

March 10, 2012

KAUA'I DISTRICT 6

3146 Akahi St, Lihue

DCM M--- present; called the meeting to order at 9:30am, and we opened with the **Declaration of Unity**. Sixteen persons were present, representing nine groups. P--- read the Checklist for Tradition Three. D--- read The Concepts.

Interim Secretary (M---) report: February minutes accepted. **SECRETARY STILL NEEDED FOR DISTRICT 6!!!**

Treasurer's report: -A--- read report; members present asked about the ending balances, given the beginning balance, income and expenses listed. Books for the jail had been deducted from account (Intergroup). Motion/Accepted

GSR reports :

- **Young People-** J--- reports 15 to 25 attendees, new intergroup Rep, P---. J--- is stepping down and moving back to mainland in May. **HICYPAA** Water meeting cancelled for tomorrow. **Fundraising for HICYPAA sale of cookies still available**. Looking for several service positions to be filled. **Going to assembly**. Subject to Young People budget to be reviewed tomorrow. J--- Area 17 Hospital chair-motivated funds for up to \$100 for ½ airfare be allocated for YP GSR airfare to assembly, was voted and approved subject to YP budget.
- **Happy Hour** – H--- reported there was no business meeting to report on due to illness/absence. Restructuring taking place. Informational meetings at Wilcox still taking place. **Going to assembly**. H-- - had happy birthday sung, 8 years!
- **Hui Ohana-** T--- reported the temporary change of meeting location from Lydgate to the Wailua House Lots park pavilion until Lydgate Park reopens; [notice will be online](#). 20-30 regular attendees depending on location. Adopted 2 resort rack locations to deliver pamphlets to. In need of a Treasurer. **Going to assembly**.
- **Poipu Sunrise Sobriety** – P--- mentioned that the group was using the name Poipu Sunrise instead of Sunrise Sobriety. And group is doing very well with loads of visitors. **Going to assembly**
- **Keep It Simple** – D--- said there was not much change, 25 people in attendance, all service positions filled except need Intergroup Rep. making first 7th tradition contribution to New York & District. **Going to assembly**.
- **TGIF-** J--- is new GSR for this group **& they are hosting** a [Founder's Day potluck June 10th](#) and showing the movie "My Name Is Bill W." Very small group of people, J--- encouraged everyone to give their support and attend weekly.
- **Koloa Aloha** – J--- said they have steady attendance of 20-25 at Friday and Sunday meetings with great visitors. **Going to assembly**
- **Sunday Serenity:** -S--- – meeting currently and all is well.
- **Strength and Hope Meeting-** A--- has small meeting but doing well

Standing Committee Reports:

- **DMC report from General Service Conference:-M---** led discussion on safety at meetings & '13th step issues, pros & cons of social networking and personal anonymity. Discussion of 7th tradition and self support/finance literature kit. Panel created of the GSR's who are going to next Assembly to review kit and report back on March 3/24 before Assembly for review. P--- to call attendees to coordinate. M--- reported she has received considerable information from a West Coast District re issues to be discussed at the General Service Conference, and had that information catalogued and available for review and copying if anyone was interested. J--- will have binder for review and to make copies.

- **Intergroup:** The AltDCM was not present. **GET WELL, J---!!! The Hotline has an opening from 10pm Thursday to 7am (or 8am, depending on applicant) Friday. Please announce at your meetings, and persons interested in filling this vacancy or who are willing to volunteer as an alternate fill-in when needed can contact D---- via the Hotline at 245-6677. Mahalo!**
- **Grapevine:** No report
- **Public Information:** Discussion of having G--- to assume PI position temporarily. He will contact J-- about this and to get materials. M--- & G--- have taken pamphlets and schedules to Mahelona Hospital & to Tropic Care Kauai. G--- has delivered schedules to Kauai Athletic club also. **J--- suggested Group to Group adoption plan in order to facilitate getting materials Island wide.** Web committee recreated, updated and posted [L---'s lists of rack locations](#) and [pamphlet suggestions](#) from 2009 to the "[District](#)" [webpage for Groups and individuals to review and consider taking responsibility for stocking racks](#). Mahalo!
- **CPC:** M--- reported on & brought for approval or correction the professional community letter to Pastors. Approved by all.
- **Corrections:** . A--- is waiting for Warden to OK women's group. Still no women's AA meetings. P--- asked to participate in "Bridging The Gap". Tabled until further discussion.
- **Website:** Committee rep brought [draft of guidelines for posting notice of an event online](#). **Requested that Groups discuss posting events by "non-AA entities"** – such as when Al-Anon invites AA to their annual Ice Cream Social. **Also please discuss whether your Group votes that events ought to be sponsored by a Group.** This year we had the 4th Annual SuperBowl Chili CookOff and a sober motorcycle ride organized by sober members of AA; also could include, for instance, a golf scramble organized by and for sober AAers, which AA visitors might be especially keen to know about. Also brought draft "[about and disclaimer](#)" for Groups to review for suggestions. Webster requested delay of vote until her return in May.

Announcements:

- **If no Recording Secretary**, anything that District 6 Reps vote on is meaningless – because votes need to be **RECORDED**.
- **The next District meeting will be held on April 7th at the Lihu'e Neighborhood Center at 11:00am, instead of 4/14/2012 due to the "Inform The Delegate Assembly" on Oahu.**
- The "[Inform The Delegate Assembly](#)" is April 14th & 15th on O'ahu.

Website information:

Current updates on events or meeting availability on the website:

- www.kauaiaa.org
- [Guidelines draft for posting an event](#)
- [Draft "about and disclaimer" for Kaua'i AA website](#)

Meeting closed with the Responsibility Pledge at 11:40 am.