

District 6, Area 17, Panel 69 Meeting Agenda  
May 16, 2020

9:37am - Call to Order

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."***

1. Any items to add to the Agenda?
2. The Twelve Traditions Checklist – of the month (May)
3. The Twelve Concepts Checklist – of the month (May) Some discussion and examples
4. Secretary's Report & March minutes approval. Accepted unanimously.
5. Treasurer's Report – \$833.58 operating funds. Accepted unanimously.
6. Alternate DCM Report – Alt DCM was at Assembly
7. Intergroup Report – Intergroup was very quick. Virtual donations were a significant topic.
8. DCM report – Assembly minutes and poll results were distributed. Letter re. distribution of prudent reserve for GSO provided. Free (PSA) on KONG radio. Also Honolulu Digital Brief. Garden Island is too expensive. Mynah Bird is looking for submissions. Many positive comments about assembly.
9. GSR reports

Happy Hour – Zoom meetings. Discussing what to do next and when but currently still on Zoom. Encouraging mailed donations.

Young Peoples BYOBB – Zoom. Regular participation. May 24 Funday with meeting to follow (see [kauaiaa.org](http://kauaiaa.org))

Sunrise Sobriety – Meeting on Zoom seven days a week. Secretary for each. Local people and visitors. Has website for meetings. There is also Room Without Walls.

North Shore Aloha – Monday, Tuesday, Wednesday meetings. One visitor from Thailand.

Koloa Aloha – Friday meeting 8 am. Mailing checks to treasurer. Have yet to consider next step.

Hui 'ohana – Seven days a week. Still going strong.

Na wahine kupono – Have 30 people coming regularly. Rent and Zoom being paid. Significant interest in Assembly topics, especially equality issues.

## 10. Standing Committee Reports

- Archives — vacant

- Corrections
- Cooperation with the Professional Community (CPC) —
- Mynah Bird-- vacant
- Grapevine—
- PI—
- CEC—
- Treatment Settings/Accessibilities—
- Website — There is a need for more money for Zoom. \$100 will be transferred to Website.

## 11. District Business

I. Old Business – Founders’ Day will happen and the Report-Back (we hope!)

II. New Business- There is Venmo. It requires some minimal work.

Election Assembly – November, 14-15, 2020. Can start committees for Transportation and Homestay. Will book Koloa Neighborhood Center when it’s available.

## 12. GSR and District Concerns

13. Announcements—Funday May 24, 2020 7am til 10 pm. InterIsland speakers, Mainland speakers, games, etc. See HICYPAA website.

June 2, 7 am Sunrise Sobriety. Father Tom W

[MynahBird@area17aa.org](mailto:MynahBird@area17aa.org) to submit articles

Check website for other events.

Adjourned at 11:09.

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.***