

## Minutes of the District 6 Meeting of November 24, 2012

The meeting was called to order at 9:35 by M--, the DCM and the Declaration of Unity was read. Fifteen people were eventually present.

The Twelve Concepts checklist, Concept 11 was read by J--.

The Twelve Traditions checklist, Tradition 11 was read by J--.

Secretary's minutes from the last meeting of October, 2012, were not read but are available online.

Treasurer's report was read by A--. A motion to accept was made, seconded and passed. A meeting for the new budget is to be held Tuesday, November 27th at 8 a.m.

### GSR Reports:

**TGIF** – J-- reported that the group has gone back to a Big Book Study and that they are looking for a new GSR as he has the commitment as district treasurer.

**Koloa Aloha** – J-- reported that the group is doing very well with many off-island visitors. The group supported the recent Men's Retreat which was very successful. Also a new GSR for the group has been chosen, J--.

**Happy Hour** – H-- stated that the group recently had elections and she was excited at the level of participation in the group. They donated a turkey to the Thank-A-Thon. The group's Game Day was being held later today.

**Young Peoples** – S-- emphasized the group's water meeting the second Sunday of each month at Lydgate park and encouraged attendance.

**Hui Lokahi** – R-- reported that his group rotates the secretary position every week. He also said that the group donated Turkey for the recent Thank-a-thon.

**Koloa Nooners** – G-- said that the Nooners meetings are going well, having about 30 a month. He also reminded everyone about the last Saturday of the month dinner and a speaker meeting that was being held that evening.

**Hui Ohana** – P-- reported that the group had a business meeting earlier in the day that went well. She also advised that the Christmas

committee would meet in Lydgate park on December 2nd after the Hui Ohana meeting.

**Keep It Simple** – D-- said that the group was very active and had recently held elections but reminded everyone that they are still fund poor.

Alternate DCM report was given by J--, who stated that that the district needs an alternate Intergroup chair.

Intergroup report was given by M--. She reported that there are 5 Intergroups in Hawaii and that 4 of them were represented in Kona at the recent Elections Assembly. The intergroups agreed that transportation to meetings was not endorsed by intergroup due to liability issues but individual groups are free to make their own decisions regarding the issue.

DCM report given by M--. He gave the election results from the recent Elections Assembly in Kona. It was noted that two committee chairs are from Kauai – H-- is the new Grapevine chair and J-- is the new P.I. chair. M-- also reiterated the tight financial situation overall for AA. J-- reminded everyone that the percentages of funds donated to the various levels of AA (ie G.S.O., Intergroup, Area, District) were a matter of group conscience for each individual group. It was also announced that P-- is the Christmas Committee chair. The Christmas committee will meet at Lydgate park on December 2 after the Hui Ohana meeting. Anyone interested in being part of the committee can be at the meeting or contact P-- .

### **Standing Committee Reports:**

**Archives:** There is no Archive chair. M-- did comment that she has been in contact with the archivist from an Alaska district and he posts a report online every month regarding historical events in AA history and it is available to anyone interested.

**Corrections:** A training session was held this month and the corrections committee has 4 men available to meet the jail's needs. There will be another training session in April. Two years of continuous sobriety is required and anyone interested can contact A--.

**CPC:** M-- stated that she has sent letters to all 110 physicians on the island and to the pastors as well. Another round of letters/flyers is being prepared to send to the physicians at this time.

**Grapevine:** The current grapevine chair was not present and no report was given.

**P.I.:** J-- reported that 2 new racks have been placed. He stated that funds for pamphlets were needed and it was agreed that he should spend the funds from the current account even though it would put the

committee over budget and that the budget for next year would address that need. Rack activity throughout the island is not currently monitored but it was agreed that it needs to be. The issue will be addressed by J--, the district P.I. chair elect for the coming term.

**Webmaster:** The web committee chair was not present and no report was given.

**Announcements:** It was announced that the next district meeting would be on Saturday, December 15th, at 9:30 a.m. at the Lihue Neighborhood Center.

A motion was made by J-- to end the meeting and was seconded by J--. Motion passed and the meeting was closed with the AA Responsibility Pledge.