

DCM Jonathan D called the meeting to order at about 9:37am, and we opened with the **Declaration of Unity**. Fifteen persons were present, representing twelve groups. Jon S requested an item be added to the agenda. Sonia B read the Checklist for Tradition One. Carolyn G read the Concept One Checklist.

Secretary report: No December minutes. Jon S texted Paul M for report. **SECRETARY NEEDED FOR DISTRICT 6 !!!**

Treasurer's report: Steve Q provided copies of Treasurer's report.

Alternate DCM/Intergroup: Kalei reported as liaison with Intergroup, new Panel started last Saturday the 3rd; looking forward to upcoming **Orientation Assembly** for more information on scope of GSR and other trusted servant responsibilities. Had flyer for upcoming **PRAASA** Assembly in Layton, Utah March 6-8, 2015. Thanked Mathea for her continued legacy of service to Kaua'i AA and role as traveling Kaua'i Intergroup Reporter at Area Assemblies. Mathea shared that Alejandro is acting as Events Chair; that Tuesday 7:30pm meeting at Koloa Library serves pizza every week; that Christmas AlAAthon was a frugal and successful event.

DCM report: Jonathan D grateful for opportunity to serve as DCM, looking forward to learning much at upcoming Area Assembly, anticipating that his role as District 6 DCM will be to enable District to function effectively.

GSR reports :

- **Hui 'Ohana** – Kalei now AltDCM and shared that Keola now GSR and will be attending Orientation Assembly. Meets at 7am every morning; though it's been cold, the sunrises (and whale-watching!) have been fabulous.
- **Steps To Freedom** – Steve Q expressed appreciation for Mark and Danette for keeping the doors open for this meeting for many years. Big Book Study Monday nights, last Monday of the month is birthday/potluck/speaker meeting, not to be missed!!
- **Sunday Serenity** – Susan Ok reported the speaker/discussion meeting is well-attended.
- **Keep It Simple** – Kelvin is GSR, acting as Jack-Of-All-Service-Positions, brought **flyer** requesting support for the KIS meeting.
- **Princeville-Hanalei** – Referring to Ron L's article in the **January 2015 GIS Newsletter**, Carolyn G advised their group has placed a member on probation; anyone with questions, please see her after the District meeting.
- **Koloa Aloha** – April shared as PI Chair; group doing well.
- **Young People – BYOB** – Christian reported as AltGSR for this active group meeting at 7pm Sundays @ First Hawaiian Church in Kapa'a. Also sponsors the Second Sunday Water Meeting at Lydgate; potluck at 11am, meeting in the water at 1pm.
- **Hui Lokahi** – Christian GSR for men's Thursday 7pm group, well-attended.
- **Happy Hour** – Crystal advised group doing great, has service positions available.
- **Third Tradition** – Frank rotated in as new GSR for group, looking forward to two years to learn the job.
- **Come As You Are** – Mathea reported this is the new name for the Tuesday 7pm meeting at the Koloa Library.
- **Doctors in Sobriety** – Mathea reported for this underground group that meets on Thursdays; members may include MDs, dentists, veterinarians; has three steady members; also are groups on Maui, Big Island, O'ahu; affiliated with **IDAA**.
- **Po'ipu Sunrise Sobriety** – Sonia is GSR, folks have rotated out of service positions, some vacant positions available.
- **Came To Believe** – Alejandro is GSR, group meets at 6pm Wednesdays at St Michael's in Līhu'e, pizza on the last Wednesday of the month.

DCM Jonathan D observed that fewer than half of the AA meetings on Kaua'i were represented at District. He and AltDCM Kalei will be visiting the meetings around the island to encourage participation and support; groups can **send a report** if not sending GSR.

