

DCM Jonathan D called the meeting to order at 9:30am, and we opened with the *Declaration of Unity*. Twelve people were present, representing six Groups (six voting GSRs). New Business added to the agenda; volunteers read the Checklists for Tradition One and Concept One.

Concept I: Final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.

- Does our group have a general service representative (G.S.R.)? Do we feel that our home group is part of A.A. as a whole and do our group's decisions and actions reflect that?
- Do we hold regular group conscience meetings encouraging everyone to participate? Do we pass that conscience on to the district, area, or the local intergroup meetings?
- Is the "collective conscience" of Alcoholics Anonymous at work in my home group? In my area?
- Where do we fit in the upside-down triangle of A.A.?
- Are we willing to do what it takes to insure that our democracy of world service will work under all conditions?

Tradition One:

Our common welfare should come first; personal recovery depends upon AA unity.

Long Form:

Each member of Alcoholics Anonymous is but a small part of a great whole. AA must continue to live or most of us will surely die. Hence our common welfare comes first. But individual welfare follows closely afterward.

Secretary Report: Minutes from December minutes were provided to group via e-mail.

NOTE: District 6 needs a Recording Secretary. Ann W. took minutes for this meeting.

Treasurer's Report: Steve Q provided a Treasurer's report; report accepted. Steve also reported that there are 53 total paid registrations for the upcoming Area Assembly. Steve is working on the proposed budget and thank you letters for contributions.

Alternate DCM Report: Please provide Ann (781-405-4655) with your Group information – contact info, GSRs, Group numbers etc., so she can update District 6, Area17, GSO records.

Focus of activity this past month has been on homestays for Assembly. Also working on updating the Kauai group list.

Intergroup Report: Mathea reported for Intergroup.

The Nooner's listing in the meeting schedule is incorrect; the correct schedule is M-W-F at 12N, the Men's meeting is Monday at 6 PM and the Women's meeting is Wednesday at 5 PM.

There are five 75th Anniversary Books available for \$12.00/each; there are also many copies of "Living Sober" available at \$4.75/each.

Hui Ohana and Happy Hour groups are sending Crystal B. to PRASSA in March 2016.

The Christmas Event was attended by 50-60 people and only cost IG \$43.00

The Last Supper event on New Year's Eve was successful

Kauai IG has given books to Oahu IG to help out after the theft of their financial resources.

Jim DuB. Raised an objection to the District meeting regarding two groups collaborating to send a member of one group to PRASSA. He reports that Happy Hour was going to send Crystal to PRASSA and that this will not represent the group conscience of Hui Ohana. Jim voiced the concern that this is not consistent with Tradition Two. A discussion followed. Brian from Happy Hour reported that this had been discussed and voted on at a business meeting at Happy Hour and that the group was supportive of this decision. Susan Ok reported that groups have collaboratively supported one another in the past here on Kauai, i.e. Sunday Serenity shared GSR and expenses with Steps to Freedom.

DCM Report: DCM Jonathan asked that the attendees keep asking for homestay volunteers and help with food. He also asked attendees to announce at meetings that District needs a secretary.

GSR Reports:

Po'ipū Sunrise Sobriety: Sean P. and Steve F. reported that the meeting is well attended and going well. Visitors are helping with coffee and running individual meetings.

Steps to Freedom: Steve Q. reported that all positions are filled and group going well.

Happy Hour: Bryan, the alternate GSR reported that the group is stable but without growth in attendance.

Hui 'Ohana: Donna Jo reported the group meets seven days per week at Lydgate Park. All positions filled.

Koloa Aloha: Kathy S. reported that the "Last Supper" event was very successful. The group still needs an alternate GSR.

Kapaa YPBB: Lance reported that the group is well attended; financially sound and looking for an IG representative.

Standing Committee Reports:

Archives: no report.

Corrections: Keola (Keith O.) provided the following annual corrections report:

This year the corrections committee was able to bring AA to the KCCC 45 days. The groups were cancelled 7 times. We saw an average of 9 sentenced and 13 pretrial inmates. Also we were able to start a new women's group and purchased literature for that group. It meets Wednesday at 12-1 pm

CPC: no report

Grapevine/Mynah Bird:

Grapevine: no report

Mynah Bird: Jim reports the upcoming issue looks good but still would appreciate more articles

Public Information:

Lance reported that Crystal has volunteered to supply literature on the East and South sides of the island; Christian has volunteered to supply on the North Side of the island; Mathea will supply two places in Lihue and Lane will do the Lihue area.

Groups are welcome to help disseminate pamphlets to literature racks around the island. Contact Lance at publicinfo@kauaiaa.org or Young People's BYOBB or (808) 212-4768.

CEC – Cooperation with the Elder Community:

Mathea reported that none of the posters provided to the Neighborhood Centers have been posted. Materials have been placed in the waiting rooms of Family Practice and Orthopedics Clinics at Wilcox. Many copies of Grapevine and meeting schedules have been placed and need to be replaced on a regular basis. \$122.00 have been spent thus far for materials. Mathea reported that she is willing to take over the literature racks in the Emergency Room at Wilcox however the new CEO at Wilcox has rescinded permission for these racks and the process for obtaining permission again is underway.

