

**Agenda for Kauai District Committee
Area 17 District 6
August 16, 2025**

1. Call to order: Declaration of Unity: This we owe to A.A.'s future: To place our common welfare first; To keep our fellowship united. For on A.A. unity depend our lives, And the lives of those to come

Attendance: Bob F., DCM; Giorgio Alt GSR; Jay Y., CEC; Kopa GSR; William G., Corrections; JoRina, GSR; Kathryn B., IG Chair; Benita A., GSR; Scott S., Secretary; Devin, GSR.
Virtual: Shoshanah, Alt GSR; Jenn; Janice

Call to order by Bob at 9:33. Roll call taken
11 voting members.
6 unanimity votes
Substantial would be 8 votes

Tradition Eight: Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers.

1. Is my own behavior accurately described by the Traditions? If not, what needs changing?
2. When I chafe about any particular Tradition, do I realize how it affects others?
3. Do I sometimes try to get some reward—even if not money—for my personal AA efforts?
4. Do I try to sound in AA like an expert on alcoholism? On recovery? On medicine? On sociology? On AA itself? On psychology? On spiritual matters? Or, heaven help me, even on humility?
5. Do I make an effort to understand what AA employees do? What workers in other alcoholism agencies do? Can I distinguish clearly among them?
6. In my own AA life, have I any experiences which illustrate the wisdom of this Tradition?
7. Have I paid enough attention to the book Twelve Steps and Twelve Traditions? To the pamphlet AA Tradition—How It Developed?

Read by Willam G

Concept VIII: The trustees are the principal planners and administrators of overall policy and finance. They have custodial oversight of the separately incorporated and constantly active services, exercising this through their ability to elect all the directors of these entities.

- Do we understand the relationship between the two corporate service entities (A.A. World Services, Inc., the AA Grapevine) and the General Service Board?
- How can the business term “custodial oversight” apply to the trustees’ relationship to the two corporate service entities?
- Does my home group subscribe to GSO’s bimonthly newsletter Box 4-5-9? AA Grapevine? Do I?

Read by Devin

2. Secretary Report: Discussed corrections made to July Minutes. Vote taken, passes unanimously.

3. Treasurer's Report: JoRina Discusses Treasurers Report. Bob comments that he likes the breakdown of each group contribution and asks how many groups we have on the island. Shoshanah asks about budget line items for certain positions being \$5. Bob says that these are inactive and carried over from last year. JoRina states 23 groups on the island.

Motion by Benita to approve the report. **Seconded:** Kathryn. **Passes** Unanimously

Group Contributions										
	Dec-24	January	February	March	April	May	June	July	August	Total
	3,952.62									
Northshore Aloha		35.00		70.00			95.00	30.00	30.00	260.00
Na Wahine Kuponu		99.98								99.98
Amarosa Degracia				1,000.00						1,000.00
Hui Ohana							1,250.00			1,250.00
Poipu Beach Sunrise				185.00			104.00		216.80	505.80
Anahola Jaywalkers				105.00						105.00
Happy Hour Kauai				95.00						95.00
Koloa Aloha Group				60.00				60.00		120.00
Primary Purpose								56.00		56.00
Kauai Intergroup (Hostgator)								515.45		515.45
Kapaa Nooners									61.00	61.00
Group Contributions Total		134.98	-	1,515.00	-	-	1,449.00	661.45	307.80	4,068.23

