

Minutes for Kauai District 6
Area 17 | District 6
September 20, 2025

1. Call to order: DCM, Bob, Calls meeting to order at **9:30**, proceeding with the declaration of unity.

Attendance/roll call: 13 Present, 2 Virtual

In person: Bob F, DCM; Jay Y, CEC; Sara H., Alt GSR; Heather K., GSR; Jim D., Member; JoRina, Website/treasurer/Alt GSR; Kathryn B., IG Chair; Shoshannah, Alt GSR; Mathea, Archives/Alt GSR; Christina M., GSR; Adrian O., Member/visitor; Kopa A, GSR.
Virtual: Janice M, Member; Devin D., GSR.

11 voting members present

6 Majority votes required for passage

8 Votes required for substantial

Tradition Nine: AA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.

1. Do I still try to boss things in AA?
2. Do I resist formal aspects of AA because I fear them as authoritative?
3. Am I mature enough to understand and use all elements of the AA program—even if no one makes me do so—with a sense of personal responsibility?
4. Do I exercise patience and humility in any AA job I take?
5. Am I aware of all those to whom I am responsible in any AA job?
6. Why doesn't every AA group need a constitution and bylaws?
7. Have I learned to step out of an AA job gracefully—and profit thereby—when the time comes?
8. What has rotation to do with anonymity? With humility?

Read by: Jim

Comments by: Bob, Jim, Kathryn, Jay, Adrian

Concept IX: Good service leadership at all levels is indispensable for our future functioning and safety. Primary world service leadership, once exercised by the founders, must necessarily be assumed by the trustees.

1. Do we discuss how we can best strengthen the composition and leadership of our future trusted servants?
2. Do we recognize the need for group officers? What is our criteria for election? Do we sometimes give a position to someone “because it would be good for them”?
3. Do I set a positive leadership example?

Read by: Mathea

Comments by: Jay, Bob, Adrian

2. Secretary Report: Scott S.

- Vote on August Minutes.
- GSR Template (would like to get to one page so can insert directly into minutes)
 - Shorten template to one page. Focus on any group changes. Add IG to financial reporting. Make into a fillable document.
- Coverage next month
 - Shoshannah will cover next month, will use zoom transcript as help.
- July Minutes altered for banking purposes. Discussed had to use full names, which will not be published and were only used for banking purposes.

Motion to accept minutes: Jay. Second by JoRina
Passes unanimously

3. Treasurer's Report: Kathryn / JoRina

District 6 Treasurer's Report

Group Contributions

	Dec-24	January	February	March	April	May	June	July	August	September	Total
	3,952.62										
Northshore Aloha		35.00		70.00			95.00	30.00	30.00	40.00	300.00
Na Wahine Kupono		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
Hui Lokahi Men's Stag										250.00	250.00
3rd Tradition Group										39.00	39.00
Princeville/Hanalei Group										300.00	300.00
Group Contributions Total		134.98	-	1,515.00	-	-	1,449.00	661.45	307.80	629.00	4,697.23

NOTE: September deposit in BOH account

Group Expenses

Expense	Budget	January	February	March	April	May	June	July	August	September	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)	Bob	
Alt DCM Travel & Registration	500.00								-	500.00		
PRAASA Travel	1,000.00				1,000.00				1,000.00	-	Bob	
Treatment/Accessibility	5.00								-	5.00		
Corrections	250.00				239.45		131.50		370.95	(120.95)	Bill G	
Public Information (PI)	200.00								-	200.00	Doug H	
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	Jay	
GS Board	1,000.00								-	1,000.00		
Archives	200.00								-	200.00	Mathea	
Workshops	200.00								-	200.00		
Website (GoDaddy)	500.00					1,114.91			1,114.91)	
Meeting App (Hostgator)	100.00					541.81	(646.95)		(105.14)	100.00	Carolyn	
Zoom	120.00				100.46		63.00		163.46) n	
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	352.56	-	4,685.97	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	1,619.43	2,248.43		
Bank Balance	3,865.60	3,855.66	4,870.19	4,769.73	2,831.81	2,265.74	2,864.19	2,819.43	3,448.43		
Profit or Loss										11.26	

Motion: Mathea. Seconded by: Jay
Passes unanimously

4. Alt DCM Report: Vacant. No progress filling position.

5. Intergroup Report: Kathryn B. Submitted report.

Kauai Intergroup is busy planning several activities and Mahalo for all your support and participation. We are happy to welcome our new Intergroup Representatives. Our meeting this month had 21 members present in person and online! Our largest event of the year is the Thanksgiving celebration on Thanksgiving Day. Our capable Chair is Jen D. Please contact us to find out how you can be of service that day. Mahalo to the groups who have given 7th tradition contributions. Our treasury is building! I attended the District Assembly where we created the Inner Island AA Intergroup AA group. Keep up with our latest news online at kauaiaa.org and our newsletter, Garden Island Sobriety edited by our outstanding Linda B. See at our next Intergroup Meeting on the first Saturday of the month. Kathryn B.

