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

<u>Secretary report</u>: No report. NOTE: <u>District 6 needs a Recording Secretary</u>.

<u>Treasurer's report</u>: Steve Q provided a Treasurer's report; report accepted. Steve chaired a committee for District 6 2016 budget; report under New Business.

<u>Alternate DCM/Intergroup</u>: Please provide AltDCM Ann with your Group information – contact info, GSRs, Group numbers etc, so she can update District6, Area17, GSO records. Mathea shared for members and Groups to contact Bob B (via Hotline at 245-6677, or email <u>Literature@kauaiaa.org</u>), as locker combo has changed. Intergroup encouraged each Group to have Literature position volunteer, who would also then have access to locker.

<u>DCM report</u>: DCM Jonathan D reported Thank-AA-Thon this coming Thursday, opportunities for friendship and fellowship, and getting the word out re upcoming Inventory Assembly needs from individuals and Groups to volunteer for Homestay, Transportation, and Food.

GSR reports:

- <u>Princeville/Hanalei</u> JoRina reporting for Janice M, eleven meetings per week, has changed business meeting to 6:05pm for more time to cover District news.
- <u>Poʻipū Sunrise Sobriety</u> Steve F shared their Group provided \$500 towards scholarships for men to attend annual EhEhMen's retreat at Kahili Mtn Park, noted there was so much *meat* at this year's retreat; also shared their Group is experiencing "Rotation Reluctance" where volunteers are not stepping up to fill service position vacancies; several suggestions discussed after the District meeting were to try: 1- to ask a person to be secretary for that day or for them to try it for a month; 2- to specifically ask (especially newcomers) if they'd take the position; 3- to announce at the meeting the vacancy and simply <u>wait</u> until somebody says they'll do it; 4- to remind sponsors to encourage their sponsees to take service positions.
- <u>Third Tradition</u> Frank reported that their Saturday meetings are well-attended, apathy at business meetings.
- <u>Hui Lokahi</u> Lance reported for Christian A, the men's stag has service positions filled, and they're providing the many newcomers with Big Books.
- <u>Young People's BYOBB</u> Lance shared their "Happy, Joyous & Free" Group meets Sunday nights, lots of newcomers. AA passersby have recognized circle of fellowshippers outdoors and joined their meeting!
- <u>Steps to Freedom</u> Steve Q shared their Group needs an Alternate GSR and new Treasurer, schedule conflicts; Group doesn't have lots of \$\$, but certain members have special way of welcoming long-timers and newcomers. Still facilitating the well-attended Last Monday Of The Month Birthday-Potluck-Speaker Meeting.
- <u>Sunday Serenity</u> Group meets at the Kapa'a Neighborhood Center at 10am; lovely view and people.
- <u>Hui "Ohana</u> DonnaJo shared Group meets seven days per week at Lydgate Park, planning to send Alt GSR to PRAASA; will be making distribution to service entities soon.
- <u>Koloa Aloha</u> Kathy S is now GSR (formerly Alt) as Ann W is now Alt DCM; their Group meets 8am Fridays and 7am Sundays, loyal visitors, and the meeting-after-the-meeting always rewarding; usually five members attend their business meetings.

Standing Committee Reports:

- Archives: no report.
- <u>Corrections</u>: Jonathan gave Keola's report that Big Books provided to inmates. Ann W later shared that another woman has gone through the orientation at KCCC, waiting for background clearance; KCCC Women's Meeting now being held at noon on Wednesdays; softcover Big Books provided to requesting inmates.

