

West Hawaii District 7 Meeting
on March 18, 2009
at West Hawaii Community Health Center

Called To Order: at approximately 5:30 p.m. by Emi, District Representative.

Opened with the Serenity Prayer led by Emi.

From the Twelve Concepts of Service, Shiloh read Concept 3.

Present Were: Emi-District Representative, Shiloh-(Tuesday) Al-Anon Book Study, Betty-Waimea, Jeanna-(Monday) North Kohala AFG, Kay-Area Delegate, Dana-District Treasurer, Judy-Monday Miracles, Marilyn-Sunday Woman To Woman Step Study, and Henrietta-District Secretary and Friday Night Beginner's Meeting

Minutes Of Last Month's, February 18, 2009, Meeting: Dana made a Motion, which was seconded by Shiloh, to approve the Minutes. The Minutes were accepted as is and approved.

Treasurer's Report:

1. Dana reported the check book balance is \$1,474.52.
2. Of the three checks over 6 months old, that were written to the District 2 (from Monday Miracles and Kamuela) were reissued. 1 check (from North Kohala) still needs to be reissued.
3. Dana's request to send \$500 to the Area for Splits was approved. The Area sent \$500 to the District for the Assembly held last year. This amount is not included in the check book balance.
4. The Travel Reimbursement sheet was passed around.

Group Representatives' Reports:

1. Marilyn, Alternate Group Representative-Their service meeting was moved to the 4th Sunday of the month.
2. Judy-They now meet in a different room. They would like to know the cost of sending her to the May Assembly. Emi stated she did not know the total costs but as soon as she does, she will let the members know.
3. Jeanna-They would like to do Public Outreach and requested more information. They also had a question about the logo. Kay stated in the catalog, there is a book titled "The Best Of Public Outreach" that has everything anyone needs to know.
4. Dana-She would like to see more literature for the public. She noticed there wasn't anything in the meeting room tonight. Judy will ask if Al-Anon Literature can be put up in this room.
5. Betty-She and Jillian will be alternating coming to the meetings.
6. Shiloh-They will be making leis for love gifts.
7. Henrietta-She resigned as Secretary from her Group.

Old Business:

1. If anyone did not get an invitation to the yahoo group, they should let Emi know.
2. Shiloh and Emi will work on the corrections to be made on the Meetings Schedule. The name and telephone number needs to be put on. Jeanna stated her Group's name has not been corrected.
3. Emi stated she did contact Cecily regarding the concern about the Area Calendars. Cecily referred her to Carolyn. She did not get a chance to contact Carolyn but will later.

4. Judy will contact the member who is willing to make 100 koa book marks as love gifts for us. It was decided to have "Aloha From West Hawaii Al-Anon Big Island Koa Wood" on a sticker. This sticker will be placed on one side of the book mark. Emi and Shiloh volunteered to help finish the book marks after we get them.
5. Public Outreach Samples-filler ads were shown. There was a concern because people's faces were shown on these ads.
6. Kristy has volunteered to do the agenda for the meetings.

New Business:

1. There is only one mail box for all the Groups in West Hawaii. Mail should be sent to P. O. Box 57, Kailua-Kona, Hawaii 96745-0057.
2. Henrietta resigned from being the District's secretary. A volunteer is needed for this position.
3. An Archivist is needed.
4. Kay stated the Alano Club is a Club for Recovery. It is at the Big Island Recovery Center (BIRC). Space can be rented from them for \$10 a meeting. Membership is \$100 a year for individual members.
5. Emi passed around a Sample Charter Project.
6. Emi asked for suggestions on how to deal with domineering personalities at meetings. Suggestions given were having a timer, having a leader, rotating the leader, giving a timer to the Speaker, saying something at the beginning of the meeting, and being more direct.
7. Emi passed out "Corrections To Group Record" which is part of an experiment. Dana stated Friday Night Beginner's is not on it.
8. At the Big Island Bash, the Literature table will include Alateen literature. Volunteers are needed to help with Registration. Shiloh volunteered.
9. An order will be made from the Hawaii Area Literature Distribution Center.

Announcements:

1. Henrietta will check the mail in April while Dana is out of town.
2. If any Group would like to apply for a Federal Tax ID Number, they can contact Emi.
3. Day in Al-Anon, which is an East-West get together, is set for August 15, 2009 in Waimea at the St. James Episcopal Church.
4. Next Meeting is on April 15, 2009 at 5:30 p.m.

Adjourned at approximately 7:00 p.m.

Submitted by: /s/ Henrietta, Secretary