

Call to Order

DCM Steve called the meeting to order at 9:35 am with the Declaration of Unity.

Volunteers read the Traditions and Concepts Checklist. We had a short discussion about the questions. Concepts and Traditions are listed on our website (kauai.aa.org) under *Resources*

Secretary Report: Motion to accept the minutes

Treasurers Report: .Report to be sent out via email.

Alternate DCM Report: .-No Report

Intergroup Report:- There is no profit made from literature (non need to file taxes as the result). There is a new lavender LGBT Meeting in Koloa. Thank-A-Thin Stone Church is reserved. If you need supplies for an event, there is a surplus in the supply shed.

DCM Report:- Sent out a report for the upcoming inventory assembly. Other districts are impressed with the DCM reports at area. These reports consist of a summary all our group/gsr reports. DCM will be in-touch with GSRs to provide them with the information needed for getting the group conscious on the inventory topics/questions. Last years PRASSA, was very impressive and DCM is looking forward to attending again with those who are doing the work in Alcoholics Anonymous. Our job as GSRs and General service members is to inform and serve AA as a whole.

GSR Reports:

Hanalei/Princeville: (Kat)-Meeting is doing well. Some are getting small and when that happens people rally. Very heavy visitor season. Still struggling with marijuana members. It has created strife within the groups. Yet, it has unified many of the members as well.

Koloa Aloha -(Hilly)-Fridays and Sundays- Attendance is down a bit 8-10 people plus visitors. Recently, we were asked to reserve the pavilion. Losing Jim F to move to Arizona. We are going to miss him and all his service

Sunrise Sobriety- (Kris)-The business meeting has been shifting because of the availability of its members. The GSR is having to explain information on an individual level. This is helpful because the report becomes concise and summarized. The area assembly was very invigorating and informative for the GSR and alt-GSR that were able to attend.

Sunday Serenity () -

Hui Ohana (Bill)- 7 am seven days a week. Looking for a new intergroup rep. Meeting is alive and well.

Happy Hour- (Brian)-7 days a week, many new guys. Most members are stepping to fill the positions and keep the meeting going. Area assembly helped for the gsr to discuss with other GSRs for effectively carrying the message. Taking a look at making sure the connection between the groups/newcomer and AA as a whole is strong.

Na Wahine Ku Pono (Mathea)- Many of the group members help support the women at KCCC. Discussion that the Big Book and it's stories are much more effective than The Twelve and Twelve. This is a meeting that welcomes children.

Daily Reflections (Tony)-Wednesday noon Kapaa- many visitors, yet the spirit of the meeting is strong.

Kapaa BYBoBB YPAA (Corina) - Sunday 7:00pm Kapaa- We are well attended. All service members are active. We have made a split of treasurer funds. We are looking at what can be added to the meeting and how each member contribute to carrying the message during discussion.

Standing Committee Reports:

Archives- (Kalei) -No Report

Corrections- Keola- Woman's meeting is gathering more literature again and using Big Books. Next volunteer meeting is March 10, 2018 at the Stone Church in Lihue (8a-4pm).

Cooperation with the Professional Community (CPC) -Waiting on the pamphlet

Grapevine- Vacant

Mynah Bird- Clifford is the Area chair and would love stories.

PI-Jim: Please ask your group members who is willing to help with the Gratitude Lunch.

CEC-Mathea- How do we get the message out to the elderly community? The most difficult part of this position is getting in touch with these elderly people are. We have visited assisted living and hospitals. Leaving literature in the ER and the literature racks in Koloa. Pay attention to the office of elderly affairs.

Treatment Settings/Special Needs- Nelson submitted report and is voted in as our new treatment chair.

Website: passed out written reports. ON the announcement page there is service opportunities section (hotline, etc). If anyone is looking to be of service, please check this page or submit your service opportunities.

Old Business:

1) none

New business:

1) Kris wants to have a workshop on the purpose of a home group.

GSR Concerns: (Chris) Voiced the importance of members knowing what a home group is.

Announcements:

AA's Got Talent February 23, 2018 (Lydgate Pavillon)

Saint Patrick's Day Party and Kickball March 17, (Koloa Ball Field) 2pm-

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Steve	DCM	Y	
Jonathan	Secretary	Y	
Jim	Public Information	Y	
Kat	Princeville/Hanalei	Y	
Hilli	Koloa Aloha	Y	
Ramon	Sunrise Sobriety	Y	
Chris	Intergroup	Y	
Mathea	CEC Committee	Y	
Susan O	Website Committee	Y	
Nelson	Treatment	Y	
Amrin	Kapaa BYOBB (YPAA)	N	
Corina	Kapaa BYOBB (YPAA)	Y	
Keola	Corrections	Y	
Brian	Happy Hour	Y	
Lorreta	visiting	N	
Bill	Hui Ohana	Y	
Tony	Daily Reflections	Y	