

March 18, 2017

Kaua'i District 6

3353 Eono Street, Lihu'e

### **Call to Order**

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

Volunteers read the Traditions and Concepts Checklist.

All members introduced themselves.

**Secretary Report:** one name missed on attendance. Minutes for January and February 2017 voted on and approved.

**Treasurers Report:** Crystal shared report and there was some discussion. Motion passed and accepted for report

**Alternate DCM Report:** No Report.

**Intergroup Report** Discussion about buying a stamp, the use of the website (and who should be paying intergroup or district), and purchasing literature. Also, Intergroup is paid for scholarship to GIGYPAA for a few newcomers. Motion to accept report, report moved. 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:**

Busy few weeks between PRASA and committee meetings. An email has been sent out. We are trying to get the information to all the groups to provide group conscious on topics that will be discussed and used to inform our delegate at the General Service Conference. DCM has flash drives and will get the info to you via flash drive or paper copy if needed.

PRASA Report:

It is a challenge to express my personal experience on paper, but I am grateful for the experience to do this: (See attached report)

### **GSR Reports:**

**Koloa Aloha** – Group is well attended. Biggest group the GSR has ever seen last week. Financially well. Always good on the Southside. Preparing the group to inform the delegate. Long time member of the group Dick W. passed.

**Sunrise Sobriety**-Well attended. Many visitors. Sponsoring a taco breakfast, Saturday April 1. Sad to lose Dick W. (44yrs sober). Location for taco breakfast, far right pavilion at Poipu beach park.

**Kappa Daily Reflections Group**-not a lot of needs. Doing well.

**Hui Ohana**- Business as usual. Praying for a group member and trying to support him in his illness.

**Saturday Third Tradition**- Well attended with visitors. Going well, business meeting running smoothly, but looking to fill service positions.

**Hanalei** – Group has done split and is donating to the service structure.

**Young People's (Bring Your Own Big Book)**- Corina reported: Big Book study with plenty of books and people attending. Our business meetings are well attended and many members are of service. Our group is still growing and building finances. We received money for GSR and will for the next month.

**Hanalei** – Group has done split and is donating to the service structure. Friday night is struggling and needs attendance. Two to three people are attending this meeting at the community center. Recently formed a committee to form by-laws for the group. Considering to create an activities coordinator for the group. Trying to resolve issues with a disruptive member with mental issues. We have contacted GSO for suggestions and guidance. Group is attempting to create guidelines around group members who are using medicinal marijuana and a policy that protects the group and AA as a whole. Donating a registration for the GIGYPAA event.

### **Standing Committee Reports:**

**Archives**- Kalei-Not Present

**Corrections**- Keola- Shared report via email. Susan shared about no meeting going into LTS and LTS has a desire for bringing a meeting into that area. She also purchased books and would be happy if she would be refunded.

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

**Grapevine**- Jonathan: No report

**Mynah Bird**- Chris No report

**PI**-Jim: County will no longer be having health fairs. We will continue to have a presence at the county fair and still go to the DUI classes. Asking GSR's please ask members to help out and become a member of PI committee.

**CEC**-Mathea- A rack has finally been put in the hospital. A wooden rack has been installed and filled with pamphlets. A thank you letter has been sent to the hospital administrative staff (signed A.M for A Member). Hotline Stamp has been acquired and is placed in every pamphlet. Doctors are referring people in need to the pamphlet and stamps.

## **Treatment Settings/Special Needs- Vacant**

**Website**-Susan Reported: There is a policy on the website for disruptive members on the website.

### **Old Business:**

#### **1. Intergroup Participation: (Jim has created a written proposal)**

The following should be a full voting member of district (Intergroup Chair or his or her designee)

Voted and unanimously approved.

2. Minutes to be posted on the website.

-Asked for a proposal and tabled to next month.

-Asked that the minutes only go to the members who had attended.

3. Create a collective calendar. (Dissuasion and tabled).

### **New business:**

1. Reminding GSR's of the format of guidelines.

### **GSR Concerns**

-A GSR suggested to Princeville Hanalei group that members who were using drugs to step down from a secretary position because they represent the group and send the wrong message to the newcomer. Also suggested, keep them involved but perhaps not in that position. Also suggested, we do not govern and we also need to protect the message that is being shared as "The message of AA". Also, suggested ask to see their prescription and if they are using it as directed. What people do outside the meeting is their business.

### **Announcements:**

-Please contact GIGYPAA if you are going. They need to know for planning needs so there is enough food.

Kauai Round-up Jun 24,25,26

Happy Hour has monthly bbq every third Sunday (3/19/2017 is the next one)

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Steve	DCM	Y	
Jonathan	Secretary	Y	
Anthony	Daily Reflections	Y	
Bill	Hui Ohana	Y	
Jim	Public Information	Y	
Kat	Princeville- Hanalei	Y	
Susan OK	Hui Ohana	Y	
Chris K	Sunrise sobriety		Y
Hilli	Koloa Aloha		Y
Jennifer D	Third Tradition		Y
Bob B	Koloa Aloha		Y
Matea A	Koloa Aloha		Y
Corina L	Kapaa YPAA BYOBB	Y	
Crystal B.	Treasurer		Y