

August 18, 2018

Kaua'i District 6

3353 Eono Street, Lihu'e

Call to Order

Matea 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*
-Short discussion about checklist items.

Secretary Report: Minutes for July not sent but will be sent now.

Treasurers Report: Michele stepping in for Jorina. Asking about if the \$75 or \$375 as reimbursement for the Founder's Day event. Please bring this back up as an issue for September about if this is paid and will a budget item be created for Founder's Day within the new budget.

Alternate DCM Report/DCM Report: .

Intergroup Report:-

GSR Reports:

Hui Lokai- (Kalei)50-60 men every Thursday.Looking for an alternate GSR. (Attending Budget assembly)

Wednesday Night Whiskey and Milk- (Cecilia) 20-30 people in attendance. Lost alternative places for a meeting. Looking for new locations and open to suggestions. Looked into parks for a possible spot for evening meetings. (Not-Attending Budget assembly)

Princeville/Hanalei (Jorina) -Founder's day event was a big success. All meetings are still being held at Princeville community center. (not-attending Budget assembly)

Hui Ohana (Loretta)- 7 days a week at Lydgate and doing great. Every day reading from different literature. 20-40 people at a meeting. (**Attending Budget assembly**)

Koloa Aloha Group-(matea) (Friday and Saturday) sending the GSR to the assembly. Meeting is doing well. Held at the Koloa union church.

Sunday Fellowship (Steve)-

Sunrise Sobriety- (Ramone/Chris)- Five meetings in the morning, all service position filled, and finances are doing well. Additionally, group conscious is to support the GIGYPAA events(Attending Budget assembly)

Waimea Canyon Group (Bob)- small group, 12 people. Meetings Monday (every other week at KVMH Hospital), Tuesday (Daily Reflection) held at the church, Thursday and Friday held at the hospital. Attendance fluctuates. Please support and keep the meeting in mind. Meeting is attempting to carry the message.

Standing Committee Reports:

Archives- () -vacant

Corrections- Keola- able to start bringing people in to KCCC with out undergoing the training.

Cooperation with the Professional Community (CPC) -(Chris K.)-

Grapevine- Vacant

Mynah Bird- Vacant.

PI-Jim-: The fair is going well. Very successful. Thank you. First check received for the gratitude luncheon.

CEC-(Mathea-)- AA comic books and grapevines are being taken from the hospital. Do we want to get a grapevine subscription to the hospital waiting rooms?

Treatment Settings/Special Needs- (Nelson) Nothing to report this month. Thank you. More to report next month.

Website: (Susan)Not here

Old Business:

- 1) Budget Assembly: GSRs, Intergroup, and District Officers are attending.
- 2) All meetings at the conference room of the Koloa Library can no longer meet there. All meetings have moved. Please contact website for updated locations or Rick who makes the schedules. Please update your location if you already haven't.
- 3) Susan will post group business meetings on the website, if interested.

New business:

- 1) **Motion:** District Elections will be done on October 13th 2018 (Meeting moved up a week 2nd Saturday)
- 2)

GSR Concerns:

Announcements:

WHAT TO TAKE BACK

- 1) Ken K (Past Delegate Was here)
- 2) Treasury is holding 3,311.76
- 3) Speakers for KCCC no longer have to be processed and can go on a one time basis. Contact Keola or April
- 4) More volunteers are appearing for the fair
- 5) November 10 Gratitude luncheon coming along, but \$100 checks are needed. (location Sun village conference hall)
- 6) Jim will be representing Janice at the budget assembly.
- 7) Many positions open at district. October 13th elections.
- 8) Happy Hour group motion to have the literature committee add an addition in Living Sober about Service meetings has considered and decided the addition to be placed in a pamphlet

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Jonathan	Secretary	Y	
Jim	Public Information	Y	
Keola	Corrections	Y	
Bob	GSR (waimea)	Y	
Chris K	Intergroup Chair	Y	
Loretta	GSR (Hui Ohana)	Y	
Matea	Koloa Aloha	Y	
Kalei	GSR (Hui Lokai)	Y	
Nelson	Treatment	Y	
Michelle	Treasurer (ALT)	Y	
Cecilia	GSR (Whiskey Milk)	Y	
Kat	Princeville Hanalei	Y	
Ken	Past Delegate	N	