Group Expenses											
Expense	Budget	January	February	March	April	May	June	July	August	Actual	Difference
PO Box	250.00	222.00								222.00	28.00
Office Expense	300.00		9.94				208.35			218.29	81.71
Rent	300.00						150.00			150.00	150.00
DCM Travel & Registration	1,200.00			500.47		698.47			262.06	1,461.00	(261.00)
Alt DCM Travel & Registration	500.00									-	500.00
PRAASA Travel	1,000.00					1,000.00				1,000.00	-
Treatment/Accessibility	5.00									-	5.00
Corrections	250.00					239.45			131.50	370.95	(120.95)
Public Information (PI)	200.00									-	200.00
Cooperation with the Professional Community (CPC)	5.00									-	5.00
Grapevine	5.00									-	5.00
Mynah Bird News letter	5.00									-	5.00
GSR Travel	500.00									-	500.00
Cooperation with the Elder Community (CEC)	200.00								90.50	90.50	109.50
GS Board	1,000.00									-	1,000.00
Archives	200.00									-	200.00
Workshops	200.00									-	200.00
Website (GoDaddy)	500.00						1,114.91			1,114.91	(614.91)
Meeting App (Hostgator)	100.00						541.81	(646.45)		(104.64)	100.00
Zoom	120.00				100.46			63.00		163.46	(43.46)
Delegate Expenses	100.00									-	100.00
Expense Total	6,940.00	222.00	9.94	500.47	100.46	1,937.92	2,015.07	63.00	484.06	4,686.47	2,148.89
Prudent Reserve	1,200.00										
Operating Balance		2,665.60	2,655.66	3,670.19	3,569.73	1,631.81	1,065.74	1,664.19	1,487.93		
Bank Balance		3,865.60	3,855.66	4,870.19	4,769.73	2,831.81	2,265.74	2,864.19	2,687.93		
Profit or Loss										(618.24)	

4. Alt DCM Report: Vacant position

5. Intergroup Report: Kathryn. Need a new secretary for IG. Tom is taking over a chair position. Jennifer is going to be a round-up chair person. Working on a bowling event and Thank-a-thon. Queries group as to why the Recovery fair was on our website. JoRina offers that we also post Al-anon and other groups on our events page, groups we are not affiliated with. Devin suggests someone should be accountable for posting events, a chair person for example. Georgio suggests that the event helps to spread the message. Jenn states she is against this event being posted because feels violates tradition 6. Benita says this is up to the website committee. Devin mentions any link to an external site could have a disclaimer that this is a non-affiliated event/source/link.

6. DCM Report:

DCM Report Kauai District 6 Meeting August 16, 2025

1. Still on the prowl for volunteers to fill vacated Alt. DCM and CPC seats.
2. I'm planning to attend the upcoming Budget Assembly in Kona next weekend.
I need to coordinate with Deborah, our Area Delegate regarding her Report back from GSC, her schedule, transportation, etc.
Also, coordinate with Area officers re: the Committee Meeting here on Kauai Oct.4, Transportation, Homestay, Website Registration.
3. Waimea Canyon Group's Labor Day event at Salt Pond. On going Planning.
4. Committee Meeting in Lihue at the Lihue Missionary Church on Oct.4
Food, Snacks and Beverages....JoRina and Jaywalkers
Homestay Coordination....Benita
Transportation Coordinator....Kathryn
Set-up and Clean-up....

7. GSR Reports:

- Anahola Jaywalkers: JoRina. Bought 5 more Big Books because we have been giving them away to new comers. Membership is a solid 8 members. Sharing schedules, newsletter, pamphlets, and other handouts to other groups who are unable to attend Intergroup & District meetings
- Big Book Nooners (Koloa): Jen D. We have 6-10 attendees each week but could use support as quite a few are unable to do service. We don't pay rent but were asked to clean the community center kitchen. We will discuss and vote on this at our business meeting on the last Thursday of the month at 1 pm right after the meeting. If anyone has suggestions or is willing to be of service, please come!
- Happy Hour: Happy Hour continues to meet three days per week and continues to plan for the upcoming Gratitude Luncheon. Two groups have made verbal commitments, the menu has been set and there is a plan to develop an invitation for groups to send to their invitees. The flyer is on the intergroup website.
- Hui 'Ohana/ Hui Ohana Virtual: Kopa. Attendance is good. A lot of visitors. Shoshanah discusses the virtual meeting. Aloha spirit alive and well. Things are going well. Looking forward to the next annual event (annual gathering), hoping to have around men's and women's retreats.
- Kapa'a nooners: Jay filing in. M-W-F at noon meetings.
- Koloa Aloha:

Reporting in as GSR for Koloa Aloha, which meets online Fridays at 8AM on Zoom and Sundays at 8:15AM at Western Pavilion of Poipu Beach. We are well attended on both platforms, averaging 15 attendees on both days in a Daily Reflection format. In the spirit of rotation, we recently had a change of chairs, with Jill chairing Friday and Diane Chairing Sunday. Mathea did a fine job standing in last month in my absence at District and we are well informed at IG and District level. I will be attending the Budget Assembly for Area 17 next weekend and looking forward to the report back from Debra S. on Labor Day at Salt Pond.

