

District 6 meeting minutes Saturday August 17, 2019

- Janice called the meeting to order at 9:30 and opened with the Declaration of Unity.
- No items were added to the agenda.
- Jen read the Tradition checklist for August...
- Cindy read the Concept checklist for August...2 Members shared their thoughts on the concept.
- John and Matt said hello, introducing themselves to the group. John is the new PI chair.
- July secretary minutes...a member asked for clarification regarding website funds... there's no operating budget, only a prudent reserve for future Go Daddy costs. Next month, the finance committee will consider the proposal on the table to add an operating budget for the website committee.
- Treasurers report...Jen is back and we're so happy! She handed out the up-to-date report...Thank you to Loretta for taking care of the position while Jen was away.
- No Alt DCM report as Loretta is away.
- Intergroup report...Mathea reported on the Hotline proposal to have 4 hour time slots for those answering the phones; Contributions to GSO for each member to give \$8.66 (the cost for each member of AA at GSO) has been somewhat of a success, does your group know about that?; Cruise ship passengers, do they know about our meetings? Signs put up by Happy Hour were taken down as per County regulations; \$1,300 was spent on literature; Insurance matters...stay tuned.
- DCM report...Literature rack to be placed at KCC? It's there!...Meetings in the college is a continuing matter; Farm Fair is going on now, thank you to all those who gave their efforts; Budget assembly will be discussed next month.
- GSR reports...
 - Mathea gave the report for Koloa Aloha...Meetings well attended; positions are filled;
 - GSR for Happy Hour...Tom reported that \$99.20 was contributed to the GSO "\$8.66 challenge"; Signs for the bus were discussed at their business meeting, as well as signs for meeting notification;
 - Charlie from North Shore Aloha reported that meetings are going well; Coffee maker needed on Tuesday night (temporarily); \$8.66 proposal will be brought to the group;
 - Matt from Kauai Recovery group said this meeting is a podium meeting, and if a visitor comes, it could suddenly turn into a speaker meeting; They need a GSR, and all the other commitments are filled.
 - Robin (filling in for Loretta) from Hui O'Hana reported that there are no major issues; Farm Fair setup has been a success...Come on down!...Al-anon is "helping" with the booth...A reminder to practice these principles in all our affairs!
 - Jen, GSR from Sobriety Sisters in Kapaa is hoping for more attendance. There's plenty of parking, and great recovery. They have a new secretary;
 - Charlene, The Alt GSR from Kapaa Nooners reported that the church has asked for contributions for the "plumbing issues", and they have voted to help them with their financial burden.
 - David from Sunrise Sobriety will go to the budget assembly as a new member of the group; 5 meetings a week at 7am, see the meeting list on KauaiAA.org; September 15 they will host a workshop, come on down! ;

-Jonathan gave the report for Kapaa BYOBB...agreed as a group to help with the hotline, sending their GSR to PRAASA, voted for "if you're having a problem with drinking, call AA" as a sign for the bus proposal.

--Committee Chair for CPC Chris K is building a relationship with a doctor at Mahelona, hoping to plant the seed for a link between the hospital and those who are suffering from alcoholism.

-Grapevine rep Jonathan is thinking about a new workshop, and is asking for suggestions regarding where and what.

-PI chair John is the new chairperson and is jumping in with both feet...A meeting at the college is on the agenda for him; He stressed that he is willing to do anything he can do to help with the committee; He is going to the budget assembly...Koloa Aloha (Mathea and Bob) fill the racks at Wilcox hospital and Kapaa Library.

-JoRina asked for the clarity regarding Website budget, noting there are no funds for operating expenses, only future reserves...also visits to the website are as follows: 56% from google.com; 26% from "others"; 7% from bing.com; 5% bms03.ru; and 3% from brandnewblogs.com...6% were from local visitors including Cambridge US, Houston US, and Lake Forest US; 5% from Dallas US; 3% Zhengzhou China; and 74% "others (local Hawaii)...Total of 947 visits to the website...

--Old business...Bus signs...After a vote, the majority was to have the message be this: *** "If you have a problem with drinking, we can help"

this is a GSO approved Public Service Announcement

Discussion followed, and there were some very heartfelt feelings that were shared...

Hmmm, Our primary purpose seemed to have the spotlight...

The final vote stayed the same; Proposed budget will be discussed by the finance committee in September, for the 2020 budget...

Will District 6 have an online payment system for the 2020 Election Assembly? Stay tuned, a committee will be formed for all the responsibilities;

--Announcements...Register soon for the Happy Hour Golf outing on our website

KauaiAA.org; Ice Cream Social sponsored by Al-anon is coming;

Hawaii AA Convention on Oahu is at the end of October, tickets are limited, and are selling fast.

--Janice closed the meeting with the Responsibility Pledge.