District 6, Area 17, Panel 69 Monthly Meeting July 18, 2020

9:32am - Call to Order

A Declaration of Unity - "This we owe to AA's future: To place our common welfare first; to keep our fellowship united. For on AA unity depend our lives, and the lives of those to come."

- 1. Any items to add to the Agenda?
- 5. Secretary's Report & June minutes approved
- 6. Treasurer's Report This month's trip to mail box was fun! \$425 from Area. Now have over \$600 as an operating budget! Accepted unanimously
- 7. Alternate DCM Report absent
- 8. Intergroup Report Decided 8-1 to stay on Zoom.
- 9. DCM report Had a budget committee meeting to develop proposed budget. Can't book Neighborhood Centers. Groups still not accomplished with mask-wearing. Janelle may become MynahBird Chair. 20/20 challenge questions have arisen.

10. GSR reports

Young Peoples BYOBB – Staying online. There is info available. Flyer being posted and one individual may be there. Trying to figure out ways of getting phone access info for Zoom meetings. (Anastasia asked to write it up for distribution.)

Sunrise Sobriety – Virtual meetings. Also have face-to-face but not wearing masks. Are collecting seventh tradition. Meeting at Salvation Army as well where there is a need for insurance to be paid. Many day-counters. Virtual meetings not making contributions.

Princeville/Hanalei – Missed report.

North Shore Aloha – Doing live meetings with social distancing. Will talk about adhering to CDC suggestions. Some people don't have a treasurer so don't know how to resolve participating in Seventh Tradition.

Koloa Aloha – One meeting on Zoom. Small number of participants. Treasurer still participating. Will do Sept. elections

Na Wahine Ku Pono – Continuing Zoom meetings with two times a week! Monday is As Bill Sees It and Tuesday is Big Book study.

- 11. Standing Committee Reports
- Archives vacant

- Corrections Some communication from Chaplain. Jail meetings are not happening. There is a three-phase approach to allowing others into the jail. Meetings are in the third phase.
- Cooperation with the Professional Community (CPC) No report
- Mynah Bird-- vacant
- Grapevine— No report
- PI— No report
- CEC— vacant
- Treatment Settings/Accessibilities— vacant
- Website No group other than Sunrise Sobriety has notified about live meetings. Money is going to Zoom and GoDaddy.

12. District Business

I. **Old Business** –Virtual Delegate Report-back after meeting.

Area Budget Assembly in August.

Women's Retreat happening in August with social distancing.

Election Assembly – November, 2020. Still may happen!! AND ... groups should select GSR's for the coming panel in September.

- II. New Business- none
- 13. GSR and District Concerns: HICYPAA event happening.

Women's Retreat in August

HICYPAA October event

Closing (10:25) – Responsibility Pledge: "I am responsible when anyone, anywhere reaches out for help. I want the hand of AA always to be there. And for that – I AM RESPONSIBLE.