

## Kauai District 6 Monthly Meeting Minutes

April 16, 2022

1. Call to Order: Kalai called to order at 9:40 AM with the Declaration of Unity
  - a. Attendance: Twelve participants (not all voting members) including: Kalei, Keola, Bob F., Ann, Mathea, Connie, Garrett, Kelsey, Brit, Jim D., Kevin and Morgan
  - b. Tradition 4 read by Bob F. followed by group discussion
  - c. Concept IV read by Mathea how provided explanation of “Right of Participation” and group discussion followed.
  
2. Secretary Report
  - a. Minutes from March meeting were distributed via email prior to meeting
  - b. Motion made by Mathea; seconded by Garrett to accept minutes as received; passed by group.
  
3. Treasury Report
  - a. March Treasury Report was distributed via email prior to the meeting
  - b. Report reviewed by Bob F., Treasurer
  - c. Operating balance, \$ 4730.65 (after subtraction of the prudent reserve, \$1200.00)
  - d. Bob asked who is responsible for the Zoom expense; Charlie S., Webmaster takes care of Zoom expense.
  - e. Motion made to accept Treasury Report by Mathea; seconded by Garrett and passed by the group.
  
4. Alternate DCM Report:
  - a. Keola reported updates from Intergroup including progress being made on Thank-A-Thon event that is planned for this November as LIVE event. Bob F., will be chair of the event; Laurie L. is acting as liaison with Stone Church. Mathea and Jim have offered help.
  - b. Intergroup hoping to go back to live meetings as soon as location identified; Ann is trying to reach contact at Lihue Neighborhood Center
  - c. Keola attended “Inform the Delegate” Assembly commented on literature issues discussed at Assembly; discussion followed
  
5. DCM Report:
  - a. Kalei is stepping down from this position due to health issues.
  - b. Expressed his gratitude to AA and District attendees
  - c. Keola will be chairing the meeting today and is willing to stand for the DCM position.
  
6. GSR Reports:
  - a. Na Wahine Ku Pono: Connie, GSR reported that the group is “doing well”;
    - i. 8 meetings per week, seven VIRTUAL and one LIVE meeting on Monday at 5 PM in Koloa.
    - ii. The group voted to donate \$115.00 for a scholarship to the Women’s Retreat.

- iii. The Friday VIRTUAL meeting has poor attendance and could use support
  - b. Sunrise Sobriety: Garrett, GSR (has been unable to attend meeting in few months); Brit, the alternate GSR provided report.
    - i. Group well attended
    - ii. Group voted to donate \$500.00 to Men's Retreat
    - iii. Group will donate 50% 7<sup>th</sup> Tradition to IG, District, GSO and Area
    - iv. T-shirt sale money will go to scholarships for Retreat
  - c. Hui Ohana: Kevin, GSR for LIVE meetings
    - i. Daily attendance usually 27-32 people
    - ii. Group conscience has voted to change wording in the AA Preamble from "men and women" to "people"
    - iii. Group has been reminded to use appropriate parking places and keep pets on leash in the park.
    - iv. Group may need more books for meetings as attendance has increased; Literature person is doing inventory and attendance for groups to determine needs.
  - d. Hui Ohana: Mathea reporting for VIRTUAL meetings
    - i. Daily attendance usually #22-30 with 30-50% from outside Hawaii (around the globe)
    - ii. Monday meeting is a Speaker meeting then Tuesday thru Sunday is a Daily Reflections meeting
  - e. Kapaa Young People's BYOBB: Kelsey, GSR reported that the group meets on Sunday at 7 PM in Wailua Houselots Park, Kapaa.
    - i. HICYPAA is having a potluck event at Salt Pond on 4/30/22 from 2-6 PM, with meeting at 4 PM
    - ii. HICYPAA Conference scheduled for October 7-9, 2022 at the Kauai Hilton Garden Inn (details and registration site at [kuaiaaa.org](http://kuaiaaa.org))
  - f. Princeville/Hanalei: Conrad, GSR reported that
    - i. the group business meeting will be held later today
    - ii. 8 LIVE meetings per week
    - iii. Sunday Hanalei meeting is "alive and well"

7. Group Concerns:

- a. A limited discussion happened to discuss the requirements in individual groups for the secretary (or chair) of a meeting, i.e. lengths of sobriety and alcohol and drug free status. One group reports that these issues are addressed in their By-Laws and consider cannabis a drug with no exception for medically prescribed.

8. At 11:04 AM, there was a widespread Zoom failure that caused the loss of connection to the meeting. Therefore, the meeting was closed at 11:04 AM.

The next meeting is scheduled for May 21, 2022 at 9:30 AM

Respectfully submitted,

Ann Wallace, GSR, Koloa Aloha