

AltChair Kathryn B called the meeting to order at about 9:30am, and we opened with *The Serenity Prayer*. Ten persons attended, representing ten Kaua'i AA Groups (see attached).

Non-Group reports :

- **Secretary's report** – Minutes were approved as amended with "Ice Cream Social" in October Al-Anon report.
- **Treasurer's Report** – Accepted.
- **District 6** – Mathea reported: 1)-District's CPC Committee purchased pamphlets and prepared packets for doctors: 5 schedules, 5 "44 Questions," a 5-minute video, and 1 survey; 2)-Area 17 conducting [Inventory Assembly January 21&22](#) in Hilo; 3)-[PRAASA 2012](#) being held March 2-4 in Bellevue WA; 4)-GSRs reporting back on float vote next Saturday; 5)-all are welcome to play volleyball starting at 3pm at Nawiliwili Park on the first Saturday of each month – followed by Happy Hour meeting at 5pm.
- **Al-Anon** - Liaison Karen G said Ali will be contact person re possible Al-Anon meeting at 11:30am at the AA Thank-A-Thon.
- **Garden Island Sobriety Newsletter** : Linda B sent November 2011 copies.
- **Hotline** - Damione not present, sent report that all slots are again covered. One person present reported problems with live person not always answering. Tom R spoke on behalf of volunteers, said that occasionally happens; volunteers doing their best.
- **Schedules** - Tom circulated master copy of schedule for Reps to note any corrections for next printing. **Note meeting changes:** Waimea Thursday meeting cancelled; Koloa Nooners name changed to Southshore Oasis. Mathea reported the AA meeting schedule is linked online at *The Garden Island* newspaper, and phone numbers for support groups are listed in Friday's paper edition. {{Secty's note: on the newspaper's [online home page](#), scroll down to under "Local News" where on the right it reads "[Support Groups](#)."}}
- **Literature** – Mark distributed inventory report; sold another set of *The Big Book* on CDs. Mathea provided Mark with copies of new pamphlet "AA with Special Needs."
- **AA Events – Halloween:** Jay Y reported great turnout, no lights at pavilion though. Tabitha counted 56 adults at 2nd meeting; many kids also attended; spent \$92 and change, turned in receipts and 7th Tradition to Treasurer Mike C. **Men's Retreat** last weekend in October was a success, 20-22 attended, plans being made for next year. **Pancake Breakfast: November 13th at Kapa'a NC at 8:30am.** Susan Ok can make available the griddles and ingredients for future events. **Thank-AA-Thon: "Everybody welcome," Event starts at 9am on Thanksgiving at the Stone Church in Lihu'e.** Flyer info in [GIS Newsletter](#); Mathea will coordinate set-up and clean-up; volunteers may show up at 7am to help set up. Groups please contact Moises if donating turkeys for the imu or bringing roasted turkey; Contacts: Kathryn, Moises, Alejandro. [New Years Eve Alcathon](#) from 5:30pm-12:30am at the Koloa Salvation Army Hall; "No Talent" Show, though talent is welcome; skits, thespians, musicians... not necessarily a potluck, Intergroup approved \$150 for event; Jerry V at.....
- **Website** – Up and running at [kauaiaa.org](#). If anyone has suggestions, requests, or wishes to volunteer to serve on the website committee, please contact Susan Ok at

Olde Business:

- **Motion re using AA name on public displays to be approved by Groups:** Representatives voted that public events or entities **do not** need to be approved by Groups before putting the AA name on them

New Business:

- **Christmas Alcathon:** Event planning committee needed.

AA Meeting reports :

- **Info Exchange** – IGRs reported their meetings are going well.

Adjourned with the Serenity Prayer at about 10:40am.

The following individuals attended today.

Karen G	Al-Anon	Liaison
Mark M	Fourth Dimension	Rep
Susan Ok	Hui 'Ohana	Secretary
Jay Y	Hui 'Ohana	IGR
Mark M	It's Not Them	Rep
Mathea A	Koloa Aloha	IGR
Tom R	Koloa Friday Big Book	IGR
Susan B	Princeville-Hanalei	IGR
Jerry V	Southshore Oasis	Rep
Mike C	Steel on Steel	Treasurer
Mark M	Steps To Freedom	Rep, Lit Rep
Kathryn B	Sunrise Sobriety	AltChair