

District 6, Area 17, Panel 67
Meeting minutes
January 18, 2020

9:30am - Call to Order

1. 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."
2. Any items to add to the Agenda?
3. New to District? Craig
4. The Twelve Traditions Checklist – of the month (Charlie)
5. The Twelve Concepts Checklist – of the month (Craig)
6. Secretary's Minutes – Minutes from December read. Accepted
7. Treasurer's Report -- Accepted
8. Alt DCM's report – Camp Naue for Women's Retreat
9. DCM report – Attended Grapevine Workshop. Delegate will be here for Founders' Day but no group has taken the lead for the celebration. Anahola Community Center reserved for Election Assembly. May be too small. Will check on schools
10. GSR reports (not in the order presented)

HOME GROUP NAME:	GENERAL SERVICE REP/Alternate GSR:
Na Wahine Ka	Connie – Reserve time for "shy sharer" near the end of the meeting. Also invite newcomers to biz mtg.
Princeville, Hanalei	Kelly – Doing well. Will save money for PRAASA
Hui Lokahi	
Hui `Ohana	Loretta – Doing well
Happy Hour	Tom – Doing inventories
Koloa Aloha	Mathea – Will send GSR to PRAASA
Sunrise Sobriety	Ramon – Doing well. New treasurer, new secretary
Young Peoples	Anastasia – Doing well. Going to PRAASA!
North Shore Aloha	Charlie – Looking for Alt GSR. No activities planned.
Kapa'a Nooners	Charlotte –Going well. Going to assembly

11. Standing Committee reports

- Grapevine
- PI – Five racks are full. The bus signs are up!
- CPC
- Archives (OPEN)

- Corrections – No takers for women’s meetings on two successive weeks (after 8 the previous week!). The men’s group is smaller, but they do meet.
- Website – Credit card for maintaining website. Lengthy discussion about paying internet bills. Motion to reimburse JoRina and Susan. Vote: 9 – 0; abstaining – 3. This is the last payment that will be made to Susan.

12. Area Inventory questions – Should discuss with the Home Group.

13. District Inventory questions;

We should do caravan to the Westside potluck. Janice will do flyer for 2/28 at MacArthur Park.

14. Election Assembly positions

14. Announcements

We still need a secretary, Archives and CEC chairs.

February 8 – Moloa’a Beach bonfire for HICYPAA

HICYPAA – October

Caravan to Westside February 28

August 14-16 Women’s Retreat. \$85. At Camp Nau’e.

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.”