

Call to Order:

DCM Jonathan D. called the meeting to order at 9:30 AM with the Declaration of Unity.

Nine people were present, representing six groups. The Agenda was amended, i.e. an addition to Old Business and approved.

The checklist for Tradition Nine was read by Lance L. and the checklist for Concept IX was read by Jim D. Jim D. commented about the relationship between the Steps, Traditions and Concepts as discussed at the Concepts Workshop earlier this year.

Secretary Report:

Report was written by Susan O. and e-mailed to distribution list last month after August 20, 2016 meeting. Mathea made a motion; seconded by Keola to accept the report as written; passed by group.

Treasurers Report:

Steve Q. provided income and expense reports. He reported that the Finance Committee has prepared the proposed budget for 2017. The Finance Committee consists of Steve Q., Jim D., Jonathan D. and Corinna. Unfortunately, Steve left copies of propose budget at home. He reported that when reviewing the last 4 years of income and expenses, the average income has been \$5,584.00 and the average for expenses has been \$4,448.00. Based on this review, Steve Q. has further revised the proposed budget to be consistent with the 4-year average, i.e. \$4640.00. This was accomplished by lowering specific line items. Steve Q. will bring the copies of proposed budget for review and discussion at next District Meeting on October 15, 2016.

Alternate DCM Report:

Ann apologized for being less available than originally planned due to a change in work requirements. She will do her best to finish updating the Kauai Directory of AA Groups.

Intergroup Report:

Mathea reported that the prices for literature are now on the Kauai AA website. The literature will only be available for sale to Kauai AA members. The Intergroup elections will take place on November 5, 2016. There have been 6400 visits to the website in August 2016. Kelvin is the Hotline Chair and Susan O. is the Webmaster. There are two upcoming Men's Retreats on Kauai. The first is this weekend and the second is being held the last full weekend in October. It is sponsored by Sunrise Sobriety in Poipu; the flyer is on the website; the cost is \$110.00 and scholarships are available.

DCM Report:

Jonathan D. reported that the 2017 budget was passed at the Budget Assembly. The members are encouraged to review the article written by Jim D. (copy provided at the meeting) regarding District Elections on October 2016. GSO booklets are available, Jonathan D. has copies from Budget Assembly and will provide. The Pacific Regional Forum 2016 is scheduled for September 20- October 2, 2016. Members are encouraged to attend if possible.

GSR Reports:

**Hui Ohana:** Donna Jo reported that they have seven meetings per week; elections within the group will take place on September 24<sup>th</sup> and that she attended the Budget Assembly

**Princeville-Hanalei:** Janice reported that they have 10 meetings per week; they are working to clarify the process for managing donations to specific meetings to make the process more transparent; Janice's group is sending her to the Pacific Regional Forum.

**Koloa Aloha:** Mathea reported that they have two meetings per week; well-attended and fiscally sound; have a new secretary for the Sunday meeting and that the group election will take place in October or November.

**Sunrise Sobriety:** Mathea reported that they have five meetings per week; doing well; make donations; Mathea represented them at the Budget Assembly and was therefore able to vote for the group. Mathea also reported that all five Intergroups were present at the Budget Assembly and the financial issues in various Intergroups have been resolved.

**Kapaa Wednesday Lunch Meeting:** Edward K. reported that he is the new GSR for the group.

**YPAA-BYOBB:** Lance L. reports that a new member of the group, Corinna is becoming very involved in service work and may be interested in the GSR position; group fiscally sound and may be moving to a new location due to increased size of the group.

**Happy Hour:** Jim D. reported that they have seven meetings per week; Crystal B. is the GSR however she was unable to attend today but did attend the Budget Assembly. Jim reports that the group gets a lot of attendees who needs court papers signed for attendance. The group has a new secretary for Tuesday and Wednesday.

Standing Committee Reports:

**Public Information:** Lance L. reported that the table was once again set-up at the Farm Bureau Fair. He reports that it is his opinion that the \$600.00 spent on the Fair would be better used for other activities associated with PI. He currently has placed calls to explore other possibilities. Literature has been supplied to the WIN House in Lihue.

**Archives:** no report

**Corrections:** Keola reported that the next Volincor training will be in October or November but the specific date is not available as yet. There has been an increased expense this year for literature for Corrections since adding a weekly group for the women.

**Cooperation with the Professional Community (CPC):** no report

**Grapevine/Mynah Bird:** Janice reported that she is putting together a "traveling library" to take to meetings with copies of the Grapevine books for sale. She also reported that there is a new application of the Grapevine available for \$23.00 for phones. It is slightly less than the cost of the paper version.

**Cooperation with the Elder Community (CEC):** Mathea reported that she is trying to make progress at Wilcox Hospital to get literature racks put back in the ED; she is currently putting copies of Grapevine and meeting schedules with the 20-question pamphlets on the tables in the outpatient areas.

**Treatment Settings/Special Needs:** no new report

**Website:** Susan Ok. reports that there were 6473 visits to the Kauai AA website during August, 2016; quick link for 72 AA pamphlets have been added to the website for a direct connection to AA pamphlets.

Old Business:

Upcoming elections for District will be held in October 2016; see article in Garden Island Sobriety.  
Grapevine Workshop: Janice has not been able to make further progress but will continue to work on this event.

New Business:

Structure and Guidelines for Kauai District 6

Jim D. pointed out discrepancies on pages 5 and 6 of the Structure and Guidelines.

Page 5, Article VII: suggested changing the verbiage from Treatment Settings/Special Needs to Treatment Needs/Accessibility

Motion made; passed unanimously

Page 6, Article IX: suggested removal of language regarding financial support of Garden Island Sobriety.

Motion made; passed unanimously

Susan Ok. will be contacted regarding making changes to the original document and repost on the website.

Attendance

Name	Group	Position	Voting Member
Ann W.	Koloa Aloha	Alternate DCM	Yes
Donna Jo G.	Hui Ohana	GSR	Yes
Jonathan D.	YPAA- BYOBB	DCM	Yes
Edward K.	Kapaa Wednesday Lunch	GSR	Yes
Lance L.	YPAA-BYOBB	GSR	Yes
Jim D.	Happy Hour	Mynah Bird	Yes
Keola O.		Corrections Chair	Yes
Janice M	Princeville-Hanalei	GSR	Yes
Mathea A.	Koloa Aloha	CEC	Yes

Addendum: Susan Ok. posted the revised Structures and Guidelines as requested on September 17, 2016