

April 15, 2017

Kaua'i District 6

3353 Eono Street, Lihu'e

### **Call to Order**

DCM Steve called the meeting to order at 9:39 am with the Declaration of Unity. Thirteen people were present.

Volunteers read the Traditions and Concepts Checklist.

All members introduced themselves.

**Secretary Report:** minutes may not have been posted to the website, but there were no corrections. Minutes for March accepted.

**Treasurers Report:** Received contributions total of \$71.21 from Sunday Serenity and Happy Hour. Operating Funds: 2,032.19 Prudent Reserve: \$1,200. Total in Bank: 3,232.19  
Report Accepted.

**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:**

Two meetings cancelled. Down to 69 meetings. New schedules being constructed. 110 People attended Gigypaa (very successful). 11 people attended monthly intergroup meeting. Kelvin has proposed a workshop on how to work the phones for the AA hotline. Intergroup thanks district for the vote.

### **DCM Report:**

Thank you to everyone who is attending from all over the island. Thank you to the GSRs and bringing the information to groups and back to the area. Input from the area about the topic of "gender awareness" in our print will be brought to G.S.O.

### **GSR Reports:**

**Koloa Aloha** –Hili (GSR) meet Friday and Sunday nights, attended the inform the delegate on Maui. Amazing assembly. Strong fellowship and presence of those carrying the message. Also was able to attend PRASA. Attempting to rotate the business meeting to get a larger turnout.

**Daily Reflections-** Ed (GSR) reported: New treasurer, 12 noon Wednesdays first Hawaiian church Kapaa

**Hanalei** –Kat reported: unable to attend the assembly but our information was carried there. A bi-laws committee was formed and they have been created.

**Sunrise Sobriety-** Kris (GSR) Five meetings a week, the “cheese burgers in paradise” break fest was successful, another will be held “Taco Breakfast” on May 6th at about 8am. The cook will share about cinco de and its history.

**Hui Lokahi Men’s Stag-** David (GSR) Thursday night 730 Kapaa, Very well attended. Always standing room only (45+). Meeting is there for the newcomer. Looking for an Alt-GSR to help get people into general service.

**Happy Hour** – Brian (GSR) Inform the delegate was a very positive experience. He witnessed our delegate speak about his vote get shot down and the group conscious when in a different way, but he followed the group conscious. This was a good example. He also shared that new members of the group are participating in the business meeting have shared it makes them feel part of and they were very happy to attend. The big thing brought back from Area was the reminder of the question: “What more can we do to help carry the message and keep the hand of AA there”.

**Hui Ohana-** 7days a week, 7 am. Doing well.

**Women’s Meeting Kola-**

**Steps to Freedom-**

**Young People’s (Bring Your Own Big Book)-** Corina (GSR) reported: Sunday 7:00pm Kapaa, Plenty of Big Books and very well attended. All ages. Business meeting last Sunday and well attended. All service positions filled and very dedicated and active. Many new comers and long timers. Building prudent reserve. Waited till the last minute to book the flight and we have realized the importance of booking flights in advance. Attended the inform the delegate assembly. Had a chance to stay in a boarding school during the assembly and was unhappy with accommodations. This brought to my attention the importance of taking care of our GSRs when we host assemblies. The assembly was very lively, with a great location. There was great conversation about important issues. Sometimes it was hard to hear. A topic that brought much attention was should Young Peoples have a voice at G.S.O. There was a lot of discussion, and eventually it was voted YES. Also, the discussion of creating a Linkdin for AA Public Information committee. Voted: Yes, to look into it.

**Standing Committee Reports:**

**Archives-** Kalei-Not Present (Sick and in our prayers)

**Corrections-** Keola- Next Saturday 4/22 Lihue missionary church 8am-4pm training to be allowed to take meetings into the jail. KCCC is very adamant about not having contact with inmates after they have been released and maintaining a professional dress code when entering. Request for clear directions from area in writing on expectation for what work should be getting done to carry the message in the meeting. Because of the strict rules, any changes or new programs entering the jail all have to be proposed in writing for the warden’s approval. Currently distributing meeting pamphlets to inmates and stressing the importance for connecting asap with

sobriety when released. Two men and five women are bringing in meetings. Men's meeting is at 2:15pm, and Wednesday at noon for women.

Brian (Area Corrections committee) Considerations from Area:

Are we doing correspondence? Many members are involved in the pen pal correspondence, but there is low participation in our area.

Text message from bridging the gap, but received too late. Concern, how do we create "Bridging The Gap" is it too big for us? Do we have a need?

GSR's spoke up, yes we have a need for helping bridge the gap and we have pamphlets.

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

**Grapevine-** Jonathan: I'd like to do a workshop. I will bring a proposal next month.

**Mynah Bird-** Chris-Not Here

**PI-Jim:** (Written Report Attached).

**CEC-Mathea-** A rack has finally been put in the hospital, but our permission has been withdrawn because their bi-laws is against outside groups posting literature. Looking for new ways to carry the message.

**Treatment Settings/Special Needs-** Vacant

**Website-**Susan (Not Present)

### **Old Business:**

1. Minutes to be posted on the website (Tabled)
  2. Calendar of Events (Tabled)
- Chris (Intergroup Chair) would like a printed calendar.

### **New business:**

1. Public Information Proposal (Attached)  
Motion to accept the proposal accepted: Passed  
First vote: 7 yes 7 no

2. Delegate Report back committee

### **GSR Concerns**

### **Announcements:**

Attending (15 Persons):

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Steve	DCM	Y	
Janice	ALT. DCM	Y	
Jonathan	Secretary	Y	
Ed	Daily Reflections	Y	
Keola	Corrections	Y	
Jim	Public Information	Y	
Kat	Princeville- Hanalei	Y	
Brian K	Happy Hour	Y	
Crystal	Happy Hour	Y	
David	Hui Lokahi	Y	
Hili	Koloa Aloha	Y	
Matea	CEC	Y	
Lynda D		N	
Chris K	Sunrise Sobriety	Y	
Corina L.	Kappaa YPAA:BYOBB	Y	