Standing Committee Reports:

- **Archives:** Found emailed report after the District meeting; **nice report, please read!**
- **Corrections:** Jon S shared that Keola is new Corrections Chair; men's meeting continues on Tuesdays; not enough "qualified" women to bring in AA meetings, even though a number of women have completed the certification course.
- **CPC:** Ronald not available, no committee report.
- **Grapevine/Mynah Bird:** Sonia reported that she has been given homework already, working with the Area Chair as well.
- **Public Information:** April and Mathea have traveled the island, stocking pamphlet racks; some facilities do not require the larger AA literature rack, and April has a rack in her car in case any groups are in need.
- **CEC – Cooperation with the Elder Community** – Mathea in her usual thorough fashion has lists of the four nursing homes, the fifteen special needs homes, and has sent letters to the nine psychiatrists who may have additional resources for "older" clients; coordinating with Pat C formerly of Regency Puakea and who now provides in-home care to "older" residents; will be posting on community and neighborhood center bulletin boards, will research County's Agency on Elder Affairs for more info.
- **Treatment Settings/Special Needs:** no report.
- **Website:** Jon S has fashioned a widget for a map of Kaua'i which pinpoints and details the daily AA meetings on the island; will partner with previous webster* re updates to **kauaiaa.org** site. (*Previous webster expressed preference for "webmadam")

New Hotline Chair is also working with the web committee to update info for Hotline Volunteers. Please circulate this [12-Step volunteer form](#) around your meetings and snail mail or [email to Hotline Chair](#) – instructions on form.

Olde Business: Jonathan D asked if there was any need to discuss his serving as District 6 DCM, as he also chairs HICYPAA2015. No need.

New Business: Jon S stepping down as Secretary. Nobody present at this meeting stood for the position, requested that Groups announce at meetings that District 6 needs a Recording Secretary. **If there are no minutes, no votes are recorded.**

District and GSR Concerns: Kalei will update the District listing of GSRs, AltGSRs, Group contact lists. Kalei has the forms to update Group and GSR and AltGSR information, also [available online](#). Please submit to the [Area Registrar](#) via email or to Registrar Steve at the Orientations Assembly next weekend.

Crystal said she and Sonia are contacts for the [Kaua'i AA Round-Up](#) June 12-13-14 at Anini Beach; and she brought flyers.

Alejandro brought flyers for the Chili Cookoff and [Superbowl Sunday event](#) at Moises' garage on February 1st.

Alejandro also announced that the Princeville-Hanalei Group joined Intergroup and an Anonymous AAer in providing a new microwave to the church where AA hosts the annual ThankAATHon.

Jonathan D reported that [HICYPAA2015](#) is sponsoring a [Unity Bike Ride and Beach Day](#) on January 25th 10am-2pm-ish; also cosponsoring with the Waimea Canyon Group a Valentine's Event at the main pavilion at Salt Pond Beach Park, 2-9pm on Saturday, February 14th. Games, meetings, potluck bbq and food; band and a dance; [stay tuned!!](#)

We closed with the Responsibility Pledge; next District meeting will be February 21st. Groups represented today at the meeting:

Member	Phone	Email	Group	Vote?	Position
Alejandro			Came To Believe	Yes	GSR
Crystal B			Happy Hour	Yes	GSR
Kalei K			Hui 'Ohana	Yes	Alt DCM
Christian A			Hui Lokahi	Yes	GSR
Jon S			Hui Lokahi Men's Stag	Yes	Webster
Jonathan D			Kaua'i YPAA-BYOBB	Yes	DCM
Kelvin P			Keep It Simple	Yes	GSR
April T			Koloa Aloha	Yes	Public Info Chair
Ann W			Koloa Aloha	Yes	GSR
Mathea A			Koloa Aloha	Yes	CEC Chair
Sonia B			Poipu Sunrise Sobriety	Yes	GSR
Carolyn G			Princeville-Hanalei	Yes	GSR
Frank G			Saturday 3 rd Tradition	Yes	GSR
Steve Q			Steps To Freedom	Yes	Treasurer
Susan Ok			Sunday Serenity	Yes	A/Secty, Web Cmtee