

District 6, Area 17, Panel 67 Meeting Agenda **DRAFT MINUTES**
June 17, 2017

1. Steve called the meeting called to order at 9:35AM with the A Declaration of Unity
2. No items added to the agenda
3. Traditions and Concepts were read.
5. Secretary's Report for May approved.

Treasurer's Report (Crystal)
Operations funds=\$2,311.65
Prudent Reserve=\$1,200.00
Cash in Bank= \$3,511.65

7. Alternate DCM Report — Janice is updating all the info from Panel 67

8. Intergroup Report —discussing minimizing the locker combo circulation. Creating regular events and creating a budget for funding them.

9. DCM report —Steve report grateful for our meetings on island. Bob will be doing the report back on July 4th at Lydgate. ~~Kathleen has opened up the bidding process to allow other islands to host~~
The convention committee is in conversation exploring the idea of other islands hosting the state convention. Archives committee is asking for groups to write up the history of their group. Next assembly (budget)

10. GSR reports

(Third Tradition Sat night Kappa 730pm)(Kalei) Meeting is doing well but we are looking for speakers to share their message.

(Sunrise Sobriety Morning Poipu) (Kris) Meeting is good. Attendance a little low. Looking for a coffee maker.

(Happy Hour Lihue -530Pm 7days a week) (Jim) Many newcomers. Changed format Saturday to *As Bill Sees It*. Great place to find sponee. Many new comers looking for guidance and direction.

(Princeville -Hanalei Group) (Kat) Printing the Garden Isle Newspapers for their group is costing \$300 a month and the group is seeking a cheaper solution.

(Young Peoples Group 7pm Sunday Kapaa) (Corina) Meeting is well attended. Financially Stable

(Koloa Aloha)(Bob)

11. Standing Committee Members Reports

- Archives — Kalei - Starting to build an archive by asking its home group what the history of the group is. Kalei was absent because he was sick, but he is grateful to be back and of service.

- Corrections—Keola- Gathered the information from the district office. We are following protocol very similar to the way it is done on the mainland. The position is a 2yr service position. At this time KCCC does not have the personal to have an AA meeting at the cabins as well.
- Cooperation with the Professional Community (CPC) — vacant
- Grapevine- Jonathan- Going to do a grapevine subscription raffle at the 4th of July
- Mynah Bird-Chris
- PI—Jim- Farm fair is happening soon. Need people to help with booth design and decoration. Also, need people to sit at the booth. People can contact me at: PublicInfo@KauaiAA.org
- CEC—Mathea-on vacation
- Treatment Settings/Special Needs—vacant
- Website — present via email letting us know that we are getting a lot of hits on the web sight and her vote on the motion

12. District Business

I. Old Business –

A. Delegate report back: Tuesday July 4th Lydgate Park 11am -

This is the only place that there is a definite report back, there may be a possible secondary report back on the southside as well.

II. NewBusiness–

A. Proposal fro Hui O’Hana: “Post motions on the KauaiAA.org website that are to be brought back to Groups for discussion, as well as for- and against- arguments which could be emailed to website@kauaiaa.org for post- ing, prior to the next month when they will be voted on.”

—The was a lot of discussion, but without a person to speak up for the proposal we are going to move forward. If someone would like to bring this proposal to district again, we would be happy to hear it.

13. GSR and District Concerns 14. Announcements

Closing – Responsibility Pledge: ***“I am responsible when anyone, anywhere reaches out for help. I want the hand of AA always to be there. And for that – I AM RESPONSIBLE.*”**