- Grapevine/Mynah Bird: 1- JoRina gave Janice M's GV report two 2-yr subscriptions purchased for Corrections.
 2- Jim duB is soliciting articles for Mynah Bird, deadline for submission is January 15th for next issue; suggested topics share about your Groups.
- <u>Public Information</u>: PI (Private Investigator/Previously Intoxicated) Chair Lance L reported that Wilcox has a literature rack. 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 via Hotline at 808-245-6677.
- <u>CEC Cooperation with the Elder Community:</u> Mathea shared tip from Area17 Jubee to provide AA reading materials at waiting rooms where older people check in for chronic disease problems family practice, orthopedics, cardiac and diabetes; District attendees also suggested dialysis center, oncology, urgent care. Mathea got okay from Kaua'i Medical Center and three hospital centers to provide AA Grapevine magazines with schedules enclosed; interest great in GV mags with "sex" articles. spent \$61 from CEC budget for 30 <u>AA Grapevine</u> magazines for 3rd floor waiting areas at Kaua'i Medical Center, and at Kuhio Medical Center. Also mentioned seniors meeting at neighborhood centers.
- <u>Treatment Settings/Special Needs</u>: no report.
- <u>Website</u>: Susan Ok provided written report, see attached. Is looking for volunteers interested in being trained on the KauaiAA.org website to please contact her via <u>website@kauaiaa.org</u>. Looking at starting in February 2016 after the January assembly. District reimbursed Susan Ok \$1804 for funds spent since 2010 and partially covering website expenses through 2025 and 2035. Additional information in Steve Q's budget report.

Olde Business:

- <u>District positions to be filled</u>: CPC taken by Steve F and Sean P thanks again!! <u>Recording Secretary still needed</u>.
- Upcoming Area Inventory:
 - * Registration DonnaJo is handling registrations, Steve Q is handling registration funds; estimated probably twenty have registered so far. Will coordinate with Homestay and Transportation.
 - * Homestay Ann W and Kathy S coordinating, will be soliciting Homestay hosts at upcoming Thank-AA-Thon.
 - * Transportation discussed "van pool" @ \$150 per day, previous assembly volunteers shared that short drive from airport to Līhu'e NC could be covered by team of drivers.
 - * Food Crystal is committee chair, looking for volunteers to help serve, Groups to host meals; Happy Hour is hosting Sunday breakfast. Contact Crystal at FoodCommittee@kauaiaa.org or via Hotline at 808-245-6677.
 - Mathea shared that Area17 AltChair Punani can provide additional guidelines and suggestions for hosting assemblies. MORE WILL BE BROUGHT UP THIS COMING THURSDAY AT THE THANK-AA-THON. C U there!!!!!
- <u>District 6 Inventory</u>: Continued from last month, GSRs reported back with their Groups' feedback on questions; see report to follow.

New Business / Announcements:

- District6 Budget: Steve Q presented the proposed 2016 budget, explaining changes from 2015: <u>GSR Travel</u> allocation reduced from \$2500 to \$1000 only \$500 used in 2015; <u>Delegate Expenses</u> increased to \$225, is approx. what was spent this year; <u>Website</u> added, set-aside to be \$125 per year to cover anticipated expenses in ten years. Mucho mahalos to Steve Q, Jim duB, Sammy H and Yours Truly, Johnny Dollar* for brainstorming.
- Thank-AA-Thon Thanksgiving Day, <u>flyer online</u> with schedule and food requests by area from Groups. Contact Alejandro at <u>Events@KauaiAA.orq</u> or via Hotline at 808-245-6677.

We closed with the Responsibility Pledge; next District meeting will be December 19th. Next page shows those present at the meeting today.

* Yours Truly, Johnny Dollar was a <u>radio drama</u> of "the transcribed adventures of the man with the action-packed expense account — America's fabulous freelance <u>insurance investigator</u>, Johnny Dollar." The show aired on <u>CBS Radio</u> from February 18, 1949 to September 30, 1962. (source: <u>Wikipedia</u>) Yers Trooly has been enjoying episodes via internet.

Present today at the meeting:

Member	Group	Vote?	Position
Brian K	Happy Hour	Yes	Alt GSR
Jim duB	Happy Hour	No	Mynah Bird
Donna Jo	Hui 'Ohana	Yes	GSR
Ann W	Koloa Aloha	Yes	Alt DCM
Kathy S	Koloa Aloha	Yes	GSR
Mathea A	Koloa Aloha	Yes	CEC
Stephen F	Poʻipū Sunrise Sobriety	Yes	GSR
JoRina H	Princeville-Hanalei	Yes	Alt GSR
Frank G	Saturday Third Tradition	Yes	GSR
Steve Q	Steps To Freedom	Yes	GSR, Treasurer
Susan Ok	Sunday Serenity	Yes	WebMadame
Lance L	YPAA: BYOBB	Yes	GSR, Public Info
Jonathan D	ҮРАА: ВҮОВВ	Yes	DCM