

Minutes of the District 6 Meeting of August 9, 2014

The meeting was called to order at 9:45 by Ron L. with the Declaration of Unity.

The Twelve Traditions Checklist, Tradition 8, was read by Keola O.

The Twelve Concepts Checklist, Concept 8, was read by Susan Ok.

The Secretary's Minutes from July were presented by George K. and were approved.

The Treasurer's Report was presented by Steve Q. Notable was the Net revenues this month of \$947.11 but the overall numbers for this year's budget show operating funds of \$3,685.60 with a budget of \$4,539.30. Steve reminded everyone about prudent spending. He will also be using a new template for the treasurer's report starting next month. Jim D. recommended that a proposed budget for 2015 be drafted within the next month or two so that it can be in place when the soon-to-be newly elected officers are installed.

Alejandro started the Alternate DCM report by wishing good luck to all those going to the Budget Assembly next weekend. He also reminded us of the Election Assembly, October 18-19 in the Puna District. He is also looking forward to the fair.

Intergroup Report was also given by Alejandro. A new book order has arrived and will be distributed as quickly as possible. A request was made by the Koloa Nooners for funds for the upcoming New Year's Eve celebration but was tabled. The Wednesday 5 PM meeting in Koloa has changed format to a speaker's meeting. Jim D proposed that we suggest to Intergroup that they come up with a budget which he says they evidently don't have.

Ron L gave the DCM report. He said the Delegate's Report was a huge success at the Waimea Canyon Group with good attendance and very good feedback. The second report at the Kapaa library was not as well attended but was also good. Ron is impressed by the willingness to be of service by the Kauai AA members overall. He encouraged everyone to promote committee work and getting information out to the public about AA. Also he mentioned being on the lookout for community service opportunities on the island.

GSR Reports -

Hui Ohana - Kalei stated that the meetings are solid with usual attendance between 25 and 30 people. They have lots of visitors and return visitors. He reminded everyone that the meetings are held on the beach side of Lydgate Park at the first speed bump unless the weather is rainy. Then they go to the big pavilion. Every position has been filled with the exception of Thursday. They are still looking for someone to secretary on that day. Kalei will be going to the Budget Assembly next weekend.

Princeville/Hanalei - In Paul M's absence, Ron reported that everything is good with the meetings. They are having good attendance and are excited about the upcoming County Fair. Paul will be at the Budget Assembly.

Meditation Group - Ron said that the meeting needs support. It meets every Monday at 11:15 in the 1st Hawaiian Church in Kapaa.

Serenity Group - Alejandro said the group meets at the pavilion in Kapaa close to the bypass. It is a speaker meeting.

Steps to Freedom - Steve Q reminded us that the meeting has a birthday celebration every month. Service positions have been filled with the newly elected people. He raised a question about being able to hold a district level officer position while still being a GSR for a group and whether or not that was a conflict. The answer was not immediately available but will be researched.

Keep It Simple - Ron reported that the meeting is going well. They had their business meeting last week and it went very efficiently.

Hui Lokahi - Jon said the meetings are having good attendance with 30-35 people per meeting. They continue to give away copies of the Big Book to new members. The upcoming men's retreat in Kokee is being sponsored by several members of the group. A flyer is attached to the minutes. Jon will also be attending the Budget assembly.

Experience, Strength and Hope - Alejandro stated that they had a big meeting yesterday (7 people) with some visitors. The meetings are doing well.

Came To Believe - Alejandro reported that the meetings are small but strong. They still need support. He reminded everyone that the last meeting of the month is Pizza Night.

Fourth Dimension - Alejandro announced that Friday's meeting had been cancelled yesterday due to the storm.

Happy Hour - Jim D said that the meeting is going well with the new format (they're saying the Responsibility Pledge at the end of the meetings), though there are still a few hardliners who don't like it. There is good service in the group.

Saturday Third Tradition - Ron attended their last business meeting and said it went well. The group is showing more support for their GSR.

Koloa Nooners - George K said the groups continue to do well. Their Last Saturday Potluck went well last month. Preparations are gearing up for the New Year's Eve celebration.

Poipu Sunrise - Sonia reported that the group is having great numbers. They have many return visitors and the newcomers in the group are stepping up for service.

Aloha Group - Sonia stated that they have new service people and that there is great attendance.

Waimea Canyon Group - Zack was sick and couldn't attend the meeting but Shoshannah sent an e-mail report. The group is alive and well and gearing up for Labor Day. They need contact phone numbers for more musicians. So far Jay Y has volunteered but they would like to have a few more as well.

Standing Committee Reports:

Archives - No Report

Corrections - Jon S said he is still not going to the women's meetings but that the new visiting speaker meeting is going well. The first speaker (Ron L) was well-received last Tuesday and they already have the next speaker lined up. For anyone interested in being a guest speaker, contact Jon S. The criteria have been shortened so that now they only need your full name, social security number and date of birth. The screening process only takes about five days. Jim D reminded everyone that connecting with inmates that are in the program doesn't just have to be through meetings. The jails still accept letters to the inmates so anyone can be a pen-pal (remember those?).

