

Approved Kauai District 6 Meeting Minutes  
January 27, 2024  
Lihū`e Lutheran Church

1. **Call to order: Anastasia**, DCM, called the meeting to order at AM with the Declaration of Unity at 9:37am.

a) Attendance: Anastasia B; Mathea A; Jim D; Doug H; Bob F; Ann W; Keola O; Kathryn F; Amy B

(9) voting members present.

Hybrid: unavailable

**\*Any new items to add to the Agenda?**

b) Reading of **Tradition One** and checklist questions by

**Tradition One:** Our common welfare should come first; personal recovery depends upon AA unity.

1. Am I in my group a healing, mending, integrating person, or am I divisive? What about gossip and taking other members' inventories?

2. Am I a peacemaker? Or do I, with pious preludes such as "just for the sake of discussion," plunge into argument?

3. Am I gentle with those who rub me the wrong way, or am I abrasive?

4. Do I make competitive AA remarks, such as comparing one group with another or contrasting AA in one place with AA in another?

5. Do I put down some AA activities as if I were superior for not participating in this or that aspect of AA?

6. Am I informed about AA as a whole? Do I support, in every way I can, AA as a whole, or just the parts I understand and approve of?

7. Am I as considerate of AA members as I want them to be of me?

8. Do I spout platitudes about love while indulging in and secretly justifying behavior that bristles with hostility?

9. Do I go to enough AA meetings or read enough AA literature to really keep in touch?

10. Do I share with AA all of me, the bad and the good, accepting as well as giving the help of fellowship?

Discussion followed:

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

**Concept I:** Final responsibility and ultimate authority for A.A. world services should always reside in the collective conscience of our whole Fellowship.

• Does our group have a general service representative (G.S.R.)? Do we feel that our home group is part of A.A. as a whole and do our group's decisions and actions reflect that?

• Do we hold regular group conscience meetings encouraging everyone to participate? Do we pass that conscience on to the district, area, or the local intergroup meetings?

• Is the "collective conscience" of Alcoholics Anonymous at work in my home group? In my area?

• Where do we fit in the upside-down triangle of A.A.?

• Are we willing to do what it takes to ensure that our democracy of world service will work under all conditions?

Discussion followed:

2. **Secretary's Report:** Shoshanah B, not present. Substitute secretary/note-taker not present. Kathryn F took notes. The Draft of December 2023 District 6 minutes were distributed via email to the mail distribution list. Minutes were also available at the meeting. The minutes were reviewed. A member entertained the **Motion** to accept the December 2023 minutes as presented / corrected; seconded by another member

**Vote taken: 9** in favor. Passed unanimously. **Motion** carries.

3. **Treasurer's Report:** Bob F- Bob distributed the Year to Date Contributions (thru November 30, 2023), 2024 Projected Budget, and the November 2023 Treasurer's spreadsheet report via email and printed copies were also available at the meeting. See the spreadsheets for details.

Here is Bob's written report: District Treasurer's Report for December 2023

- Our bank account is solid with a beginning balance of \$5212.29.

A member entertained the **Motion** to accept the Treasurer's report as presented/corrected; seconded by another member. **Vote** taken: 9 in favor. No objections or abstentions. Passed unanimously. **Motion** carries.

4. **Alt DCM Report:** Jim D - provided written report as follows:

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

6. **DCM Report:** Anastasia - Reminding/Encouraging all GSRs, Intergroup, Area committee members and any member attending the **January Inventory Assembly** that they need to sign up asap, including home stay. When registering new groups, we now go through the Area Registrar to sign up and not through GSO.

#### 7. **GSR Reports:**

- Na Wahine Ku Pono – Amy B, GSR:
  - Koloa Aloha – Laurel B, GSR:
  - Hui `Ohana James B, GSR:
  - Hui Ohana Virtual – Keola O, Alt GSR:
  - Sunrise Sobriety – Bob F, GSR:
- Waimea Canyon Group – Shoshanah B: Continue to have 4 meetings a week. The Wednesday morning meeting at Salt Pond Beach Park at 9:30am needs support.
- Anahola Jaywalkers – Kathryn F, GSR:
- Princeville-Hanalei – no report.
- Happy Hour – Crystallyn B, GSR:

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

**Archives:** *position vacant*

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

**Corrections:** Garrett S - not present - at Volun-Corr training

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

**Grapevine:** Mathea:

**Mynah Bird:** *position vacant*

**PI (Public Information):** *position vacant*

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

**Website:** *position open* Temporary Webmaster - Charlie S

9. **Old Business:**

- Vacant Standing Committee Chairs and Member / GSR's participation. See list of vacant positions above.
- 2024 Kaua'i Round Up June 6-9, 2024. Mike T, Events Chair. 808.635.6059
- PRAASA 2024 will be held March 1-3, 2024, San Francisco, CA. Visit [www.PRAASA.org](http://www.PRAASA.org) GSR's are encouraged/*expected* to attend.
- **Inform the Delegate Assembly** will be hosted by District #2, Honolulu, O`ahu. April 6 & 7, 2024

10. **New Business:**

- PRAASA 2026

11. **GSR/District concerns:**

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

- PRAASA 2024 will be held March 1-3, 2024, San Francisco, CA. Visit [www.PRAASA.org](http://www.PRAASA.org)
- 2024 Kaua'i Round Up is being planned for June 6-9, 2024. See Mike T, Events Chair for more information. See Announcements on Kauaiaa.org

13. **Meeting Adjourned:**

A member entertained a **Motion** to close the meeting; seconded by another member. No objections or abstentions. Meeting closed at 1120 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 February 17, 2024 at 9:30 am at the Lihu'e Lutheran Church, Room 8, 4602 Hoomana Rd, Lihu'e, HI 96766

Respectfully submitted,

Susan H. Barretto aka Shoshanah  
District 6 Secretary  
Hawai'i Area 17  
Panel 73