6. DCM Report: Bob. No Written report.

Attended the Budget Assembly in Kona Aug.23-24

2025 Budget Approved...current shortfall of \$12,420 thru 8/25,

Projected positive by the end of the year through contributions.

Proposed Budget for 2026 Approved

Committee Meeting here on Kauai in 2 weeks, Saturday October 4

Notation to website on the location of the meeting:

Lihue Missionary Church, 4383 Rice St. Across from Old County Building

The event starts at 7am with set-up, 8am Breakfast, 9am Meeting, Noon Lunch, 4:30

Cleanup, 5pm Lockup

Current Chair positions: Setup (I need help!)

Breakfast, Lunch, Snacks, Beverages...Jaywalkers (JoRina)

Transportation (Kathryn B)

Homestay (Benita)

Breakdown/Cleanup (I need help!)

We were able to Close our Checking account with Territorial S&L. All funds transferred to our
BOH account.

Reminder that a Projected Budget for 2026 is requested (suggested) for October's Meeting.
Volunteers for Budget Committee? Myself, JoRina, Scott, ??

Next Area Assembly is in Lahaina on January 26 th . All GSRs urged to make air reservations and

register for the Inventory Event. Registration and information available on area17aa.org website.

We are still looking for Volunteers for District Board seats, Alt.DCM, CPC.
InterGroup also needs an Alt.Chair position

7. GSR Reports:

- **Anahola Jaywalkers:** Christina M. Submitted report (new Form)
Need support with attendance.
- **Big Book Nooners (Koloa):** Jenn D submitted report: Big Book Nooners is doing well.
We were concerned that the name of our meeting has been changed on the website and subsequently the Meeting Guide App to just "Big Book". Upon further research, Jenn D

noticed that this has happened to many meetings. She informed Devon, who is looking into it.

- **Happy Hour:** Jim reporting. Issues with meeting location, back to being in park. Small group with attendance has been under 5. 5 groups have paid for the gratitude luncheon.
- **Hui 'Ohana/ Hui Ohana Virtual:** Kopa. Everything good.
- **Kapa'a nooners:** Heather Kerrigan. Submitted report.

Meeting Time: Monday, Wednesday, Friday at 12:00 PM

Location: First Hawaii Church

Group Health: Our meeting health is strong, with consistent attendance and good participation.

Current Group Business:

- We recently revised our secretary script.
- Our group will be purchasing a table at the Gratitude Lunch. We are currently working on a sign-up list and fundraising efforts to support this.
- We are reviewing our treasury practices. This includes requesting that our treasurer provide an official written report and discussing how our funds will be dispersed.
- We are considering adding a QR code option for the Seventh Tradition, which would allow members to contribute via Venmo. This will continue to be discussed at our next business meeting.
- GSR will submit airline receipt for assembly and Kona to district for Reimbursement. District agreed to pay for half of airfare and the other half was paid by Kapaa Nooners

Service Positions:

- Sarah has been voted in as our Alternate GSR.
- We are still seeking an Alternate Intergroup Representative.

- **Koloa Aloha:** Devin verbal report: Not much change. Well attended, 15 people avg. Will be attending assembly on Maui.
- **Princeville-Hanalei:** Janice reporting. Not sure what is going on with GSR. Going to address at business meeting. 8 meetings at 4 locations. 5-30 people attending. Lack of service participation and fellowship events. Contributing financially, was first contribution this year. Has GSR and PRAASA travel fund. Hoping to support gratitude luncheon. Providing breakfast for October committee meeting. Confirms with JoRina of a check being received.
- **Round-up:**
- **Poipu Beach Sunrise Sobriety:** Benita submitted report. (new form)
- **Sunday Serenity:** Needs service positions filled. Solid 8 members. Kapa'a neighborhood center at 11am.
- **Waimea Canyon Group**

Sept 20, 2025 Waimea Canyon Group GSR Report

The Waimea Canyon Group enjoyed our 4th Annual Labor Day gathering on September 1st. There were about 48 people in attendance. The day included: a quick 12 Step Study - The 12 steps in one hour; fabulous potluck; stand-up comedian; Delegate Reportback; and The Sponsoring Game recovery skit. Everyone present participated in making the gathering a successful event. The total expenses from Labor Day was \$137. Our treasurer will submit the receipts to the District Treasurer.

