

District 6, Area 17, Panel 69  
Meeting Minutes  
September 21, 2019

9:34am - Call to Order

1. A Declaration of Unity - "This we owe to AA's future: To place our common welfare first; to keep our fellowship united. For on AA unity depend our lives, and the lives of those to come."
2. Any items to add to the Agenda? Budget added to New Business
3. The Twelve Traditions Checklist – of the month
4. The Twelve Concepts Checklist – of the month
5. Secretary's Minutes – minutes accepted.
6. Treasurer's Report - Operating balance \$801.99. \$15.00 bill for AA lit for concierge doctors. Report accepted.
7. Alt DCM's report – Telephone volunteers needed for Hotline. Will be Thank-a-thon. Attended Budget Assembly. State Convention Archives table needs volunteers. Group histories needed to be sent to Archives/Grapevine.
8. Intergroup Report - Question about telephone responsibility; pending
9. DCM report - Budget Assembly: One individual abstained from vote because of the Convention registration being paid for Alt.'s. Reviewed her report to the Assembly and all the work being done on Kauai. Action is paying off in greater participation. Final Conference Report was distributed. Discussion re. inventory followed.
10. GSR reports

HOME GROUP NAME: (in order given)	
Koloa Aloha	Two meetings which get \$100-\$120/mtg. Treasurer doesn't rotate.
Princeville, Hanalei	Doing well. Took up 8/06 Challenge and raised \$600. Once it was explained, people contributed. Still looking for a place in Ha'ena but a venue is difficult. The same is true for the church in Hanalei. GSR went to Budget Assembly and it was his first. Big interest in bus ads.
Kapa'a Nooners	Alt GSR went to assembly and was assigned to Grapevine and group now has a Grapevine subscription. Subscribe to Box 459.
Happy Hour	Seven days a week. Will do written proposal. \$80 check to District for golf.
Sunrise Sobriety	M,T,W,Th,Sat. 7am. All literature-based. There is a good deal of young sobriety showing up; several court cards. Some remarks about minority opinion.
Steps Sisters on Kauai	Volunteering for the Hotline lead to the discovery that people can't find the meeting.
Hui `Ohana	Meet seven days a week at Lydgate

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11. Standing Committee reports

- Grapevine – no report
- CPC – Doctor is contacting Chris and he gets others to go with him. Needs others to be added to the Twelfth Step list. It is working.
- Website -- no report
- Corrections – no report
- PI — There is going to be a rack at the college.

12. Old Business - Signs on bus have been approved by the Mayor’s office

13. New Business - District Budget Passed unanimously

14. Announcements

Al-Anon Ice Cream Social September 28 1-3 pm; Lihue Lutheran Church.

15. What to take Back

- Hotline positions available
- Thank-a-thon
- Mynah Bird wants articles

Closing – Responsibility Pledge: “I am responsible when anyone, anywhere reaches out for help. I want the hand of AA always to be there. And for that – I AM RESPONSIBLE.”