

DCM Jonathan D called the meeting to order at 9:30am, and we opened with the *Declaration of Unity*. Thirteen persons were present, representing seven Groups (six voting GSRs). New Business added to the agenda; volunteers read the Checklists for Tradition Twelve and Concept Twelve.

Secretary Report: No report. **NOTE: District 6 needs a Recording Secretary.**
Ann W. took minutes for this meeting.

Treasurer's Report: Steve Q provided a Treasurer's report; report accepted. Steve also reported that there are 37 total paid registrations for the upcoming Area Assembly. Thanks to Jim D. for making copies of the treasury reports for the meeting.

Alternate DCM Report: Please provide Ann with your Group information – contact info, GSRs, Group numbers etc., so she can update District 6, Area17, GSO records.
Ann reported that we currently have a about 12 volunteered homestays and are announcing the need at group meetings. Please announce at your groups.

Intergroup Report: Bob B. reported that they have increased the prudent reserve at Intergroup

DCM Report: DCM Jonathan D thanked all for showing up for meeting today given the upcoming holidays. He encouraged all to announce the upcoming Area Assembly at their groups and the need for homestay and general assistance as opportunities for service.

GSR Reports:

Princeville/Hanalei: Janice reported that the group is providing the meal for Saturday lunch at the Area Assembly.

Po'ipū Sunrise Sobriety: Steve reported that Ramon has visitors doing the coffee commitment at the meeting for a few weeks at a time while visiting and that this is working out well for the group.

Men's Meeting: Hui Lokahi: Christian reported that attendance is good at the meeting.

Steps to Freedom: Steve Q shared their Group needs an Alternate GSR and new Treasurer, schedule conflicts; Group doesn't have lots of \$\$, but certain members have special way of welcoming long-timers and newcomers. Still facilitating the well-attended, last Monday of The Month Birthday-Potluck-Speaker Meeting.

Happy Hour: Crystal reported that Brian is the Alt GSR, seven meetings per week, lots of newcomers and papers signed; still hosting the third Sunday potluck/speaker meeting, cookout & games start at 2pm; meeting at 5pm; about 25 came last Sunday. Group is hosting Sunday breakfast at January assembly.

Hui 'Ohana: Donna Jo reported the group meets seven days per week at Lydgate Park. Ten to 20 people in attendance at each meeting.

Koloa Aloha – Ann W. reporting for Kathy S. The group meets 8am Fridays and 7am Sundays, loyal visitors, and the meeting-after-the-meeting always rewarding; usually five members attend their business meetings. The group has volunteered to provide the meal for Sunday lunch.

Standing Committee Reports:

Archives: no report.

Corrections: Keola (Keith O.) reported that the women continue to provide a weekly meeting at KCCC, supervision is still required. They will need soft cover 12 and 12 books for the new year meetings. The budget is adequate to provide the literature.

CPC: no report

Grapevine/Mynah Bird:

Jim reports that he needs articles for the January 2016 edition of Mynah Bird.

Janice reported that Grapevine subscriptions were sent for KCCC and Mathea for CEC.

Public Information: Groups are welcome to help disseminate pamphlets to literature racks around the island. Contact Lance at publicinfo@kauaiaa.org or Young People's BYOBB.

CEC – Cooperation with the Elder Community:

Mathea provided the following report for the meeting:

Progress has been made in distributing literature to the elder community. I heard at an Area meeting in a CEC roundtable of leaving our literature in the waiting room of the medical clinics where the elder community is most likely to be waiting. I have permission from an executive at Wilcox to place Grapevines with an enclosed AA schedule on the waiting room tables of the Family Practice Clinic area in the Kauai Medical Clinic building adjacent to the Wilcox Hospital. The magazines disappeared rapidly. I thought maybe the housekeeping staff was sweeping them away at the end of the day. Through help I was able to personally talk with the Head of Housekeeping, Jason Camat. I explained our request; gave him a Grapevine. He was cheerfully accommodating and said he would instruct his housekeepers to clean up the clinic tables but leave the Grapevine magazines. I checked the clinic tables two days later and found only one Grapevine. Hopefully, the other four issues were taken by patients. I will continue to monitor the situation. I will be needing more Grapevines, will order them from GSO, and submit the cost to our treasurer, Steve.

Treatment Settings/Special Needs: no report.

Website: Susan Ok not present but is looking for volunteers interested in being trained on the KauaiAA.org website to please contact her via website@kauaiaa.org.

Old Business:

District positions to be filled: CPC taken by Steve F and Sean P; will contact GSO for instruction booklet.

Recording Secretary still needed.

Upcoming Area Inventory:

Registration: Donna Jo is handling registrations, Steve Q is handling registration funds.. Will coordinate with Homestay and Transportation. At present have 37 registrations; the majority will need transportation and some may need homestays for two nights. Donna Jo reminded meeting attendees that if they plan on attending that they need to register.

Homestay: Ann W and Kathy S coordinating; Kathy S. is maintaining the list. Currently have about 12 volunteers for homestay; some have multiple beds available.

Transportation: Sean reported that his group has provided a donation to make a van rental possible for transportation.

Food: Crystal is committee chair, looking for volunteers to help serve and groups to host meals. YPBBS is hosting Saturday breakfast; Princeville Hanalei is hosting Saturday lunch; Happy Hour is hosting Sunday breakfast and Koloa Aloha is hosting Sunday lunch. Still need group to host Saturday dinner. Contact Crystal or FoodCommittee@kauaiaa.org.

New Business / Announcements:

Bob B. from Intergroup reported that the combination on the shed for literature storage has been changed. GSRs from each group should have a literature process in place. The shed is located at Guardian Storage in Puhi. Inside the shed there is a sign-in sheet for recording literature taken and also order sheets are available.

We closed with the Responsibility Pledge; next District meeting will be December 19th. Next page shows those present at the meeting today.

District Concerns:

Jim D. voiced the following suggestions for consideration in 2016: a "functioning" PI committee for this next year. He suggested that District members review the PI workbook that is available on the AA website.

We closed the meeting with the Responsibility Pledge. The next District meeting is scheduled for January 16, 2015 at 9:30 AM at the Lihue Neighborhood Center. The next page shows all that were present at today's meeting.

Respectfully submitted,
Ann W.

Present today at the meeting:

<u>Member</u>	<u>Group</u>	<u>Vote?</u>	<u>Position</u>
Bob B	Koloa Aloha		Intergroup
Jim duB	Happy Hour	No	Mynah Bird
Donna Jo	Hui 'Ohana	Yes	GSR
Ann W	Koloa Aloha	Yes	Alt DCM
Christian A	Hui Lokahi		
Crystal B	Happy Hour		
Stephen F	Po'ipū Sunrise Sobriety	Yes	GSR
Keith O			Corrections
Frank G	Saturday Third Tradition	Yes	GSR
Steve Q	Steps To Freedom	Yes	GSR, Treasurer
Janice M	Princeville/Hanalei		GSR
Lance L	YPAA: BYOBB	Yes	GSR, Public Info
Jonathan D	YPAA: BYOBB	Yes	DCM
Sean P.			
Alejandro H.			