Our group is a small group, and we move slowly on the Westside. We have set aside funds for scholarships for the Women's and Men's retreat, GSR travel, books, and other day to day expenses. Although we do not make our contributions regularly, at our last business group conscience mtg, we voted to increase our 7th tradition contribution splits so that Intergroup will receive 50%.

Mahalo for allowing us to be of service.

Blondy, GSR

8. Standing Committee Reports

- **Archives:** Mathea. Circle and triangle symbol. Can we use it? What are the rules? Answer: Page 23 of the service manual. Any group/district is free to use the symbol on any AA material without permission from AA WS. Page 64 of S&G says Bill W suggested we use circle/triangle early in AA, late 1940's. In 1955 became official AA circle and triangle. Many other groups began using their version, challenging our use of this legally. AA service manual in 1993, AA WS Inc, announced official use of circle and triangle service marks would be discontinued. 1994 all circle/triangles discontinued.
- **Cooperation with the Elder Community (CEC):** Jay Y, submitted report. The committee literature has been the main focus of the work. Kahu Berry at First Hawaiian Church, Kapa'a received some literature from me and again an invitation for a CEC presentation for any church administration or business meetings they may have. Sara helped the CEC committee with making contact with the Office of Elderly Affairs and their literature rack which is on display at their office. She will be bringing literature to them on her next visit. There are more efforts coming in the future.
- **Cooperation with the Professional Community (CPC):** Vacant
- **Corrections:** Bill G, submitted report. My report for Corrections this month of September 2025 has had some changes but not much from last month. I spoke with or contact with KCCC Zach Sui about changing the time when AA brings the meeting in on Tuesday. We usually go in at 700pm, we're trying to change the time to 300pm. Attendance has been low in the evening in module A. We're trying to bring the meeting to the outside module if approved by the warden. I been planning to meet in person this Tuesday with staff to work out the times that can work. Im also checking about speakers to come in with clearance. If there are any questions about the times or the sign up list for training next year please contact me directly. (phone number redacted). Aloha
- **Grapevine:** Vacant

- **Mynah Bird:** Vacant
- **Public Information:** Giorgio submitted report. still trying to put together a committee. so far, we have put a rack with AA literature at hoola lahui clinic next to mahelona hospital and we have a table with info at united church of Christ for last 2 sunday's from 1-4pm they distribute groceries and food and many have alcohol or drugs or know someone in their families with issues ok need to get more racks and literature and will be talking to benita soon I won't be able to attend due to other commitments. We attended the recovery fair with a table and display at the county bldg.
- **Treatment Settings / Special Needs:**
- **Website Committee:** Carolyn V. JoRina reporting. Making a few necessary changes. Hoping to keep costs down for website expenses. Shoshannah asks about costs of zoom and suggests switching zoom to annual subscription rather than monthly.

9. Old Business:

- Bank Account: Has been opened. Discussion with the treasurer.
 - Already discussed
- How was the labor day event, funding was brought up last meeting.

10. New Business:

11. GSR/District concerns: IG seeking alternate IG chair.

12. Announcements/What to take back:

- PRAASA 2026 is in Hawaii. Contact Kunane to volunteer.
- HICYPAA 2025. September 26-28. Camp Erdman 69-385 Farrington, Waialua, HI
- October 4th, 2025 Lihue Missionary Church 4383 Rice Street. Breakfast 8am. Meeting 9am. Lunch at noon-ish. Ending around 4:30.
- October 30 - November 2, 2025: 62nd Annual Hawaii Convention. Waikiki Beach Marriott
- November Men's and Women's retreats. November 7-9.
 - Men's retreat:Kahili Mountain Park. 2-4035 Kaumualii Hwy, Koloa.
 - \$100 for the weekend; \$35 for a single day. Scholarships available.
 - Women's retreat: Camp Naue 7420 Kuhio Hwy, Hanalei, HI, United States.
- Gratitude Luncheon. November 14, 2025 Gratitude Luncheon. Lihu'e 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 4340 Nawiliwili Rd, Lihue, HI, United States. Newcomers encouraged to get involved!
- Visit our Area 17's website (areal7aa.org) and our District 6 website (<https://kauaiaa.org/>) for the most up to date list of announcements/events.

13. Meeting Adjourned: Motion needed. Mathea motion to close. Jay Seconded. 11:04am with responsibility pledge.

Next District Meeting will be held on October 19, 2025 at 9:30 am at the Lihu'e Lutheran Church, Conference Room, 4602 Ho'omana Rd, Lihu'e, HI 96766