "painful". Working to bring a primarily dual member group more under Al-Anon wings.*

Saturday 8:30am: Room to Grow Adult Child – Waioni, Kihei: *Now beginning at 8am so that members can attend both Sat Adult Child meetings if desired.*

Saturday 9:30am: Adult Children – Dot, Wailuku: *3-5 people.*

6:00pm:

- 1) Previous Meeting Minutes – *Approved.*
- 2) Correspondence – *Mail to be picked up by Tom – box is overflowing. Valentine’s Cards were distributed to GRs for their group meeting places along with manila envelopes full of outreach literature. Members stuffed the 2009 Al-Anon Faces Alcoholism with the latest outreach schedules for this and Leave Hope Day.*

6:10pm: Old Business:

- a.) Event for Lois' Birthday – March 7th (checklist) – *Tom completed checklist with volunteers for service positions needed. Julenne to ask Dana for Leis and Carole & Kate for table flowers.*
 - *Stepping Stones Display – Motion made by Julenne, seconded by Tom and approved unanimously to have the District pay for the return postage on this tabletop interactive display.*
 - *Leave Hope (last day to order Al-Anon Faces Alcoholism 2009, Feb 12) – Hundreds of AFAs were brought to the District meeting and it was informally decided that we did not need to order any more for this year. GRs took stacks back to their groups along with a small handout listing potential places to leave literature to encourage their group members to “Leave Hope” in March.*
- b.) District Elections – *other positions need filling: Indeed – but we skipped this agenda item tonight.*
- c.) Filling of GR positions – *no new discussion*
- d.) Alcathon Feedback: *guidance to also include – bring an Al-Anon sign for the door, and perhaps to refer to our side of the event as the “Alathon”. The following were agreed upon from last meeting:*
 - *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*

6:30pm: New Business:

- a) 7th Tradition at District Meetings- *after discussion, we agreed by group conscience to continue this.*
- b) District meetings –
 - a. *Inclusion of Molokai & Lanai – Tom made a motion, seconded by ? and approved unanimously that “The District will pay for the three current GRs from Molokai and Lanai to travel to Maui in 2009 to participate in a District meeting.”*
 - b. *Roving District Meeting - brief discussion regarding skype or cell phone use. Tabled.*
- c) Speaker meetings – *Discussion of a monthly Speaker meeting sponsored by one group each month.*

7:00– 7:30pm: Reports:

- a) Area Committee Meeting – Tom – *25 Love Gifts are needed for 4/19 for Kay to bring to the WSC. Ethel volunteered to make luggage tags. Jeannine and Tina had other ideas. They will confer and create something for us in time for the next meeting. Chosen Agenda Items are also needed for Kay to bring to the WSC. If anyone has topics, please submit them to Tom who will pass them on.*
- b) AIS –Dana (Al-Anon/Alateen Info Service) phone volunteers (242-0296)
 1. Jane
 2. Mary Glen
 3. Tom
- a) Treasurer – Ethel. *No Report. Still waiting to meet with Dana to transfer everything.*
- b) Public Outreach – *need a new coordinator*

- c) Schedule Changes/Updates – Julenne. *Kihei Sat Morning is beginning at 8am. Gail from Lanai has a new phone number.*
- 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. *The committee has made a list for marathon mtg signups to go out to the groups. Tina O. is the new co-chair. Dot has stepped down.*
- h) Communications Action Committee –*Ethel – no report.*
- i) Business Action Committee – *Tina, Dwight, Dot, Tom - no report.*
- j) Membership Action Committee – *Misty, Jeannine - no report.*

7:30pm: Announcements:

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

Lois W's Birthday District Event: Saturday March 7, 2009 11:30am -2:30pm

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

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

Pupu Volunteers: pot luck

Adjourn, Al-Anon/Alateen Declaration