

### **Call to Order**

DCM Steve called the meeting to order at 9:27am with the Declaration of Unity. Fifteen people were present.

Volunteers read the Traditions and Concepts Checklist.

All members introduced themselves.

**Secretary Report:** Stated report was sent via email, added to the agenda that it would be good to post minutes online, and Hui Lohaki mentioned that last months minutes put the wrong tie for their meeting. The correct time is 7:30pm.

**Treasurers Report:** Crystal stated

**Alternate DCM Report:** Janice asked for all the new GSRs to give her their groups information. She would like to update the registrar of our groups ASAP and it may take time for her to get to their groups.

**Intergroup Report:** Kris gave intergroup report. He is new and wanted to visit district to build a bridge to start building communication between the intergroup and district. Next month he will have more of a report, but they are healthy.

Matea filled in that intergroup is well and many of their positions are filled. The website and phones are doing well. There is conversation for taking a meeting into Mahelona. Christmas/New Years Alka-thons went well.

Discuss about who is our official liaison between district and intergroup. That is Janice (Alt-DCM)

**DCM Report:** Steve shared his experience at the orientation assembly. His hopes for the panel, are to continue to bring enthusiasm and build attraction to general service.

Steve's take on the GSR workshop went very well and was filled with a variety of experiences. He believes by letting the group conscious guide it's direction went better than anything he could have planned.

If anyone would like another workshop, he would be happy to put that together.

The orientation assembly went very, everything was provided for.

There were some minor challenges and everything still went very well, informationally and experience.

One of the very important things he has is bringing back is the importance of being completely informed of their groups conscience.

A copy of the structures and guideline is being given out to all GSRs so we are all familiar with the procedures that guide our district.

Reminded of us of the importance of our transparency in all our relationships.

Also, we also have transparency with our bank accounts as a district.

**WHAT TO TAKE BACK:**

see notes

Hawaii Convention coming this September 28-Oct 1. Check: [www.area17.org](http://www.area17.org)

Left the assembly and weekend on a high much different than any other experience in Alcoholics Anonymous.

### **GSR Reports:**

**Koloa Aloha** –Hills reports: we meet twice a week: Friday at 8a and Sunday 7am attended the orientation assembly. Very well attended and gained excellent information that will be brought back to our group's business meeting. Agreed that the group should subscribe to the grapevine and share the magazine amongst the members. Group pays for the GSR to attend PRASA once every panel.

**Daily Reflections**- 12pm Wednesday Kapaa first Hawaiian church- GSR, new treasure. Spend the majority of their funds to buy some chairs. Reads the daily reflections.

**Hanalei** –Kat just started. Will have more next month.

**Happy Hour** – Hoku ALT-GSR reports: we meet every day at 5pm at Kalapaki beach park. Good spirit about the upcoming panel. Brian attended the orientation assembly. He attended a meeting and met a man with 40 days who lost 20years because he did not keep his triangle balanced. It is importance that we stay balanced in all our areas of our recovery.

**Sunrise Sobriety** –Poipu beach park 7am (M T W THUR SAT) eight solid core members of the group rotating in service. \$1,000 in prudent reserve. Helps donate to Alka-thons and runs a yearly men' retreat.

### **Third Tradition Group-**

Saturday 7:30pm @ Kapaa Library. The assembly was an amazing experience and has him on fire to be of service to the members of his homegrown and keep the message/ program going for the Alcoholic who still suffers. There were over a hundred people at the assembly and he spoke to the majority of them this weekend. He was constantly checking in with them to gain their

experience, strength, and hope. 30-40+ people each week. Always looking for speakers, if you have the free time, please come and share.

Hui Ohana- 7 days a week @ 7am Lydgate. Bill Attended assembly with Chris Alt-GSR. Group is healthy and well attended.

### **Standing Committee Reports:**

#### **Corrections-**

Men's Tuesday 2:15/ Women's at noon

meetings are well-attended and rarely cancelled. Only two men are going to the jail. Use to go as a pair, but changed the policy and now one person goes at a time. Women have five people going in.

CEC –Matea reports: Cooperation with the “Elder” community, not “Elderly”. We have been in communication with the neighborhood/community centers without much help. The most successful area is the work done in doctor's/hospital offices. The meeting lists and questionnaire of “Are You An Alcoholic” are taken frequently and rapidly. No rack on the wall as dictated by the hospital. No action to change that yet. Making move towards stamping all pamphlets with Kauai number. Matea knows that she is suppose to rotate out after 2yrs of service, but because of he vital progress that has been made, we do not want to lose that momentum.

#### **Old Business:**

1. NONE

#### **New business:**

##### **1. Standing Committee Chairs**

Explained positions:

-Archives ( Kalei stepped up)

-Corrections (Keola would prefer to keep the position)

-Cooperation With The Professional Community CPC ( *vacant*)

-Grapevine (Jonathan)

-MynaBird (Chris)

-Public Information (Jim) means carrying the msg to the general public. Responds to the publics need for help with alcoholism and raise the district's consciousness.

##### **2. Secretary Posting: Scrubbed Minutes to District Website**

2nd, Minority Opinion said they do not want to see paper minutes to disappear. It was stated that they are separate issues. The motion passed.

##### **3. Motion: Split Myna Bird/ Grapevine into two committees for the district.**

2nd -All in favor

4. Kris would like to see a paper calendar to keep members informed.

5. Would like to make the intergroup chair as a voting member next month.

#### **Announcements:**

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Janice	ALT. DCM	Y	
Hilli	Koloa-Aloha	Y	
Mathea	CEC Chair	Y	
Hoku	Happy Hour	Y	
Crystal	Happy hour	Y	
Anthony	Daily Reflections	Y	
Chris	Sunrise Sobriety	N	
Bill	Hui Ohana	Y	
Keola	Corrections	Y	
Chris	Hui Ohana	Y	
Kalei	3rd Tradition Group	Y	
Jim	Public Information	Y	
Kat	Princeville- Hanalei	Y	
Steve	DCM	N	