

West Hawaii District 7 Meeting

on May 20, 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, Kelly read Concept 5

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

Minutes Of April 15, 2009, Meeting: Jo-An made a Motion, which was seconded by Kelly, to approve the Minutes. The Minutes were accepted and approved.

Treasurer's Report: Dana reported a balance of \$78.80 for March and a balance of \$726.90 for April. The telephone bill was \$52.40 and included a statement fee of \$1.50.

Group Representatives' Reports: Each Representative reported on their Groups.

1. There was a discussion on what can be done when a member who has a key to the meeting place does not show. Some of the suggestions given were having the meeting outside of the meeting place, having a lock box for the key, and having a sign up sheet so members would know who to contact to get the key.
2. Emi requested if there is anything we would like her to say at Assemblies, we let her know. She also asked for suggestions on who should download the Information Packets for Assemblies.
3. Jo-An showed pictures from her laptop of the Assembly held on May 16-17, 2009.

Old Business:

1. Emi reported there was not much literature sold at the BI Bash Literature table held on April 24-26, 2009.
2. Kelly said she could change the Ads in West Hawaii Today. It wasn't a problem to change Alcoholics to Problem Drinkers.
3. An Archivist and Public Outreach person are needed. Henrietta reconsidered and volunteered to be the Secretary.
4. A Web Master is needed for the Area.

New Business:

1. Kay said she would give her Delegate's Report to the Group. We just need to pick a date.
2. Volunteers to work with East Hawaii on A Day in Al-Anon in August are needed. Kay will be a Speaker there. Kelly volunteered to help with design.
3. It was decided Refreshments at meetings will be on a volunteer basis.
4. There is a possibility of moving our meetings to the Alano Club. Jo-An will obtain more information for us.
5. Island Serenity is available for purchase at 50 cents each.
6. Shiloh will speak to Judy on the Distribution of Literature and will speak to Julie on Alateen Sponsorship.

Announcements:

1. The Women's Health Fair will be held on May 30, 2009 from 9:00 a.m. - 1:00 p.m. at the West Hawaii Community Health Center's parking lot. It is open to the public. Volunteers are needed to help at the table. Judy, Dana, Kay, and Emi volunteered to help.
2. Next District Meeting is on June 17, 2009 at 5:30 p.m.

Adjourned: at approximately 7:00 p.m.

Closed with the Serenity Prayer led by Emi.

Submitted by: /s/Henrietta