

Alt DCM Ann W called the meeting to order at 9:35am, and we opened with the ***Declaration of Unity***. Twelve persons were present, representing seven Groups. Agenda approved; volunteers read the checklists for Tradition Two and Concept Two; discussion followed about being accountable with money in AA; also about opportunity to hear AA Trustees from New York at the [Pacific Regional Forum](#) on the Big Island September 30 – October 2, 2016.

Secretary Report: emailed last month, minutes approved.

Treasurer's Report: Steve Q provided reports for the January Assembly (special thanks to Donna Jo for tracking the 118 registrations); the District 6 Income & Expenses report as of February 20th; and a spreadsheet of the 2015 Income & Expenses, with details on each Group's contributions. The one-time payment in 2015 for website expenses skewed last year's numbers; reports approved. More discussion during DCM report about suggestions for finance committee in [District 6 Structure & Guidelines](#).

- Motion passed to add another signatory on the account
- Motion passed to add online access for Treasurer and DCM to bank statements
- More in New Business

Alternate DCM Report: Ann still collecting Kaua'i Groups' numbers; also shared her thanks to all who helped make the Assembly successful.

Intergroup Report: Intergroup voted to help with supplies for SuperBowl; also looking forward to Fourth of July at Lydgate Pavilion.

DCM Report: Ann W read DCM's emailed report; he thanked all for helping with the Inventory Assembly in January, that "even J-- had no complaints!" DCM Jonathan is on Maui learning about the questions the Groups will discuss at their business meetings, and GSRs will take to the [Inform The Delegate Assembly](#) April 2 & 3 in Honolulu.

GSR Reports:

Happy Hour: Crystal shared their Group is hosting 3rd Sunday cookout at Nāwiliwili tomorrow, bring BBQ items at noon; feast at 1pm, bus mtg at 1pm; activities, then birthday/speaker meeting at 5pm.

Hui 'Ohana: Donna Jo reported the group meets seven days per week at Lydgate Park; Group is looking to send GSR and Alt GSR to April Assembly.

Princeville/Hanalei: Janice said their business meeting is today; they will discuss facilitating workshop to acquaint AAers with Traditions/Concepts/Committees; **more in New Business.**

Steps to Freedom: Steve Q shared their Group discussing books published by ***The AA Grapevine***.

Koloa Aloha: Kathy S said their Group has 20-30-40 folks attending; has added 2nd signer to bank acct.

Turn It Over: Amorosa shared their women's Group started Sept 12th, meets Saturdays at 9:30am at Sun Village; averages about eight attendees.

Hui Lokahi: Christian said Group is sending him to PRAASA this year.

Young People's Bring Your Own Big Book (YPAA-BYOBB): Lance shared meeting is well-attended, financially okay.

Standing Committee Reports:

Archives: no report.

Corrections: Keola Keith O. reported that the women's meeting no longer requires supervision at KCCC; more books and Grapevine subscription needed; orientation happening today for volunteers.

CPC: no report

Grapevine/Mynah Bird: Janice reported that Grapevine subscriptions were provided for KCCC and Mathea for CEC; one subscription left from last year's budget – Keola spoke up for Corrections.

CEC – Cooperation with the Elder Community: no report.

Public Information: (from later in meeting) Lance reported that Fairs are coming up soon; wants to discuss "Speaking At Non-AA Meetings" – such as at schools; Kathy S suggested also contacting the Suicide Prevention Group at Kaua'i HS.

Treatment Settings/Special Needs: no report.

Website: Susan Ok has two website-savvy committee volunteers (possibly one or two more) willing and able to update and maintain website; asked that any requests for AA website be emailed to website@KauaiAA.org, which then forwards to all committee members. Also shared that any prepaid expenses will be refunded if web committee goes with a different hosting company or web builder.

Old Business:

District positions to be filled: Kathy S volunteered to serve as **Recording Secretary** as long as she can hear and understand those present; after much scrutiny of her résumé, her candidacy was approved.

New Business:

- a. Budget issues – more discussion about reviewing what is covered in [District's Structure & Guidelines](#) for committee and officer responsibilities; **add to New Business for next month**
- b. New event – workshop; Janice will discuss with Princeville-Hanalei Group and report next month; suggested for May workshop, and provide light snacks and beverages .. **IYFTTWC***
- c. Booklets for GSRs – copies provided of 2013-2015 AA General Service Conference Inventory

Announcements:

- a. [PRAASA Report-Back](#) happening March 26, 2015, 10-11:30am, Līhu'e Neighborhood Center; light snacks and beverages will be available*
- b. [2016 Kaua'i Round-Up](#), at Kumu Camp @ Anahola, June 17-18-19, 2016; [Registration flyer](#); fundraisers include:
1-plated food & beverage, pick-up April 3rd at Central Pacific Bank on Rice Street; suggested \$14
2-car washes 8am-3pm, two dates: March 26th and May 14th; suggested donation \$10

We closed before 11:30am with the Responsibility Pledge. Next page lists those present.

Respectfully submitted,

Susan Ok

** if you feed them, they will come*

Present today at the meeting:

<u>Member</u>	<u>Group</u>	<u>Position</u>	<u>Vote?</u>
Amorosa D	Turn It Over	GSR	Yes
Ann W	Koloa Aloha	Alt DCM	Yes
Brian K	Happy Hour	Alt GSR	Not today
Christian A	Hui Lokahi	GSR	Yes
Crystal B	Happy Hour	GSR	Yes
Donna Jo	Hui 'Ohana	GSR	Yes
Janice M	Princeville/Hanalei	GSR	Yes
Kathy S	Koloa Aloha	GSR	Yes
Keola K-O	Corrections Committee	Chair	Yes
Lance L	YPAA: BYOBB	GSR	Yes
Steve Q	Steps To Freedom	GSR	Yes
Susan Ok	Website Committee	Chair	Yes