

District 6, Area 17, Panel 67
Meeting Minutes
July 21, 2018

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? none
3. The Twelve Traditions Checklist – of the month (Self-support)
4. The Twelve Concepts Checklist – of the month (The Board as a legal entity; the Conference as the spiritual center.)
5. Secretary's Minutes – Some discussion about who is on the list for Minutes. Minutes accepted.
6. Treasurer's Report – Question about "Noon Meeting." Noted that Jonathan saved us money by making the leis for Delegate. Motion for an additional \$75 for Janice to cover additional expense for Founders' Day. Carried. Treasurer's report accepted.
7. Alt DCM's report- Founders' Day event a great success. 45 people. Lasted until 5:30. July 4 Report-back successful as well. Some discussion about the role of the District re. events. Assembly August 24 wknd. Regional Forum in September (San Jose).
8. Intergroup Report – Working on Bylaws. Young People's role under discussion.
9. DCM report – See Alt. Report because DCM in Alaska.
10. GSR reports

Poipu Sunrise -- Five meetings are doing well. Don't want to close the door on anyone. Lots of visitors. Commitments everyone wants to share responsibilities. Business meeting we discuss our issues. We gave \$200 to District. We reach out the hand of AA to everyone and we give out literature to people; young women bring their children, lots of locals, we sign a lot of papers, lots of people from treatment. Another note having a good summer so far, alternate going to assembly

Hui Ohana -- not sure of big updates, treasurer here to discuss the new comer pamphlets, someone will go to assembly in August.

Third Tradition (Kapa'a) -- Doing well. Going to assembly to represent two meetings.

Hui Locahi – Plenty of people. No one steps up. Some discussion about Service Work and sponsees.

P'ville/Hanalei – Purchased a table for Gratitude Luncheon. Also discussed putting business meeting on Website. No current Alternate so no one will attend Budget Assembly.

Kapa'a Nooners – Three meetings that meet at noon at First Hawaiian Church are discussing becoming one group.

Westside Meetings – There are similar issues to those expressed by the Nooners. Having problems communicating and getting organized. Bob is enthusiastic.

Sunday Serenity – Well attended. No current plans to go to Assembly.

Steps to Freedom – Potluck on last Monday is still going well.

11. Standing Committee reports

- CEC – No report.
PI- Report attached.
- CPC – Is getting calls from ER doctor. “Slow bridges are building.”
- Archives
- Corrections – Filled to capacity for the men. Women’s is smaller. May include speakers.
- Website – 13,191 visits, but Only about 6,300 probably real. Will post Conference Summary. Hotline volunteers may get contact info from Alt DCM’s list.

12. Old Business

GIGYPAA proposal – no one here

Group meetings to be listed? Hanalei group says yes.

13. New Business/ District Concerns

Some discussion about AI-Anon.

14. Announcements

The Kauai Roundup is not happening this year.

11:20 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.”