

Call to Order:

DCM Jonathan D called the meeting to order at 9:38 AM with the Declaration of Unity. Eventually fourteen people were present, representing eight groups. The Agenda was approved, and away we went!

Volunteers read the Traditions and Concepts checklists.

Secretary Report: motion passed to accept September meeting minutes.

Treasurers Report: Steve Q provided income and expense reports and bank statement. He reviewed the proposed budget, and one member questioned District distributing \$3000 to service entities before the heavy expenses at the first of the year. Another member requested to **table the vote** until after Groups could discuss.

Alternate DCM and Intergroup Reports: not available.

DCM Report: Jonathan D thanked District for sending him to the Pacific Regional Forum; appreciated the unity and fellowship and enthusiasm present; videos on jails and "growing your own Grapevine" book; contrasted Forum with PRAASA experiences; appreciated insight into international aspects of AA – ex: 1400 AAs in Uganda, 50 of them women; Bill shared that the Big Book now available in 70 languages.

GSR Reports:

Kōloa Aloha – Mathea reported their two meetings per week – Friday and Sunday – usually average 20-25 attendees, half of them visitors; their Group provides birthday envelopes to visitors; coins for AAnniversaries; sends GSR to PRAASA during 2nd year of service; business meeting last week of month.

Sunrise Sobriety – Chris K shared their meetings are well-attended with lots of visitors; service positions slowly filled; has lots of \$\$, will be making distributions.

Hui 'Ohana – Alt GSR Bill R elected to serve as GSR next panel; their meetings are well-attended, probably thirty this morning.

Young People's BYOBB – Alt GSR Corina reported that their Group may be moving because it has gotten y-u-u-ge .. lots of energy, planning events; meeting after the meeting may include going for ice cream.

Princeville-Hanalei – Janice shared their Group is discussing keeping track of donations by meetings.

Happy Hour – Crystal reported their Group meets seven days a week at 5pm at Kalapaki, or next to gelatos if inclement weather; invited all to **tomorrow's 3rd-Sunday birthday-potluck-speaker meeting** – 2pm.

Committees:

Corrections: nothing to report.

Grapevine: Janice purchased 13 GV books for traveling library, already sold five; also giving away old GVs; District will reimburse her for book purchase.

Cooperation with Elder Community – CEC: Mathea shared that after one and a half years, finally making progress getting pamphlets back into the Emergency Room at Wilcox; display will be mounted on the wall, will be filled and tidy. Mathea also leaves old GVs with schedules at three places in the Family Practice Clinic; also the Kōloa Library rack maintained, right in front of entrance.

Website: Susan Ok reported over 6600 visits last month (actually 6,888) .. though some appear to be "bots," so actual person visits not computable. **Please send any website requests to website@kauaiaa.org**

Olde Business:

District 6 Elections: Jonathan D read about duties of the various board members from the AA Service Manual, also when elaborated from District’s Structure & Guidelines.

1. DCM – Jim duB shared that in addition to the 24 District meetings, the DCM should be available to attend 7-8 Area assemblies and 4-6 Area committee meetings; after three rounds of voting, Steve Q was elected DCM for panel 67.
2. Alt DCM – after two rounds of voting, Janice Mck was elected Alt DCM.
3. Treasurer – Crystal B stood for position and was approved by acclamation.
4. Secretary – Jonathan D was approved by acclamation.

AAnnouncements:

Kaua’i 2017 Round-Up: will be June 23-24-25 at Camp Hale Koa, competitions in progress for best t-shirt design and Groups’ meñu items, deadline December 31st. Crystal said scholarship will be awarded for best t-shirt design. Next committee meeting 3pm Nov 13 – 2nd Sunday – at Kalapaki Happy Hour picnic tables.

Men’s 8th Annual Eh Eh Retreat: last full weekend in October – 28-29-30 – Chris said scholarships available.

Mynah Bird: Jim duB accepting articles until Oct 28th for the last edition for his term

GIGYPAA: Corina shared about Garden Island Gathering of Young People in AA, new committee looking to sponsor February retreat at Camp Hale Koa. More Will Be Revealed!

Meeting adjourned, next District meeting November 19th.

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>What else</u>
Bill R	Hui ‘Ohana	yes	
Chris K	Sunrise Sobriety	yes	
Corina L	YP-BYOBB	yes	
Crystal B	Happy Hour	yes	
Janice M	Princeville-Hanalei	yes	Grapevine
Jim duB	Happy Hour	no	Mynah Bird
Jonathan D	YP-BYOBB	yes	DCM
Kalei K	Hui ‘Ohana	no	
Keyci S	Kōloa Aloha	Yes	
Mark M	It's Not Them	no	
Mathea L	Kōloa Aloha	yes	CEC
Shawn N	Happy Hour	no	
Steven Q	Hui ‘Ohana	yes	Treasurer
Susan Ok	Sunday Serenity	yes	website