District 6, Area 17, Panel 69 Meeting Agenda  
March 16, 2017

9:34am - Call to Order

A Declaration of Unity ***- “This we owe to AA’s future: To place our com- mon welfare first; to keep our fellowship united. For on AA unity depend our lives, and the lives of those to come.”***

1. Any items to add to the Agenda? Happy Hour Golf Outing

3. The Twelve Traditions Checklist – of the month (March)  
4. The Twelve Concepts Checklist – of the month (March)  
5. Secretary’s Report & February minutes approval

6. Treasurer’s Report -- accepted

7. Alternate DCM Report – Loretta will be going to Assembly  
8. Intergroup Report – Discussion about groups being responsible for Hotline.  
9. DCM report – PRAASA report   
10. GSR reports

Happy Hour – Group attendance growing. “The Way Out of the Rough” golf tournament. Much new sobriety.

Young Peoples – A few open positions. Some newcomers. Some issues.

Sunrise Sobriety – Hosting St Patrick’s Day corned beef at 11 am. Encourage step work. Reach newcomers.

Princeville/Hanalei – Improved business meeting attendance. Will do Founders’ Day.

North Shore Aloha – New GSR. Have all secretaries. Pizza every first Monday, cake on last Monday. Newcomers tend to stay.

Kapa’a Nooners – Open meetings; try to be inclusive.

Koloa Aloha – 20-25 people, half of whom are visitors. Will provide group conscious for assigned topics

Hui ‘ohana – Free Big Books to newcomers! Fourth of July event.

11. Standing Committee Members Reports

Brian K (Area CPC Chair) made a presentation about Area goals, including PI plan to get announcements on the busses.

Motion: To pursue signs on the Kauai Bus. (Loretta/ ) 7-2.

Minority – Group should have some input.

Changed vote – revote was 7-3. Motion stands.

• Archives — vacant

• Corrections— Three women are going in. Most come back. Currently using Big Book. Attendance on men’s side has dropped. They use the 12 and 12. Jail training April 6.  
• Cooperation with the Professional Community (CPC) — Chris K Sent the letter to KVMH. Needs others for speaking.

• Mynah Bird-- vacant  
• Grapevine— Jonathan: Sat., May 11 9-12 Grapevine Workshop, Poipu Pavillion.  
• PI—vacant  
• CEC—vacant  
• Treatment Settings/Accessibilities—vacant  
• Website — Susan 12,247 page visits. Workbooks are on the Website

**12. District Business**

I. **Old Business** – Founders’ Day will happen

II. New Business- Happy Hour Golf Outing

Inform the delegate – all info is on the website

Delegate Report-back - Perhaps July 4.

Election Assembly – November, 2020

13. GSR and District Concerns

14. Announcements-- April 6 Volincor

Check website for other events.

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.***