

March 17, 2018

Kaua'i District 6

3353 Eono Street, Lihu'e

Call to Order

Jim called the meeting to order at **9:35** am with the Declaration of Unity.

Volunteers read the Traditions and Concepts Checklist. We had a short discussion about the questions. Concepts and Traditions are listed on our website (kauaiaa.org) under *Resources*

Secretary Report: Minutes not sent out for April. Motion to accept tabled.

Treasurers Report: Treasure report shared. District needs a new treasurer..

Alternate DCM Report: .-Founder's day, charge of \$25/hr for the hall and about a \$100 for snacks. June 24th at Kilauea Parish Hall 2pm-6pm. Motion made to allocate \$300 for budget for founder's day. Motion ACCEPTED

Intergroup Report:- Two issues at intergroup. One is the Bi-laws that are now online and the proposed ones are being reviewed to go online. The new guidelines have job descriptions of each job.

Intergroup is attempting to create a 4th of July event. Organization of positions is in the works. Many service positions available and need for volunteers.

DCM Report:- Thank you Susan for continuous changing of meeting locations on the Northshore. Thank you to Sunrise Sobriety for the cinco de mayo event. Unable to attend the next committee meeting due to the volcano eruption on Big Island. The main topic of today is Bob's report back.

- Happy Hour's Proposal will be an agenda item on the conference.
- The lawsuit regarding the original manuscript of the Big Book was dropped.
- Discussion to review restructuring the Board of Trustees

In need of a myna bird chair, treasurer, grapevine, archives.

Janice will be filling the role of DCM during June and July.

Need a bank signer until we get a treasurer.

GSR Reports:

NorthShore (Kat)- Please remove pamphlets titled: Understanding Anonymity.

Hui Ohana (Robin)- nothing to report

Hui Lokahi- (kalei) Thursday night men's group in Kapaa. Doing very well over 50-60 men attending every week. We just had a bbq. it was very successful. Needs a new GSR and other service positions.

Third Tradition- (Kalei) Service positions need to be filled. Needs new chairperson.

Koloa Aloha -(Mathea)-Fridays and Sundays- In good shape treasurer wise. Good attendance between 20-30. Many visitors.

Sunrise Sobriety- (Ramone)- 5 days a week at Poipu beach park 7am-Many newcomers on the Southside and westside attending this meeting. They are eagerly welcomed and let known that they are not a glum lot. They let newcomers know they are there to help.

Na Wahine Ku Pono (Mathea)-Looking for recognizing a new GSR. Additionally there is an upcoming meeting to create structures and guidelines. Contributing to the service structure financially. 25-30 Women attending. Many toys for the children and child friendly.

Daily Reflections (Ed)-Wednesday noon Kapaa- good attendance small group of about 10 people. Each person is giving a book and asked to share. Rent is paid quarterly. Extra money is used to purchase literature. No longer giving away chips, just grateful for the spirituality and sobriety at that meeting.

Standing Committee Reports:

Archives- (Kalei) -Stepping down as archives. Currently, holding too many service positions and I would like to hand this over to someone who can give it 100%.

Corrections- Keola- First time the state had a really nice dinner for all the volunteers. Amazing time with great food and hula.

Cooperation with the Professional Community (CPC) -(Chris K.)- not here

Grapevine- Vacant

Mynah Bird- Vacant.

PI-Jim: Shared an Article from BOX 459 November 2000 "Gratitude Month-'Our Chance to say Thank You!'

Reminder of Gratitude Luncheon: Event will take place Nov 10th at Sun Village Community Center.

Each group is encouraged to purchase a ten-seat table at the cost of \$100. All the seats can be sold to the table at cost decided by group. Suggestion is sell each seat for one cent per day of time sober.

Questioning whether we attend continue the Kauai County Fair AUG 16th -19, 2018

Motion made to increase the PI Budget to cover fair expenses with a limit of \$700

CEC-Mathea- Must continue to keep up the effort. What we are doing is: filling the racks. Not sure who it is helping, but it is helping me. Continue to be unable to reach neighborhood centers.
Treatment Settings/Special Needs- (Nelson) not here

Website: (**Susan**) 13,917 visits on the website. 4% from Rancho Cucamonga, California. Asking for new events or announcements to be posted.

Old Business:

- 1) None

New business:

- 1) Janice will cover DCM in June and July
- 2) The suggested cost for each member to contribute \$7.40
- 3) Possible creating a Standing Committee for Young People at district (Please bring this back to your groups)

The position would be to keep district updated with what is going on at locally, statewide, and nationally.

GSR Concerns:

Announcements:

Sunday Sunday Floatilla- June 3rd- Salt Pond
11:30-12:30 Volleyball, 12:30-1:30 Food/BBQ, 1:30-2:30 Floating Water Meeting,

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Janice	ALT-DCM	Y	
Jonathan	Secretary	Y	
Jim	Public Information	Y	
Ramon	Sunrise Sobriety	Y	
Mathea	CEC Committee	Y	
Keola	Corrections	Y	
Brian	Happy Hour	Y	
ED	Daily Reflections	Y	
Robin	Hui Ohana	Y	
Susan OK	Webmaster Chair	Y	

Kalei

Third Tradition/Hui Lokahi Y