- Na Wahine Ku Pono:
- Princeville-Hanalei: Janice asks about the GSR attendance. Will address with the group and see if GSR is still willing to participate.
- Round-up: Jenn is now Thank-a-Thon chair. Kathryn is Round-up chair. Working on a location for Round-up. Looking for full kitchen. They are amending minutes to appease the bank.
- Sunrise Sobriety: Attendance has been great both on the beach and on zoom. 10-30 people. Next weekend is the budget assembly and Bob, Kathryn and Benita will be attending. At our most recent group conscious meeting, Kathryn stepped in as secretary and Benita ran the meeting as both Amy and Ramon were out. We voted to sponsor Aaron Hoff and the Keala foundation at the Gratitude luncheon. Aaron has not been notified. We also voted on a suggestion to gift a 1 year Grapevine subscription to newcomers when they reach 1 year. It was rejected.
- Waimea Canyon Group: Shoshanah report and submits a wonderful report for the group.

Waimea Canyon Group District Report for August 19, 2025

Aloha,

I am currently serving as the Alternate GSR for the WCG. I would like to make an amends to the group for dropping the ball as we prepare for our upcoming Labor Day event. I would like to make an amends to this group for "dropping the ball" to present a budget proposal to Intergroup and District for our Labor Day event expenses. I also forgot to write an article in July for the August issue of our GIS newsletter. Will put that on the "to-do" list for next year's event. Bob F, from Sunrise Sobriety, and I will schedule a time to go to the shed and look for the donation box, our banner, table cloths, check serving utensils and paper products supply, etc. as we prepare for the Event.

1. Our 5th Annual Labor Day event is coming up on Monday, Sept 1st from 10 AM - 4 PM:

- Our next business meeting/group conscience and our Labor Day event planning mtg will be at the Waimea Plantation Cottages conference room at 6:30 pm on Thursday, August 21, following our 5:30 pm Big Book literature mtg.
- Jed K and crew will be at the main pavilion at 6 am to sweep and clean up the area
- 7am set up begins. Decoration committee /helpers welcome. Check your yards and friends' yards for tropicals, greenery (ferns, ti leaves, monstera leaves, fan palms, etc to decorate the poles.
- Be prepared to provide your potluck dish ingredients for allergens/dietary restrictions. Index cards and pens will be provided
- Anyone interested in being on the lei making committee, pls let Shoshanah know. 808.634.7236
- Calling all Thesbians for a Recovery Skit entitled ***The Sponsorship Game***. 8 members needed for the cast. Contact Shoshanah.

2. GSR update:

- Attended the GSR Orientation training on Zoom
- Registered our Group to receive Box 4-5-9
- For our next group conscience business meeting: Making a motion to send our GSR or Alt GSR, including airfare and hotel room at the Hilton Hawaiian Village, to PRAASA 2026 - Feb 27-March 1, to be held on O'ahu
- Our next business group conscience mtg will be at the Waimea Plantation Cottages conference room at 6:30 pm on Thursday, August 21, following our 5:30 pm Big Book literature mtg. We will be voting on our next 7th tradition contributions/distributions to District, Intergroup, Area 17 and GSO.
- Looking for members to step into service positions

8. Standing Committee Reports:

- Archives: Mathea A

Following is the list of the 16 AA International meetings and the number of attendees for each:

1. Cleveland, Ohio, July 1950. 3,000 attendees
2. St. Louis, MO, July 1955, 3,500 attendees
3. Long Beach CA, July 1960, 8,900 attendees
4. Toronto, Ontario, Canada, July 1965, 10,000 attendees
5. Miami, FL, July 1970, 11,000 anttendees
6. Denver, CO, July, 1975, 20,000 attendees
7. New Orleans, LA, July 1980, 22,500 attendees
8. Montreal Quebec, Canada, July 1985, 45,000 attendees
9. Seattle, WA, July 1990. 48,000 attendees
10. San Diego, CA, July 1995. 56,000 attendees
11. Minneapolis, MI, July 2000. 47,000 attendees
12. Toronto, Ontario, Canada. July 2005. 44,000 attendees
13. San Antonio, Tx, July 2010. 53,000 attendees
14. Atlanta, Ga, July 2015. 57,000 attendees
15. Detroit, Mi, July, 2020 Virtual
16. Vancouver, BC, Canada, Jult 2025, 48,000 registered

