

Call to Order

DCM Jonathan D called the meeting to order at 9:33 with the Declaration of Unity. Twelve people were present.

Volunteers read the Traditions and Concepts Checklist.

Secretary Report: Motion, second and approval of minutes from November 19 meeting.

Treasurers Report: Steve Q provided income and expenses reports and the bank statement. The statement matched the checkbook balance to the penny. As of 11-17-2016, District 6 funds are: Total cash in bank \$4,854.75. (\$1000. Prudent reserve). Total contributions and Income \$4,990.69 and total expenditures of \$3,815.55. That left us with net revenues of \$1,175.14.

Alternate DCM Report: Not present

Intergroup Report: Susan O reported for intergroup. She said intergroup had voted to give \$200 to the Last Supper on the South Side.

DCM Report: Jonathan reported that "Service is the Secret". He explained how important service has become to his sobriety. He said we do not need to focus on the gifts of the program; we need to get closer to the core of the program. He wants to get more people involved, and he is grateful for the opportunity to be of service as the District DCM.

GSR Reports:

Koloa Aloha – Kathy reported that they appreciate the visitors and their meetings are well attended. The group voted to give \$100 to the Last Supper. \$50 to GSO.

Hanalei – Janice reported her group is looking at how the money is collected, dropped off at the district. The account for the group is in an individual member's name and she has suggested that they transfer funds under a new account "Princeville/Hanalei Business Group. The secretary changed the format of the agenda and business meeting; there is currently a battle going on and it is difficult having conversation about the 7th tradition. There is no clarity and unity does not exist.

Young Peoples Group – Lance reported that he is the outgoing GSR. Jesse is the Alt GSR. The group voted to send the Alternate and GSR to the orientation assembly. The meeting is strong. There is still controversy over the chairs. They are looking for other locations for the meeting; considering Kapaa Community Center and the library. Kalei said he goes to that church as is willing to find out what the policy is on the chairs.

YPAA BYOBB - Corina reported that all is well with that group.

Happy Hour – Jim D. reported that they have a new panel. They have prudent reserves and have a PRAASA fund. They have had a lot of discussions about signing court papers.

Hui Ohana – DonnaJo reported that her group voted to change their distributions to: ¼ GSO ¼ Area ¼ District ¼ intergroup. Ron is the treasurer and they voted to send the GSR and Alt GSR to the Orientation Assembly.

Third Dimension – Kalei said their meeting gathers at 7:30am each Saturday.

Daily Reflections – Sharon reported that she is new to the island. Neither the GSR or Alt GSR is attending this meeting, so she came “unofficially representing them”. They made a large distribution, but the group has issues and needs help. They met at the First Hawaiian Church – and discussed “the chair issue”. They asked for donations for the chairs. They need to get cohesion for all of their groups.

Sunday Serenity - Susan reported that her group gave \$200 for the last supper, alcathon and Christmas at Niamalu

Standing Committee Reports:

Grapevine – Janice reported that the mobile grapevine library is working. They gave away two subscriptions at the Thank-a-thon. They were a little over budget, and a motion was made and passed to completely fund the Grapevine’s expenses.

Old Business: None

New Business:

1. Jim D. asked for guidance on the lack of response from GSO to the proposal made by his group and brought to GSC. He felt strongly that even though the proposal is still pending, that he should have received written confirmation of that. He questioned how AA does business as a whole.

GSR and District Concerns:

1. Corina asked if it is appropriate to have district buy chairs for their meeting. The consensus was that it would break with tradition that each group is self supporting. Ask the church to settle the matter.

Announcements:

1. Jim asked that all new GSRs please fill out the change form as they are planning a workshop for all new GSRs early in 2017.
2. Jonathan announced the Alcathon at Rock Quarry New Years Eve. There will be a pot luck. It will begin at 1pm and end at midnight.
3. Jonathan asked us to “save the date” for the first annual gathering of young people AA at Camp Hale Koa March 24-26, 2017. It will start at 3pm on Friday, and end at noon on Sunday

The meeting was closed with the Responsibility Pledge at 11:00am

Submitted by Kathy S., District Secretary

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Jonathan D.	DCM	Yes	
Kathy S.	Koloa Aloha	Yes	
Lance	YP-BYOBB	Yes	
Jim D	Happy Hour	Yes	
Janice M.	Princeville/Hanalei	Yes	
Steven Q.	Steps to Freedom	Yes	
Donna Jo	Hui Ohana	Yes	
Kalei K	Third Tradition	Yes	
Susan O	Sunday Serenity	Yes	
Corina	YPAA BYPBB	Yes	
Bill R.	Hui Ohana	No	
Sharon L.	Daily Reflections	Yes	