Call to Order

Jim called the meeting to order at 9:30 am with the Declaration of Unity.

Volunteers read the Traditions and Concepts Checklist. We had a short discussion about the questions. Concepts and Traditions are listed on our website (kauaiaa.org) under *Resources*

Secretary Report: Motion to accept the minutes as presented: Accepted.

Treasurers Report: .Emailed report.

Alternate DCM Report: .-Speaker Jam (June 24th) working on location (possible Saint Parish Church/Saint Catherine's, Hanalei). Attended Intergroup and their running very well. Intergroup would like to make newcomer packets that will be purchased by groups and passed out to newcomers. Garden Island sobriety is out and for discussion. Discussion about printing too many schedules vs purchasing too many. Intergroup has catering supplies and available to groups (please send your intergroup rep to the meeting and they can speak with Bob). Need a new events chair.

<u>Intergroup Report:</u> Draft has been made of structures and guidelines. Looking for a new events chair (responsible for the ThankAThon). The phone line is being run and working out excellently.

<u>DCM Report:</u> Who is planning on attending the "Inform The Delegate" Assembly? Mathea has the passwords and will share the process for all who need the information. Steve will give his report back in April.

GSR Reports:

Koloa Aloha –(Mathea)-Fridays and Sundays- Attendance is 20-24. About 50% visitors. Sent the GSR to PRASA, it was well enjoyed and informative.

<u>Sunrise Sobriety-</u> (Kris)- 5 days a week at poipu beach park 7am- eight to nine active members but the majority of the 20 are visitors. Making donations to intergroup, district, GSO. Group Mantra: Get rid of the money. Continuously hosts breakfasts and sponsor newcomers to attend retreats. Many commitments available.

Happy Hour- (Brian)-7 days a week at 5:00PM, Learned at PRASA: Making sure we don't limit the passions/talents of those members so we can all contribute to the unity and service of a group.

Na Wahine Ku Pono (Mathea)-Alt-GSR- This meeting is wanting to become part of the AA structure. Is encouraging people to step forward to fill the GSR position. Potluck at the end of the month. The meeting is baby friendly as well. The format is "As Bill Sees It"

Daily Reflections (ED)-Wednesday noon Kapaa- good attendance. Many court signers and new comers as well as visitors and local people. The mantra of the group: For us, at this time, and in the place, we are all sober.

Kapaa BYBoBB YPAA (Corina) - Sunday 7:00pm Kapaa- All sorts of age groups are attending and sharing experience. Well-attended. Not many visitors, but many newcomers. Recently performed splits. More people have been sharing and adding life to the meeting, instead of just being reading meeting. Most of the members feel like they are getting more out of it, now they are putting more into it. I will be prepping the alt-GSR to carry the responses for the inform the delegate assembly.

Standing Committee Reports:

Archives- (Kalei) - no report

Corrections- Keola- Training was last Saturday. We have a new member. Women would like to store the books at the jail, but the jail does not have room.

Cooperation with the Professional Community (CPC) -(Chris K.) Making slow progress. Working on organizing talks to doctors who are meeting drunks in ER or hospital.

Met with a woman at the hospital and spoke to her about being available to work with an alcoholics

Additionally, we were able to meet one-on-one with those sick, or staff to inform them of alcoholism.

Grapevine- Vacant

Mynah Bird- Vacant.

PI-Jim: Attended PRASA: sat in on P.I Roundtables: it seems that others are making more progress at bringing the message into schools. However, the common understanding is schools do not want to hear drunk-a-logs.

The gratitude lunch really needs people to step up and support this event. Please bring the message to your groups.

CEC-Mathea- The Kauai Athletic Club group is going to have many people come in to speak to members. One of our members will speak on the panel. Helping increase the awareness that: Drinking makes you fall down.

How to most effectively spread the word amongst the elderly?

Loved the Diversity of PRASA and the wide-selection of members (amount of sobriety and experiences).

Treatment Settings/Special Needs- (Nelson) Brought some literature to the Chaplin at Wilcox. The chaplain is very interested in bringing AA into the hospital to

Website: No report

Old Business:

- 1) Need speakers for the speaker jam. Looking for four people from each side of the island to give a 30min talk each. (Please speak with Janice).
- 2) CEC is looking for reimbursement of \$36 for Pamphlets. ACCEPTED

New business:

1) Workshop Panel: Home Group (Kris, Kat, Jim).

GSR Concerns:

Announcements:

Registration for Kauai's Round-UP Saint Patrick's Day Party and Kickball March 17, (Koloa Ball Field) 2pm-

Attending:

<u>Group</u>	Vote	<u>Misc</u>
ALTDOM	V	
•	Y	
Public Information	Y	
Sunrise Sobriety	Y	
Intergroup	Y	
CEC Committee	Y	
Treatment	Y	
Kapaa BYOBB (YPAA)	Y	
Corrections	Y	
Happy Hour	Y	
Daily Reflections	Y	
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