

Feb 18, 2017

Kaua'i District 6

3353 Eono Street, Lihu'e

### **Call to Order**

DCM Steve called the meeting to order at 9:34 am with the Declaration of Unity. Thirteen people were present.

Volunteers read the Traditions and Concepts Checklist.

All members introduced themselves.

**Secretary Report:** email went out, but minutes not approved.

**Treasurers Report:** Crystal sent the report because she could not be here. An email of the report will be sent out.

**Alternate DCM Report:** Janice updated the contact list for new GSR's and has it with her and would like any new contact info if anyone has it. She has worked with Susan O to make corrections to the structures and guidelines. Working on creating a list of active/non-active groups. Will contact area registrar to get the old list of meetings.

### **Intergroup Report:**

Pattilyne co-chair of intergroup came to give representation of intergroup. Intergroup helped with that. Looking for an events chair. Come to intergroup first Saturday of every month.

### **DCM Report:**

G.S.O will soon be releasing the questions and information of what will be discussed at the general conference. Steven mentioned the upside-down triangle and how the voice of the group is the most important thing and the questions are to help serve that voice. Steve is looking for a way to email the indexed PDF to each GSR.

Steve reviewed the upcoming questions.

Thank you for the chance to goto PRASA. I will be attending in a few weeks and have taken the position .

### **GSR Reports:**

**Koloa Aloha** – Bob reporting for Hili, two meetings (Friday and Monday both on the beach and going strong. Well-attended. Mostly tourists. Hard to get group members to be of service because of the amount tourists.

**Daily Reflections**- Tony (ALT GSR) nothing to report

**Hanalei** –Kat reported, nothing to report.

**Hui Lokahi Men's Stag**- Thursday 7:30pm (Kapaa) Representative has stepped up from alternate-GSR because there GSR had to step down. Excited to be here and be of service.

**Happy Hour** – Brian (GSR) 7-days a week, 5pm. Group is going well. No concerns. Talking more about service at the different levels and many new guys.

**Hui Ohana**- 7 days a week, 7 am. Doing well. Gave a report back to their group from the orientation assembly. Is going to donate a subscription of the Grapevine to someone. Group is discussing preparing a meal for the Kauai Round-up.

**Women's Meeting Kola**- Monday 5pm Library

**Steps to Freedom**- (Pattilyn) Looking for a GSR. Doing well.

**Young People's (Bring Your Own Big Book)**- Corina reported: Meeting is growing in numbers. Business meeting is going strong. Contributing to G.S.O

### **Standing Committee Reports:**

**Archives**- Kalei-Not Present

**Corrections**- Keola- New volunteers approved to be able to go into the women's prison. Susan mentioned that there are not meetings on both sides. LTS has no meetings.

**Cooperation with the Professional Community (CPC)** - vacant-

**Grapevine**- Jonathan: No report

**Mynah Bird**- Chris No report

**PI**-Jim: Printed the first page of the Public information work book and asked all the GSR's to help find members in their group to help form a public information committee. Jim wants to get public information announcements and get pamphlets out to more areas for helping spread the word.

**CEC**-Mathea- A rack has finally been put in the hospital.

**Treatment Settings/Special Needs**- Vacant

(Mentioned that it would be good to rebuild a relationship for Mahelona and bring a meeting back there).(The hotline has been assisting in meeting people either at Mahelona or outside who need a 12-step call).

**Website**-Susan Reported: District has voted into the structure in Guidelines, but was never amended. Susan proposed putting those amendments in red to the next month and in the meeting minutes for everyone to read and approve next month.

### **Old Business:**

1. Should intergroup have a vote at district?

Representative:It would help increase participation in an area that is dark.

Jim: It doesn't make sense to me for us to not cooperate with them. We do at area.

Susan: the DCM has a vote at intergroup, and there should be reciprocity.

Patti-Lynn: On Big Island, intergroup is always welcomed as a voting member.

2. Minutes to be posted on the website

The was concern that their is not enough time or communication about the minutes being correct before they are posted . Please make sure that minutes are correct before they are posted to the website

### 3. Calendar of Events

Chris (Intergroup Chair) would like a printed calendar.

#### **New business:**

1. What should we do with archives (old records from groups)?

#### **Announcements:**

Attending:

<b><u>Name</u></b>	<b><u>Group</u></b>	<b><u>Vote</u></b>	<b><u>Misc</u></b>
Steve	DCM	Y	
Janice	ALT. DCM	Y	
Jonathan	Secretary	Y	
Patti-Lynn	Steps-to-Freedom	N	
Anthony	Daily Reflections	Y	
Bill	Hui Ohana	Y	
Keola	Corrections	Y	
Chris	Hui Ohana	n	
Jim	Public Information	Y	
Kat	Princeville- Hanalei	Y	
Brian K	Happy Hour	Y	
Susan OK	Hui Ohana	Y	
Tony	Daily Reflections	Y	
Jane	Womens Group (Koloa)	Y	
David	Hui Lokahi	Y	