- **Cooperation with the Elder Community (CEC):** Jay Y

Still working on getting people to participate on this committee, but moving forward with an agenda of contacting the community to cooperate in reaching the alcoholic prospects. Spoke with Kahu Barry at First Hawaiian Church and he shows a lot of willingness to help at least (Kapa'a Nooners Group) and because of his interest I spoke to him briefly and will be meeting him to talk some more and have literature for him. There could be the potential for a Cooperation presentation for church administrators and or group of ministers to show what AA can offer their elder or other members who may have a drinking problem. Love and service, Jay Young

- **Cooperation with the Professional Community (CPC):** Vacant position.

- **Corrections:** Bill G. My report for last month is much of the same @ Kccc. there has been some issues with the tsunami warning and also no or low attendance. There have been ideas of changing the meeting time earlier or a another day for convenience. Some of us have been turning in final paperwork from our corrections training to be certified. Ive had people who are interested for next year forward me they're info. I hope we get more women involved next year. There is no women's meeting in the Jail for AA yet. We're good on literature and Grapevines for now. I will be attending the meeting tomorrow so if there are any questions i will be happy to answer them there. If anything else i can remember I'll let you know.

- **Grapevine:** N/a
- **Mynah Bird:** N/a
- **Public Information:** Previous PI chair is no longer able to hold position. Bob nominates Giorgio, and decides that Giorgio can have the position. Giorgio accepts the position.
- **Treatment Settings / Special Needs:**
- **Website Committee:** JoRina reports for committee. Nothing to report.

9. Old Business:

- Bank account. JoRina discusses Bob and Kathryn was to meet at Kapa'a Bank of Hawaii. Need to have signed meeting minutes and first/last names.

10. New Business:

- JoRina announces that a new meeting is starting back up. Sunday Serenity. 11am Sundays at Kapa'a Neighborhood center. Front room next to the parking lot. Currently daily reflections (used to be a speaker meeting). Meeting not registered yet. Jay says has been storing all documents for the old Sunday Serenity meeting, to get with JoRina.

11. GSR/District concerns:

- Jen really would like newcomers to be involved with Thank-a-Thon. Please discuss with groups.
- Shoshanah reiterates the need for support for Labor day event. Please take back to your group and reach out to Shoshanah.

12. Announcements/What to take back:

- PRAASA 2026 is in Hawaii. Contact Kunane to volunteer.
- August 23, 2025. Hanakapiai Hike and Meeting. Ke'e State park. 7am-5pm. Hike starts at 7am.
- August 23-24. August Budget Assembly. 76-5877 Old Government Road, Holualoa, HI 96725. Breakfast 8am, call to order 9am.
- September 1, 2025. Labor Day Event AND Delegate Report back: Salt Pond Beach, 11-4. Hosted by Waimea Canyon Group.
- September 12, 2025. Recovery Fair. Kauai County Building Lawn. 4396 Rice St. Lihue.
- October 4th, 2025 Area committee meeting hosted on Kauai, details pending
- October 30 - November 2, 2025: 62nd Annual Hawaii Convention. Waikiki Beach Marriott
- November Men's and Women's retreats
 - Men's retreat: November 7-9 Kahili Mountain Park. 2-4035 Kaumualii Hwy, Koloa.
 - \$100 for the weekend; \$35 for a single day. Scholarships available.
 - Women's retreat: More information to come.
- Gratitude Luncheon. November 14, 2025 Gratitude Luncheon. Lihue's Lutheran Church. Register with the Happy Hour group. Flier on website. Tables 8-10 people, \$200/table.
- Thank-a-thon. Nov 27. Lihue united church.
- Visit our Area 17's website (area17aa.org) and our District 6 website (<https://kauaiaa.org/>) for an up to date list of events.

13. Meeting Adjourned: Motion needed. **Motion to close: Devin; Second: Kaythryn**

Next District Meeting will be held on September 20, 2025 at 9:30 am at the Lihu'e Lutheran Church, Conference Room, 4602 Ho'omana Rd, Lihu'e, HI 96766