

District 6, Area 17, Panel 67
Meeting Minutes
January 19, 2019

9:30am - Call to Order

1. 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."
2. Introduction of new members – Tom F, Happy Hour; Johnnie J, Corrections Chair
2. Any items to add to the Agenda? none
3. The Twelve Traditions Checklist – of the month (Unity). Matthea. No discussion.
4. The Twelve Concepts Checklist – of the month (Delegation) Bob. Jim raised the issue of our participation.
5. Secretary's Minutes –Minutes accepted.
6. Treasurer's Report – Some discussion about Intergrop expenses and Website projections
7. Alt DCM's report- None
8. Intergroup Report – First meeting; have acting treasurer. Need some people. Budget is even. Some discussion about distribution system for various Intergroup functions.
9. DCM report – Orientation Assembly on Oahu was great. Brief Intro to Concepts was especially helpful as was intro to Officers and Committee Chairs. The Pacific Regional Trustee presented on the upcoming conference. Fifth edition being planned. 2020 World Conference. PRAASA in Irvine, first weekend of March. GIGYPAA 4/19-21. Women's Retreat in May. Janice says she is looking forward to getting the Committee Chairs filled as well as getting more GSR's.
10. GSR reports
Kapa'a Nooners—Discussing insurance. Have Box 459, literature rack.
Sunrise Sobriety—Attended Assembly. 70 new GSR's. Looking for Alternate because they believe that's the way it should be done! Finances are good. Five meetings. Many visitors.
Young People's Bring Your Own Big Book—Attended Assembly. Going well.
Happy Hour—Have had some changes and Tom is acting GSR. Meetings well attended. Business meeting has a core group. Buying new books.
Waimea Canyon Group--Up to 6-12 attendees. Getting better organized where secretaries are concerned. Coffee and tea available. People have started being more committed. Seventh Tradition monies are increasing.
Koloa Aloha—New GSR (Matthea). Send GSR to PRAASA in the second year.
Hui ohana—Altenate in attendance. Meeting is doing well. Planning July 4th.
February 3 SuperBowl Party.
Steps Sisters in Kapa'a—Jen is new GSR. High percentage of Newcomers.
11. Standing Committee reports (not in the order they were presented).
 - CEC –
PI- Workbook available for anyone interested.
 - CPC – Brian (Area chair) Making an effort to do a database of where we are. July 27-31 medical conference on Oahu. UH wants AA involvement (presentations and meetings in schools). Chris at audition.
 - Archives
 - Corrections – Possibility of having an "H & I Can." Role of committee.

- Website –
- Grapevine – Get your story out workshop in May.

12. Old Business

--Women's Retreat – May 3-5. \$65. Scholarships available.

--February 16: 12 speakers/12 steps followed by a Potluck. Wailua House Lots Park

--GIGYPAA 4/19-21

13. New Business/ District Concerns

Ramon mentioned convention

Announcements

WHAT TO TAKE BACK

Superbowl Party Feb 3 Puaole and Kaana 12 noon deadline for chili.

Valentine Dance TBD

Ask groups about H&I cans

Events listed above.

Please announce Committee Chair vacancies.

Convention registration should be done early.

Closing – 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."