

Call to Order

DCM Jonathan D called the meeting to order at 9:38 with the Declaration of Unity. Fifteen people were present.

Volunteers read the Traditions and Concepts Checklist.

Secretary Report: Motion, second and approval of minutes from October 15 meeting.

Treasurers Report: Steve Q provided income and expenses reports and the bank statement. The statement matched the checkbook balance to the penny. As of 11-19-2016, District 6 funds are: Total cash in bank \$5,229.34. (\$1000. Prudent reserve). Total contributions and Income \$4,458.74 and total expenditures of \$3,374.01. That left us with net revenues of \$1,084.73. Steve presented the proposed 2017 budget. Line items and total budget were reduced after an assessment of a 4 year average income. New proposed budget for 2017 \$4,640. There was further discussion about the distributions, and it was decided to defer distributions until the next meeting.

Alternate DCM Report: Not present

Intergroup Report: Mathea reported that 21 people attended the intergroup meeting. The thankathon will begin with an alanon meeting at 9:00am, followed by AA at 10:30, Lunch at noon and another AA meeting at 2:00pm. She announced that they still don't have an events chair or hotline chair. Kathy said she would check with Kelvin to see if he would continue the hot line chair.

DCM Report: Jonathan thanked everyone for sending him to the elections assembly. He looks forward to our upcoming district panel with all the offices being filled. It is very important to be able to serve the island as district is intended to.

GSR Reports:

Koloa Aloha – Kathy reported that things were going well with lots of visitors who are generous with the seventh tradition. She gave her group a summary of the Pacific Regional Forum. They had elections, and the slate was complete.

Hanalei – Janice reported that she got a good reception about contributions; her group wanted more information about the grapevine. They were also in favor of contribution of \$700 of the money available for distribution. She also clarified that the North Shore group has not had a GSR for years.

Young Peoples Group – Lance reported they have had good attendance averaging 20-30 at their meetings. Some are wanting to move the location of the meeting.

YPAA BYOBB - Corina reported that she went to the election assembly as alternate GSR. She had a great time. The group recognized that too many people had keys to the church, and also that the group needed to clean up after the meeting more thoroughly. The chairs were in bad condition. (AA was not responsible for their condition. They are old)

Happy Hour – Crystal reported their group had a new GSR and Alternate GSR. She also attended the election assembly, and was blessed to learn about AA, being in service.

Hui Lohaki – Christian said his group donated new carpet for the meeting room, and he was sad to report that a member of their meeting had passed away.

Hui Ohana – DonnaJo reported that her group was financially stable. They voted to keep the extra money on island that was available as surplus for district.

Sunrise Sobriety – Mathea announced that, even though this was not her home group, the group paid for her to go to the election assembly. She also made a notebook to help get the group a little more structured.

DCM Pennsylvania - The meeting had a visitor from Pennsylvania who had been here a month, thanked us all for our aloha, and wanted to see how we ran our district meeting. He had attended a meeting every day he was here.

Standing Committee Reports:

Grapevine – Janice reported that she had sold seven books, in addition to subscriptions of the grapevine. They are donating two subscriptions to be raffled at the thank-a-thon.

CEC – Mathea reported that she got permission from Wilcox hospital to put a rack back up in the emergency room. However, they want to supply the plexiglass rack, not use our metal rack. She said that she regularly replenished brochures to that area.

Old Business:

1. Lance reported that there was an adjustment made to the budget based on the four year study he made. There will be \$3000. Available for use or distribution to GSO, Area, Intergroup and District. Most group voted in favor of keeping the reserve on island.

New business:

1. Jonathan made a motion that district pay for the Alternated DCM to attend the orientation assembly. Motion passed.

Announcements:

1. Jonathan announced that there is a new, four month tradition study group in Kapaa.

Meeting was adjourned. Next District meeting December 17, 2016.

Submitted by: Kathy S. Secretary

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Jonathan D.	DCM	Yes	
Kathy S.	Koloa Aloha	Yes	
Corina L.	YP-BYOBB	Yes	
Crystal B.	Happy Hour	Yes	
Janice M.	Princeville/Hanalei	Yes	
Jim DuB	Happy Hour	No	Mynah Bird Chair
Steven Q.	Hui Ohana	Yes	
Bill R.	Hui Ohana	No	Alt GSR
Mark M.	It's not Them	No	
Ray W.	Hui Ohana	No	
Donna Jo	Hui Ohana	Yes	
Lance L.	YPPA/BYOBB	Yes	
Mathea A.	Koloa Aloha	Yes	Intergroup
Christian A.	Hui Lokahi	Yes	
Bill Mitchell	Langhorne Sunrisers Langhorne, PA	No	Visitor