

District 6, Area 17, Panel 67
Meeting Minutes
February 16, 2019

9:30am - Call to Order

1. A Declaration of Unity- "This we owe to AA's future: To place our common welfare first; to keep our fellowship united. For on AA unity depend our lives, and the lives of those to come."
2. Introduction of new members – Conrad, alt gsr from P'ville
3. Any items to add to the Agenda? Telephone service added to New business
4. The Twelve Traditions Checklist – of the month; adhere to the group conscience!
5. The Twelve Concepts Checklist – of the month; role of the Conference
6. Secretary's Minutes –Minutes accepted.
7. Treasurer's Report – Accepted
8. Alt DCM's report- None
9. Intergroup Report – Janice attended and let them know about Alt DCM's role. They still need a treasurer at Intergroup. Valentine's Day was a success!
10. DCM report – Janice went to Intergroup and presented the above. She is going to PRAASA. Then she'll go to Maui for the Committee Meeting. She wants to have a Founders' Day event. All GSR's registered.
11. GSR reports
Happy Hour -- Doing well. Six people at Business Meeting. Working on a golf outing.
Sunrise Sobriety -- The cold hasn't kept people away! Lots of visitors. Service positions filled. Group supports activities on the Island. GSR has packet already. There is a plan to go to the April assembly.
Young People's – They have a PI person!! Have had to move inside because of weather. GIGYPAA has service positions still available.
Step Sisters -- Growing. Adding speaker meeting.
P'ville/Hanalei -- Seem to be doing better. Higher costs were a problem but it seems to have been worked out. They are going to do an "H&I" can. They also talked about T-shirts. There is some discussion about a "dark meeting" in Haena.
Kapa'a Nooners Group – Wednesday and Friday. Snacks and coffee. Have chips and are developing a new format.
Hui 'Ohana – 15-40 people daily. Are hosting July 4thcelebration. Women's retreat announcement.

12. Standing Committee reports (not in the order they were presented). Janice wrote a description of the open positions. It's in Garden Island Sobriety.

- CEC – Open

PI-Open

- CPC – A letter is being circulated by a doctor at KVMH. Will distribute it to the rest of us. There is some interest at KCC for a meeting (perhaps 7-8 am). Need volunteers. July 27-31 conference on Oahu also needs volunteers (Hawaii Medical Association).
- Archives - Open
- Corrections – No report
- Website – Over 13,000 hits last month. We have new meeting locator. There is a need for re-imburements.
- Grapevine – Thinking about a May 4 or 11 workshop for Grapevine.
- Mynah Bird -- Open

13. Old Business – H&I cans. Formal proposal will be forthcoming
April Assembly – GSR’s should register
Grapevine Workshop – Looking for venue for May 11.

14. New Business/District Concerns – Phone Answering. There are openings for people to answer the phone and there are those who are not fulfilling their responsibilities. There is discussion about moving the responsibility to groups rather than individuals. Twelve-step list is difficult to access but needs some updating. New worksheet coming.
Founders’ Day. Intergroup’s current policy is to support a group who sponsors the event. GSR’s are encouraged to ask their groups to do so.

15. GSR and District Concerns.
A member brought up failing to follow the traditions.
There is a St Patrick’s Day event in the works!
May have an Anonymity Workshop

Announcements – see kauaiaa.org for details
GIGYPAA event in April
HUIPAA 2/23 Hike at 10 am.
Tri-Island Campout
Lanai Crossing

WHAT TO TAKE BACK

Womens Retreat – www.kauaiwomensretreat.org
March 9 12&12 Speaker Meeting and Potluck 4-6pm, Wailua Houselots Park
March 17 St Patrick’s Day Potluck and Meeting. Time and Location TBD
Area Assembly April 27 & 28. Register now. www.area17aa.org
Standing Committee vacancies – PI, CEC, Archives, MynahBird
May 11 Grapevine Workshop planned
Telephone vacancies – Hotline Chair looking for volunteers. Contact David J
Hosting Founders’ Day – Is your group willing to host?
CPC may be able to bring a meeting to KCC but needs a group committed to supporting it.