

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

Call to order, Serenity Prayer

5:30pm: District Inventory – Question B-9: *Discussion included our current “Leave Hope” project and ways of getting the members of our groups who are not involved in District service more involved.*

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

Sunday 6:30 P.M.: Celebrating Serenity – , Haiku: *Celebrated four Al-Anon birthday last month. Several new people at the meeting. Still no Alt GR or GR. 10-12 people.*

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

Monday Noon: 12X12 – John – GR, Lahaina: *6-10 people.*

Monday Noon: Julenne – Alt. GR, Pukalani: *generally 4-5 people. Had their 1-year anniversary meeting and 9 people went to lunch afterwards together.*

Monday 6 P.M.: Al-Anon of Lanai – Gail – GR, Lanai: *Gail is still the only member now. She will be attending Lois’ Bday.*

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

Monday 7 P.M.: Upcountry Monday – Jeannine – GR, Haiku: *Having weekly enthusiastic business meetings where 8-12 people attend to work on the new format. Members also want to do a group inventory and work on the groups vs. meetings concept.*

Tuesday 8A.M.: Loving Listeners – , Lahaina: *No report.*

Tuesday Noon: Alanoon – Mary Glen – GR, Kihei: *8-15 people. Several visitors now.*

Tuesday 7 P.M.: WOT – Ken & Donna – GR, Kihei – *8-12 people. Fewer members due to it being cold in the meeting location, but several are still coming.*

Wednesday 9:15 A.M.: Happy Day – Dwight – GR., Wailuku: *6-8 people. They are in the “Death” section of the Grief & Loss book.*

Wednesday 7 P.M.: Upcountry Just For Today AFG – Dana & Sue – GRs, Haiku: *4-7 people. Considering adopting the new Monday format for theirs as well. Having anniversary mtg where Jane will speak on March 25.*

Wednesday 7:30 P.M.: Courage to Change – John – GR, Lahaina: *6-8 people. Numbers decreasing due to competition with a new AA meeting at the same time.*

Thursday 7:30 P.M.: E Komo Mai – Raina – GR, Tom – Alt. GR, Wailuku: *8-15 people. Many new people are attending but aren’t sharing so they are closing the meeting early. Will be having a business meeting soon.*

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. 5-13 people. Carol was GR for 7 years – time for new blood.*

Friday Noon: Paths to Peace – , Lahaina: *10-12 people. Now reading Discovering Choices.*

Friday 6pm: Aloha Friday Step Study – Eileen – Alt. GR, Makawao. 15-20 people. Have adopted several changes to their format including allowing for 4 minute shares when the meeting is under 15 persons, and 3 minute shares when it goes above 15. Have also formally adopted the new splits suggestion of 50% to the District, 40% to the Area, and 10% to WSO.

Friday 7pm: Friday Night Lamplight – Tina O. – GR, Kihei: *Everything's good and the same.*

Saturday 8:30am: Room to Grow Adult Child – Waioni, Kihei: *May be substituting Hope for Today for one of their weeks in their monthly format instead of only reading from Survival to Recovery.*

Saturday 9:30am: Adult Children – Dot, Wailuku: *No report.*

6:00pm:

- 1) Previous Meeting Minutes – *Approved.*
- 2) Correspondence – *Forums and other mail distributed to GRs.*

6:10pm: Old Business:

- a.) Event for Lois' Birthday – March 7th (checklist) – *Tom updated the volunteer checklist and created a timeline for the day's events. There will be four speakers: Lori, Dwight, Carole and Ethel. Carole will also be doing a Maui Archives presentation of facts. Lunch will be at 12:45. Julenne and Dwight donated some prints from Stepping Stones to the event. A motion was made by Tom and seconded by Julenne to have a donation drawing for them where each attendee would receive a ticket at the door and additional tickets would be available for \$1 each. Motion passed unanimously.*
 - Stepping Stones Display – *A motion was made and passed unanimously to revise the acceptable shipping cost to up to \$45 to return the Stepping Stones display to Katonah, NY.*
 - Leave Hope Day – *Members continue to take AFAs from their meetings for distribution.*
- b.) District Elections – *other positions need filling: Michael is the new Public Outreach Coordinator.*
- c.) Filling of GR positions – *no new discussion*
- d.) District meetings – Inclusion of Molokai & Lanai – *Tom will contact the three GRs in the next month to find out their availability to attend a District meeting on Maui this year.*
- e.) Love Gifts – *Ethel made colorful Hawaiian print eyeglass holders and brought paper eyeglass inserts that members helped to trim out during the meeting. Thanks Ethel!*

6:30pm: New Business:

- a) WSO questions – *handouts from Tom from the Area Committee meeting for GRs to take to their groups.*
 - a. Definition of Recovery – *WSO is looking for written sharings on what our personal definition of recovery is. Please submit them to WSO.*
 - b. Forum Questions (How is it benefiting your group? Is it being used during meetings?) – *Area Highlights has raised questions to groups about their use of the free Forum subscriptions that they have been receiving for two years. They would like feedback.*
 - c. Literature Project – *In All Our Affairs – flyer encouraging groups to use this CAL in their groups.*
- b) AMIAS annual recertification – *to be completed by July 2009. We hope to hear from the new Area Alateen Coordinator about this soon.*

7:00– 7:30pm: Reports:

- a) AIS –Dana (Al-Anon/Alateen Info Service) phone volunteers (242-0296)
 1. John 2. Mary Glen 3. Amy
- a) Treasurer – Ethel. *Handout with splits addresses for Panel 49. Needs a set of minutes for the bank to change the signers on the account. Also for Tamara to be removed, a letter has to be drafted by Ethel.*
- b) Public Outreach – Michael. *looking to form a committee. Collecting suggestions for possible areas for outreach. So far, he's received: Aloha House, Prison Family Outreach, MCC Health Fairs, the Crossing and others.*
- c) Schedule Changes/Updates – Julenne. *Tina, Jeannine and Raina do not want their numbers listed on the schedule. Others will be listed instead, including Paul for Friday Night*

- d) Archives – *Misty will have an archives presentation at the Lois Bday celebration. She will ask questions about the history of Al-Anon at several intervals.*
- 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. She will be making a large order soon. Out of Paths to Recovery. Amy also needs help selling literature at MauiFest.*
- g) Maui Fest – Mary Glen. *Marathon mtg signup list is continuing to circulate. Convention has a new kamaaina room rate that will count towards the convention's quota for rooms. It is \$169/night. The committee needs some support. Mary Glen will be letting us know how we can help.*
- 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: April 7 – 5:30 P.M.

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

"Just for Today" 2-year anniversary, Wed., March 25, 2009

Spring Assembly , Pagoda Hotel, Honolulu, May 16-17, 2009

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

Pupu Volunteers: pot luck

Adjourn, Al-Anon/Alateen Declaration