

## Kauai District 6 Monthly Meeting Minutes

September 18, 2021

1. **Call to Order:** Kalei opened the meeting at 9:35am with Declaration of Unity
2. **Attendance:** Eighteen people attended the meeting (Garrett, Keola, Kalei, Janice, Mathea, Charlie, Ann, Jay, Jim, Shoshannah, Jimmy O., Connie, Tom F., David, Dawn, Kelsey, Ashlie and Conrad)

**Tradition Nine:** Keola read Tradition Nine and Questions from Tradition Nine Checklist

**Concept IX:** Jim D. read Concept IX and Questions from Concept Checklist

Discussion followed regarding anonymity, humility and how rotation is connected to these issues.

3. **Secretary's Report:**

Minutes for this meeting taken by Ann; Nelson not available

Keola reviewed minutes from August, 2021; Mathea asked for addition to minutes, i.e. "Charlie S., Webmaster agreed to make a section for Kauai Archives available on the Kauai AA website.

Mathea made a motion to accept the minutes with the addition, Garrett seconded the motion and passed by group.

4. **Treasurer's Report:**

Janice reviewed the Treasury Report, as of September 17, 2021. A copy of the report and the bank statement were provided via email prior to meeting.

The 9/17/21 deposit will not show on report until next month.

Beginning Balance: \$4266.36

Contributions: \$750.00

Bank Balance: \$5016.36

Less Prudent Reserve \$1200.00

Operating Balance \$3816.36

Mathea asked about Archives Budget and that it is not on Treasury Report. Janice will add to the template.

Mathea made a motion to accept Treasury Report, seconded by Garrett, passed by group

5. **Alternate DCM Report:** Keola has no new report
6. **Intergroup Report:** David encouraged GSRs to attend monthly Intergroup meeting
7. **DCM Report:** Kalei reported that he attended the Budget Assembly; six people from Kauai attended the Budget Assembly. On Kauai, 46 meetings are live and 36 meetings are virtual. Hui Ohana had a live event for Founders Day and Kunane presented a Delegate Report Back.

## 8. GSR Reports

Garrett, GSR, Poipu Sunrise Sobriety reports \$2400 in the Treasury, being distributed to Men's and Women's Retreats and AA entities. Kimo is the alternate GSR; he sponsors a Poipu Beach party every second Saturday with games and barbeque, starting at 10:00 AM

Connie S., GSR, Na Wahine Ku Pono reports two meetings per week at 5:00 PM on Monday and Tuesday; women's meetings, well attended, virtual

Tom F., GSR, Happy Hour at Nawiliwili, seven meetings per week, only Wednesday is live meeting; group inventory to be done in October; working on spending extra money in Treasury.

Jimmy O., GSR, Kauai Recovery Group, Lihue, Monday 7 PM in back of Stone Church which is behind King Auto; live meeting with 10-20 attending with masks and social distancing.

Conrad, GSR, Princeville-Hanalei; they have 11 meetings per week, only one is virtual. Sunday Pavilion at 8 AM is hybrid; Monday and Thursday 7 AM Church of the Pacific, live; Tuesday 7 PM, Men's Meeting, live; Thursday 7:30 PM meeting is the group's

Jay C., GSR, Hui Ohana, daily at 7 AM, hybrid meeting; if group exceeds 25 they break off and have a second meeting.

Ann, GSR, Koloa Aloha, meets weekly on Friday at 8 AM, virtual format, small regular group of attendees; treasury sound and distributions made.

Ashlie, GSR, Third Tradition, Saturday 7:30 PM meets in the Pavilion in Kapaa, attended by 25-30 people

Kelsey, GSR, BYOBB, Sunday 7 PM, live meets at Wailua Houselots Pavilion, 10-20 attend, focus is text of the Big Book

Shoshannah, GSR, Waimea Canyon, live meetings with social distancing; Thursday and Friday at 5:30 PM with 6-9 people in attendance; Hanapepe Tuesday at 5:30 PM, needs support. Birthday Potluck is held last Friday of each month. She also mentioned that a Sobriety Shop will possibly be opening in Waimea.

Jimmy O., GSR, Whiskey and Milk meeting at Koloa Union Church on Wednesdays at 7:30 PM, live, 8-20 attending

Janice, reported that the Nooners meeting in Kapaa on Wednesday recently had 10 people in attendance, live, held out-of-doors with masks and social distancing

## **8. Standing Committee Members Reports**

\* **Archives-Mathea:** Mathea reported that her focus has been how can Kauai be represented in Archives and finding out what happened to the materials that were provided to the Area in the past. Old materials are gone; however, some materials are still available. Charlie, Webmaster has created an Archives section in kauaiaa.org

\* **Corrections-April:** no meetings in jail at present; will need Volincor training update before returning to jails when allowed.

\* **Cooperation with the Professional Community (CPC)-Mo:** no report

\* **Grapevine-Ann:** attended Budget Assembly and Grapevine group; planning a possible workshop; encouraging groups to participate in the Carry the Message Project for 2021

\* **Mynah Bird-open**

\* **PI-open**

\* **CEC-Connie:** Connie reported that there is limited contact due to Covid

\* **Treatment Settings Special Needs-Conrad** reported that they will be doing a workshop

\* **Website-Charlie** reported that he has updated the Preamble on the website; removed empty links and added Archives section

**11. Old Business:** Jim D. had brought up the idea of putting an article in the Garden Island newspaper as a way to carry the message and utilize extra treasury funds

**12. New Business:** none

**13. GSR and District Concerns:** Jim D. raised the question about doing inventory for district. The inventory questions are located in the AA Group pamphlet P-16 on page 29, prior to the Inventory Assembly. Questions were assigned to each group represented. Further discussion will occur next month at the district meeting. Jim D. will facilitate the inventory for the District.

## **14. Announcements/What to Take Back:**

**Annual Hawaii Convention- Cancelled**

**Committee mtg-Oct.09, 2021 9-5p**

**November Assembly, 11/27/21 vote on 2 Proposals—Hawaii Area 17 for Information**

**Need to fill the Public Information SCC and Mynah Bird SCC**

**Please Invite a friend/group members to attend our District meetings.**

**We also need Hotline Volunteers too.**

**15. Closing:**

Keola made a motion to close the meeting, seconded by Jay, passed by group.

Kalei closed the meeting at 11:54 AM with the 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.

**Next Meeting: October 16, 2021 9:30 am**