

December 16, 2017

Kaua'i District 6

3353 Eono Street, Lihu'e

Call to Order

DCM Steve called the meeting to order at 9:35 am with the Declaration of Unity. Twelve people were present.

Volunteers read the Traditions and Concepts Checklist. We had a short discussion about the questions.

New members introduced themselves (two new members).

Secretary Report: No objections and nothing to report

Treasurers Report: .

Alternate DCM Report: . Informing the district that we are switching the Speaker Jam from Jan 28th to June (Founder's Day) because of scheduling conflicts. Also, Janice brought information on safety in AA and how to handle disturbances in the group

Intergroup Report:-Inventory coming up next month-first week of January. New literature person. Working out the details of that position.

DCM Report: Created more unity with intergroup. GSR's are being informed on their positions and active in their groups. Budget assembly was well attended with 11 people from district six. Literature continues to be placed in the hospital and other locations on the island. However, there are many more locations for carrying the message. The young peoples population is growing and they continue to carry the message. KCCC continues to have meetings carrying the message to inmates.

GSR Reports:

Hanalei/Princeville: (Kat) Working on gathering feedback about the inventory questions. Most people want to be more informed on what district, area, or the inventory is. Also, reviewing and responding to th intergroup district questions. Discussing the safety in AA packet.

Third Tradition: (Kalei) About thirty-five people showing up. Every Saturday night 730pm at the Kapaa library. The meeting is doing well. Yet, plenty of available service positions.

Hui Lokai: Kalei- Thurs 730 Kapaa-They need a new GSR because the old one is unavailable. Very strong meeting. More people attending then there are chairs. All other service positions are filled.

Koloa Aloha –(Hilly) Meets on Fridays and Sundays at Poipu Beach. Discussing getting wooden chips for the visitors, yet the budget isn't affording it just yet. Bought a new coffee pot. More visitors during the holiday season . Did inventory questions and bringing the responses to the assembly at the end of January on Maui. Running smooth. Eight-ten people each meeting. Whales and turtles are jumping.

Sunrise Sobriety- (Kris) Five days a week in Poipu at 7am. Men's retreat was a success. Discussed assessing the women's retreat in may and providing funds. The last supper is now **THE LAST POTLUCK** at the Poipu beach park pavilion. It is no longer at the salvation army. Making a distribution. Making distributions quarterly.

Sunday Serenity (Jennifer) Talking about making a phone list. Making contributions (even to the country for the use of the space).

Young People's (Bring Your Own Big Book)- Amrin reported: The meeting is doing well and the majority of positions are filled. Sending a GSR to January assembly. (Corina) Very grateful that Amrin stepped up to take the ALT-GSR position.

Hui Ohana (Bill) Well attended. Well Funded. Attempting to get funds to go to PRASSA. We will be having a business meeting a week early because many members are going away for the holidays

Standing Committee Reports:

Archives- No report

Corrections- Keola- Doing excellent

Cooperation with the Professional Community (CPC) -Mkenna has volunteered to help the committee

Grapevine- Vacant

Mynah Bird-

PI-Jim: Bringing a number of pamphlets. Suggesting that GSR's keep pamphlets in their cars to give to those who may need them. Has a list of 38 places there where information racks were on island. IF your groups would be willing to help out, we would like to fill the and get the message out. Please do not forget, we are committed to a gratitude luncheon next November. The Luncheon is were each group invites someone in the community who helps us carry our message. This is our way of saying thank you and giving back

CEC-Mathea-

Treatment Settings/Special Needs- Vacant

Website: 12,000 visits in November. Wanting to attach the number for each event to the hotline and inform hotline members of a contact number for each event.

Old Business:

1) District Six Inventory Approval (APPROVED)

- 2) Motion: Update the Structures and 2) Guidelines on the district website (adding a footnote of when revisions were made for the purpose of archives). Taking off unnecessary links.
- 3) Proposal for sending someone to the assembly like Janice.
-Proposal withdrawn
- 4) District Proposal to amend area bylaw (Kris)
-More research needs to be done on the exact structure and guideline that will be amended. Area 17 website has the structure and guidelines. (TABLED).

New business:

- 1) Bob the intergroup Literature Rep: (call Hotline at 245-6677 for contact information) – or email Literature@KauaiAA.org
-They will keep stock of books and pamphlets.

GSR District Concerns.

Announcements:

Christmas Event at John and Katherine’s Xmas Party in: Kilauea

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Steve	DCM	Y	
Jonathan	Secretary	Y	
Keola	Corrections	Y	
Jim	Public Information	Y	
Kalei	Sunday Third Tradition	Y	
Corina	YPAA BYOB	Y	
Amrin	YPAA BYOB	Y	
Kat	Princeville/Hanalei	Y	
Bob	Intergroup (Literature)	N	
Bill	Hui Ohana	Y	
Jennifer	Sunday Serenity	Y	
Hilli	Koloa Aloha		