

DCM Jonathan D called the meeting to order at about 9:33am, and we opened with the **Declaration of Unity**. Fourteen persons were present, representing eleven groups. Susan Ok requested an item be added to the agenda; discussion followed, and notes included under "New Business." Volunteers read the Checklists for Tradition Two and Concept Two.

**Secretary report:** No amendments to January minutes. **SECRETARY STILL NEEDED FOR DISTRICT 6 !!!**

**Treasurer's report:** Steve Q provided copies of Treasurer's report, said his paperwork and books are open for examination by anybody interested. One GSR asked about distribution of Group's monies, and Steve later provided GSR with AA's [F-3 pamphlet on Self-Support](#). Other GSO pamphlets re \$\$ are [F-96 for the AA Group Treasurer](#); the [AA Group pamphlet \(P-16\)](#); [F-19 on the history of self-support](#). Steve passed around thank-you letters in envelopes for Groups which haven't provided him with mailing addresses, was advised the Alternate DCM will be coordinating the addresses for District 6.

**Alternate DCM/Intergroup:** No report.

**DCM report:** Jonathan D is jazzed to have the opportunity to serve as DCM.

#### GSR reports :

- **Steps To Freedom** – Big Book Study on Monday nights, last Monday of the month (this coming Monday – February 23<sup>rd</sup>) is birthday/POTLUCK/speaker meeting, not to be missed!! New persons in service positions, Group still needs an Alternate GSR.
- **Happy Hour** – Crystal B said Tuesday and Friday meetings need support; announced that beginning the first Monday in March, Happy Hour is offering a new weekly 5:30am meeting on Mondays, will be called "Happy Hour Early Bird." The 2pm cookouts on the Third Sundays continue to be well-attended. Crystal presented a proposal from Happy Hour to add wording to the Living Sober booklet "extoling the positive experience of participation in general service meetings (including business/ group conscience meetings) to the chapter on Attending Meetings" in subsequent printings. Discussion followed to take the proposal back to Groups for discussion or to move forward; the majority present voted for Happy Hour to go ahead and present the proposal to Area 17.
- **Po'ipu Sunrise Sobriety** – Sonia B reported their Group is going well, business meeting next Wednesday. Discussed idea of Group sponsorship; and Jim duB elaborated on Group having a service position person to be liaison with newcomers – asking if they have a Big Book, if they'd like a phone call from a Group member, and following up.
- **Sunday Serenity** – Susan Ok reported the speaker/discussion meeting at the Kapā'a Neighborhood Center is well-attended.
- **Hui 'Ohana** – 7am meetings seven days a week at the beach; Keola advised Group finally has a new Group Conscience secretary.
- **Young People** – Lance reported the new format of studying the Big Book one paragraph at a time is going well; said the "young" is not limited to chronological age, but in thinking and young at heart. Question arose if Y.P. is sponsoring the water meeting; HICYPAA had volunteered to take the baton, but board members are juggling too many other service commitments.
- **Third Tradition** – Frank reported changes at the Group, no secretary; previous GSR told him to follow up re \$\$ for GSR travel.
- **Hui Lokahi** – Christian reported their Group has **one** service position: **The Coffee Maker**; all other functions are covered by the stags present at the meetings.
- **Waimea Canyon** – Zack shared their four meetings are going well: Tuesday speaker/discussion in Hanapepe and the other three at KVMH; all at 5:30pm; new Friday Grapevine format going well, thanks to GV Chair Sonia providing their Group with copies.
- **Princeville-Hanalei** -- Sascha shared that their Group contacted GSO for suggestions on protocol with disruptive attendees at meetings; GSO sent a five-step plan of action for meeting secretaries to follow; can provide any AAer interested in the handout provided to the secretaries.
- **Keep It Simple** – Kelvin is still GSR and also acting as Jack-Of-All-Service-Positions for the Group; has \$400 to distribute to service groups; [here is a link to the list of mailing addresses for the service entities](#). Kelvin said the [flyer](#) he brought last month to District requesting support for the KIS meeting brought great results – thank you to all who spread the word. Kelvin will be off island for six months starting in June, so Group needs volunteers to take service positions.

#### Standing Committee Reports:

- **Archives:** Zack read Shoshanah's report; requests that sponsors of events make sure to provide copies of flyers to Archives.
- **Corrections:** Keola said no Orientation Training is scheduled in the near future; said volunteers may be arbitrarily disqualified by KCCC even if they have successfully completed KCCC's certification course.
- **CPC:** no report.
- **Grapevine/Mynah Bird:** Sonia reported that she is working with the Area GV Chair. Jim duB reported for Mynah Bird.
- **Public Information:** Lance is new PI Chair; April helps to keep pamphlet racks stocked. Radio PSAs were discussed.
- **CEC – Cooperation with the Elder Community:** no report.
- **Treatment Settings/Special Needs:** no report.
- **Website:** Susan Ok is still maintaining the [KauaiAA.org](#) site; has not met with Jon S to facilitate any changes.

**Olde Business:** Vote on District 6 Recording Secretary was tabled until March; interested volunteer was not able to attend this February meeting.

**New Business:** Susan Ok requested that AAers please notify [web committee](#) re meeting changes or corrections so that **Hotline Volunteers, Schedules Chair,** and **editor of the Garden Island Sobriety Newsletter** can be notified, and **website updated pronto.**

**Announcements:**

- Esther S brought copies of [flyer for a women's "Crazy Hat Party"](#) happening on May 2<sup>nd</sup> at Sun Village, and requested that the event be announced and the flyer be circulated. Webmadam created an [anonymous email address](#) which forwards to Esther for the event so attendees can notify Esther to reserve them a seat, from the "scrubbed" online flyer. Hotline volunteers will be provided Esther's contact information.
- Flyers for [Kaua'i Round-Up Campout](#) information, [carwash fundraiser](#) for Round-Up, and [Round-Up registration](#) forms provided.
- Correction to schedule and website re Koloa Friday Big Book Study at 7:30pm; meets at the [Koloa Union Church](#).

We closed with the Responsibility Pledge; next District meeting will be March 21<sup>st</sup>. Present today at the meeting:

Member	Phone	Email	Group	Vote?	Position
Crystal B			Happy Hour	Yes	GSR
Jim duB			Happy Hour	No	Mynah Bird
Keola			Hui 'Ohana	Yes	GSR
Christian A			Hui Lokahi Men's Stag	Yes	GSR
Kelvin P			Keep It Simple	Yes	GSR
Esther S			Po'ipu Beach Sunrise Sobriety	No	Visitor
Sonia B			Po'ipu Beach Sunrise Sobriety	Yes	GSR, Grapevine Chair
Sascha			Princeville-Hanalei	Yes	GSR
Frank G			Saturday 3 <sup>rd</sup> Tradition	Yes	GSR
Steve Q			Steps To Freedom	Yes	GSR, Treasurer
Susan Ok			Sunday Serenity	Yes	Webmadam, IGR
Zack R			Waimea Canyon	Yes	GSR
Lance L			Young People	Yes	GSR, PI Chair
Jonathan D			Young People - BYOBB	Yes	DCM