Draft Kauai District 6 Meeting Minutes

October 12, 2024

Lihu`e Lutheran Church

1. **Call to order:** Jim D, Alt DCM, called the meeting to order at AM with the Declaration of Unity

1. Attendance:

Hybrid:

Total Attendance: members.

Voting Members present: voting members.

\*Any new items to add to the Agenda?

1. Reading of **Tradition Ten** and checklist questions by

**Tradition Ten:** Alcoholics Anonymous has no opinion on outside issues; hence the AA name ought never be drawn into public controversy.

1. Do I ever give the impression that there really is an “AA opinion” on Antabuse? Tranquilizers? Doctors? Psychiatrists? Churches? Hospitals? Jails? Alcohol? The federal or state government? Legalizing marijuana? Vitamins? Al-Anon? Alateen?

2. Can I honestly share my own personal experience concerning any of those without giving the impression I am stating the “AA opinion”?

3. What in AA history gave rise to our Tenth Tradition?

4. Have I had a similar experience in my own AA life?

5. What would AA be without this Tradition? Where would I be?

 6. Do I breach this or any of its supporting Traditions in subtle, perhaps unconscious, ways?

7. How can I manifest the spirit of this Tradition in my personal life outside AA? Inside AA?

Discussion followed:

**c)** Reading of the **Concept IX** and questions by

**Concept X:** Every service responsibility should be matched by an equal service authority, with the scope of such authority well defined.

• Do we understand “authority” and “responsibility” as they relate to group conscience decisions by G.S.R.s, D.C.M.s and our area delegates?

• Why is delegation of “authority” so important to the overall effectiveness of A.A.? Do we use this concept to define the scope of “authority”?

Discussion followed:

**2. New Business:**

3. **Secretary's Reports:**  Jeanne L substituting for Shoshanah B, secretary. The Draft of the September 21 , 2024 District 6 minutes were distributed via email to the mail distribution list. Printed copies were not available at the meeting. The minutes were reviewed.

entertained the **Motion** to Approve the September 2024 Draft of the District 6 minutes as presented/amended**;** seconded by .

**Vote taken:** All were in favor. No abstentions/ passed unanimously. **Motion** carried.

4. **Treasurer's Report:** Bob F- Bob distributed the spreadsheet to the members present.

**District Treasurer’s Report for** October:

September 2024

Our Opening Balance on September 1st was $4,120.36.

Our 7th Tradition Contributions were $640.61.

Our Expenses were $476.72, which were primarily Assembly Travel and Registration Fees for Area Assemblies.

Charlie Souby was reimbursed for Website expenses.

Our Ending Balance was $4284.25, which included our Prudent Reserve of $1200.

We have no large outstanding payables, however a number of final Quarter expenses for office expenses, Grapevine service subscriptions and rents for our Meeting facility have been distributed or are due in October.

Our Current 7th Tradition Contributions from Groups to District is $4221.81.

The Projected Total for 2024 is $5629.00 or $687.00 short of our Projected Budget. There's no problem because our actual Spending falls well short of our Budgeted Expenses.

Here's the Breakdown: 15 Groups participated.

Hui Ohana $1,000.00

Sunrise Poipu $ 970.00

Hui Lokahi $ 600.00

Princeville/Hanalei $ 350.00

Kauai Roundup $ 322.61

Na Wahine Ku Pono $ 235.20

Northshore Aloha $ 235.00

Anahola Jaywalkers $ 140 .00

Saturday Night Lights $ 114 .00

Koloa Aloha $ 80 .00

Kauai Recovery $ 75 .00

Primary Purpose $ 45 .00

Eastside Wahine $ 20 .00

Third Step Koloa $ 20 .00

Whiskey n Milk $ 15 .00

entertained the **Motion** to accept the Treasurer’s report as presented/corrected and was seconded by

**Vote** taken: members accepted. All were in favor. No abstentions/ passed unanimously. **Motion** carried.

4. **Alt DCM Report:** Jim D.

5. **Intergroup Report:** Ann W:

6. **DCM Report:** Anastasia A –

7. **GSR Reports:**

● Anahola Jaywalkers – Kathryn F,

● Happy Hour – Jim D reporting:

* Hui `Ohana/Hui `Ohana Virtual – Doug H GSR:

● Koloa Aloha – GSR. Mathea A reporting –

**●** Na Wahine Ku Pono – Amy B, GSR.

● Saturday Sober Sisters – Annie C, GSR:

● Sunrise Sobriety – Bob F, GSR:

● Waimea Canyon Group – Shoshanah B, group contact - nothing new to report, Attendance varies from 4-14 members. Great settings per visitors.

8. **Standing Committee Reports**

**Archives**: *position vacant*

**Cooperation with the Elder Community (CEC)**: *position vacant*

**Corrections:**Garrett S, Chair:

**Cooperation with the Professional Community (CPC)**: *position vacant*

**Grapevine**: Mathea A, Chair:

**Mynah Bird**: *position vacant*. Annie C, GSR is on the Area Committee.

**PI (Public Information):** Doug H -

**Treatment Settings Special Needs:** *position vacant*

**Website:** Web Chairperson, Carolyn V – not present. No written report provided

9. **Old Business:**

● On-going vacant Standing Committee Chairs and Member / GSR’s participation.

Discussion: We are coming into a new panel. Please write down that you have interest in being a standing committee chair and give it to our new DCM, Bob F.

● PRAASA 2026 - Hawai`i is hosting. Kunane D is Chair. Need hundreds of people to volunteer. Let him know. At the next assembly, he will have signup sheets available.

* PRAASA 2025 will be in Anchorage.

11. **GSR/District concerns:** none

12. **Announcements/What to take back:**

* 61st Annual Hawai`i Convention, October 24-27, 2024 at Waikiki Beach Marriott Resort and Spa. Registration and more information: <https://www.annualhawaiiconvention.com/>
* A.A. International Convention in Vancouver, BC, Canada, July 3-6, 2025, at the Vancouver Convention Center and BC Place Stadium. Registration is now open. You can also attend hybrid. <https://www.aa.org/international-convention>
* First OIAA Online Convention is coming up Oct 25-27. Free but registration is required <https://aa-intergroup.org/1s-iaa-online-international-convention/>
* Womens Convention San Diego, Grand Hyatt
* Women’s retreat at Camp Naue Nov 2-4th, 2024
* 2025 Kauai Roundup Event at Kumu Camp, Anahola July 5-8, 2025
* Thankathon – November 28th  at the Stone Church in Lihue
* November 9th - 3rd Annual Gathering of Hui `Ohana Virtual members at Lydgate Beach Park small pavilion 9am-3pm.

13. **Meeting Adjourned:** entertained a **Motion** to close the meeting; seconded by .

No objections or abstentions. Meeting closed at h.

Closing 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 District Meeting will be held on November 16, 2024 at 9:30 am at the Lihu`e Lutheran Church on German Hill,4602 Ho`omana Rd, Lihu`e, HI 96766

Respectfully submitted by

Jeanne L, note-taker for

Susan H. Barretto

Secretary, District 6

Hawai`i Area 17

Panel 73