Treatment Settings/Special Needs: no report.

Website: Susan O. reported that two people Devin and Kelsey will be stepping into the Website management role. Susan has been showing them the "hows and whys" of the website and they are doing well and anxious to be of service. Susan Ok is asking for flyers of upcoming events to be posted on-line.

Old Business:

Recording Secretary still needed.

Upcoming Area Inventory:

Registration: Donna Jo is handling registrations, Steve Q is handling registration funds.. Will coordinate with Homestay and Transportation. At present have 55 registrations; the majority will need transportation and some may need homestays for two nights. Donna Jo reminded meeting attendees that if they plan on attending that they need to register. Donna Jo suggested that the chairs for the Assembly have another meeting before the Assembly, next Saturday, January 23 at 9:30 AM at Ha Coffee Shop on Rice Street. All chairs agreed.

Homestay: Ann W and Kathy S coordinating homestays. Kathy S. reports that a number of people are coming in on Friday. And that we will need more homestay locations for Friday night and a few places for smokers. We currently have 30 beds available and 10 people are coming on Friday.

Transportation: Sean P. and Steve F. reported that they will rent the van from Friday to Sunday morning. Additionally they have individual cars and drivers who can help with Friday arrivals.

Food: Crystal is Food Chair; she is unable to attend today. Brian K. from Happy Hour reports that the kitchen at the Neighborhood Center has only a small oven and refrigerator. All supplies must be brought in and we will need ways to heat food. The group providing the meal should also provide servers to help with the meal, i.e. serving, etc.

Saturday AM; YPBB, Kapaa, Sunday 7 PM
Saturday Lunch: Princeville/Hanalei
Saturday PM: Na Wahine Ku Pono, Monday 5 PM
Sunday AM: Happy Hour
Sunday Lunch: Koloa Aloha

Contact Crystal at (808) 212-7118 or FoodCommittee@kauaiaa.org.

Assembly Set-Up:

Jim DuB. showed the group the proposed layout for the assembly. 7 x 16' tables with additional table for the Area officers. There will also be a table for literature and a charging station for devices. The kitchen has two windows for serving meals. We have rented 18 tables and will have two 5' additional tables available. We still need the issue of decorations addressed. Set-up needs to start at 6:30 AM on Saturday and we will need to break down quickly on Sunday because we need to be out of the facility by 5 PM.

District Inventory for the Assembly:

Jim DuB. presented a statement summarizing the results of our District Inventory. See attached statement. The group suggested that citations be added to the statement to identify quotations from AA literature sources.

Group and GSR Concerns:

Jim DuB. suggested that we have a PRASSA Report Back Meeting on March 26, 2016.

New Business / Announcements:

6 PM tonight, Kamalani Playground, Bonfire and Potluck meeting
Jonathan reported that they are looking to start a Kauai Island Young People Area Assembly, January 30-31, 2016, 8-4 PM, Lihue Neighborhood Center

District Concerns:

We closed the meeting with the Responsibility Pledge. The next District meeting is scheduled for February 20, 2016 at 9:30 AM at the Lihue Neighborhood Center. The next page shows all that were present at today's meeting.

Respectfully submitted,
Ann W.
Alternate DCM

Present today at the meeting:

Member	Phone	Email	Group	Vote?	Position
Mathea A.	808-651-7382	MatheaAllansmith@gmail.com	Koloa Aloha	Yes	CEC
Jim duB	652-2005	jdubuar@gmail.com	Happy Hour	No	Mynah Bird
Donna Jo	631-8236	DonnaJoGeorge@gmail.com	Hui 'Ohana	Yes	GSR
Ann W	781-405-4655	axwallace2@gmail.com	Koloa Aloha	Yes	Alt DCM
Susan Ok	639-5904	Aloha96746@yahoo.com	Sunday Serenity	Yes	Website
Kathy S.	886-6175	konakathy@yahoo.com	Koloa Aloha	Yes	GSR
Stephen F	652-0515	Steve.Farrell@hawaiiintel.net	Po'ipū Sunrise Sobriety	Yes	GSR
Keith O. (Keola)	707-433-9616	Osito4t@gmail.com			Corrections
Lance L.	212-4768	Lance5055@msn.com	YPAAA, BB	Yes	GSR
Steve Q	634-2736	SteveQ03@gmail.com	Steps To Freedom	Yes	GSR, Treasurer
Brian K.	436-5490	Brian.t.Kohatsu@gmail.com	Happy Hour	Yes	Alt. GSR
Lance L	212-4768	Lance5055@msn.com	YPAA: BYOBB	Yes	GSR, Public Info
Jonathan D	518-649-5111	JonathanHDrayton@gmail.com	YPAA: BYOBB	Yes	DCM
Sean P.	346-4857	Text message	Poipu Sunrise	Yes	Alt. GSR