

West Hawaii District 7 Meeting

on April 15, 2009

at West Hawaii Community Health Center, Room 105

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, Jeanna read Concept 4.

Present Were: Emi-District Representative, Shiloh-(Tuesday) Al-Anon Book Study, Judy-Monday Miracles, Betty-Waimea, Kelly-(Thursday) Kona Recovery Group, Jo-An, Member, Jeanna-(Monday) North Kohala AFG, and Henrietta-Friday Night Beginner's Meeting

Minutes Of Last Month's, March 18, 2009, Meeting: Judy made a Motion, which was seconded by Kelly, to approve the Minutes. The Minutes were accepted and approved.

Treasurer's Report: None

Group Representatives' Reports:

1. Henrietta-Their attendance is good, usually not less than 10. They still need a secretary.
2. Shiloh-They need a secretary. They have been doing without one for over a year now. They have a business chairperson who runs the meeting and they rotate every 6 months. The babysitting there is working out.
3. Judy-Their meetings are well attended.
4. Betty-Their meetings have been quiet.
5. Kelly-In February, they had a surplus in their account. They need to do their splits. Their attendance fluctuates.
6. Jeanna-Their meeting room is losing their lease. But for now, it's okay. Their attendance is about 3-4 at the meetings.
7. Shiloh and Emi-Tuesdays (days) have a good group of about 10. They don't have a Group Representative, funds, and business meetings. Babysitting is by donation. They have the children join in the Closing Prayer.
8. Jo-An-She suggested a Consent Agenda for the Secretary and Treasurer's reports. Members could then view the reports ahead of time. A new group, "As We Understood AFG" is starting on 5/06/09, from 7:00 p.m.-8:00 p.m., at the Alano Club in the Big

Island Recovery Center (BIRC). This Group has not been registered yet. It will probably be done after they meet a couple of times. We need to let the others know about this new group. Maybe the District Meetings could also be held at the BIRC on Wednesdays before this new group meets.

Old Business:

1. Announcements should be made to the Groups that a Secretary is needed for the District.
2. 95 koa book marks were made as love gifts. 94 were sent to Kay. Emi brought 1 to show tonight.
3. If anyone volunteers to be the District Archivist, they could be referred to Misty who is the Area Archivist. Lori S. from the Friday Night Beginner's is also a good resource person. Emi has information too. Permission is needed from people in photos and scrapbooks are not for outside of the program.
4. If anyone needs information on Public Outreach, the Area Public Outreach Person is Diane.
5. Kelly will send the Public Outreach ads to the Publisher at West Hawaii Today for approval. If they're approved, they will then get a chance to be printed. The faces in the ads are stock images and models. They are not of Al-Anon members. Kelly will keep designing ads and will look into the Classified and Personal ads.

New Business:

1. A concern about a member repeating the same words of wisdom at meetings was brought up. Suggestions on how to handle it were made: Having many readings from daily readers; Being patient; Referring him/her to his/her sponsor.
2. Jo-An reported on what KBDM is. Knowledge Based Decision Making. Information is gathered, Issue discussed, Motion made. Basically by the time the Motion is made, the decision is made.
3. The Spring Assembly is being held on Oahu from May 16-17 at the Pagoda Hotel. Emi will email to us what they send to her. We should print and bring the information with us. If we don't, they may charge a fee to get it from them.
4. The Action Committees are Business, Communication, and Membership for the Assemblies. For now, it will be Henrietta and Judy in Business, Kelly and Betty in Communication, and Shiloh and Jeanna in Membership. Committees are for 3 years.
5. Jeanna requested a scholarship for her attendance at the Assembly in May. Shiloh made a Motion, Kelly seconded it, and it was then approved. The District will pay half of her Registration and Travel expenses.

6. Shiloh reported we can print the Meeting Schedules from our own computers.
7. Jo-An will post the Sample Chapter Project on the Yahoo Group. The deadline is July 15.
8. Shiloh is asking for input on celebrating Al-Anon birthdays on the last Saturday of the month.
9. Emi passed around cards so we could include messages to be sent to Kay.

Announcements:

1. The BI Bash is on April 24-26, 2009 . Volunteers for Registration are needed.
2. Next District Meeting is on May 20, 2009 at 5:30 p.m.

Adjourned: at approximately 7:15 p.m.
Closed with the Serenity Prayer led by Emi.

Submitted by: /s/Henrietta