Cooperation with the Professional Community - No report.

Grapevine/Mynah Bird - No report

Public Information - Jim D regretfully reported that the fair application was filled out and turned in but it was too late. There is still hope that we can obtain a booth but he's not certain about it yet. The planning committee is still going to meet next Saturday at 3 PM to go over the Fair rules just in case we get approved. Contact Jim D if you're interested in volunteering. Setup will be Thursday the 21st at 2 PM. They are still trying to make arrangements for another Gratitude Luncheon because of the great turnout last year. Further details are forthcoming. Jim is encouraging everyone to find places that pamphlets can be distributed to increase public awareness of AA. They are still doing the monthly speakers at the monthly DDU classes. Anyone interested in speaking before a DUI class should contact Jim. And finally, the Wednesday meetings at Dr. McKenna's office have ended after their six month run.

Cooperation with the Elderly Community - No report.

Treatment Settings/Special Needs - No report.

Website - Susan said the website is doing well. She is posting storm updates for the meetings on the website.

Old Business - Ok folks, you knew it was going to happen. Just when you thought the whole Garden Island Sobriety debacle was put to rest it resurrects as a Zombie, wandering through our meetings. Once again Alejandro received a communication from Linda, this time in the form of a letter in which she is requesting that we send \$25 per month to Intergroup to support the GIS. (This is the same Intergroup that told us they didn't need our money.) Following another lengthy and frustratingly fruitless discussion, it was voted that the letter would be forwarded to Intergroup for an opinion.

New Business - Quite a bit here so stay focused.

HICYPAA - This is the most exciting. Jon S attended HICYPAA 2014 last month and when the time came for a vote on where to hold HICYPAA 2015, he threw our name in the hat and we won. Kauai AA will be hosting the conference next year so we have to gear up for the event. A planning committee will meet Sunday, September 21st at Lydgate Park to start putting details on paper. See the attached flyer for more details.

Elections at the District level will be held at the next District meeting which is Saturday, September 20th. Elected positions will be not only the officers (DCM, Alt DCM, Secretary and Treasurer) but also standing committee chairs. Please let everyone know that they can come and stand for these positions. We still don't have all the committee positions filled from the last election so everyone's support is needed and encouraged. Regarding the elections, it was voted that if anyone could not be present but wanted to stand for a position, they can have someone present their resume in their stead to be considered.

WACYCAA - Everyone was reminded that WACYCAA will be December 18-21 on the Big Island. There is still plenty of time to register. See the attached flyer for more details.

A District Budget for the 2015 fiscal year will be presented to the District sometime within the next two months.

Gratitude Luncheon - The PI committee is starting to make preparations for another Gratitude Luncheon. Anyone desiring to be part of the planning and/or execution of this event is encouraged to contact Jim D as soon as possible. Time's a-wastin'.

Announcements:

Thank-A-Thon - Alejandro reminded everyone that the Thank-A-Thon is coming up quickly and we are going to need to set up committees for all the different aspects of the preparation. Also we will need five turkeys for the imu. Anyone interested in helping with this can contact Alejandro. A flyer is attached to the minutes.

The meeting was closed with the Responsibility Pledge.

In Attendance:

George K
Jon S
Keola O
Kalei K
Alejandro
Steve Q

Ron L
Jonathan D
Susan Ok
Jim D
Sonia B

HICYPAA Host Committee



When: Sunday, **September 21st - 2:00 p.m.**

Where: **Lydgate State Park** (picnic tables by the pond or in the pavilion if it is raining)

Why: HICYPAA brings the newcomer into the mainstream of A.A. **Recovery, Unity, and Service through the 12 Steps, 12 Traditions and 12 Concepts for World Service of Alcoholics Anonymous, carrying A.A.'s message to the suffering Alcoholic.** YPG's are no way separate from A.A. as a whole. Members of HICYPAA are involved in and committed to all levels of AA. service, from the group level to the General Service Convention, and at every level in between. Newcomers are shown by people their own age that using A.A. principles in their daily lives, and getting involved in the A.A. Service structure, can lead to a lasting and comfortable Sobriety.

Waimea Canyon Group and Kauai AA Intergroup Present:

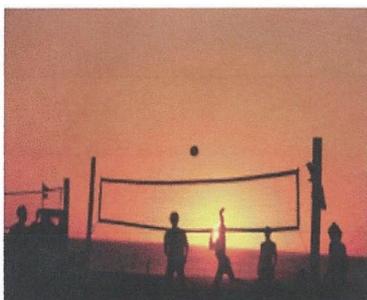
A Labor Day Celebration

and Pot Luck
at Salt Pond Park!

COME JOIN US MONDAY, SEPTEMBER 1ST,
FOR A DAY OF FUN, FELLOWSHIP AND GOOD
TIMES. MEETINGS, GAMES AND FOOD WILL
BE THE FARE OF THE DAY.



SETUP STARTS AT 8 AM, FESTIVITIES START AT 9 AM.
MEETINGS WILL BE HELD AT 10 AM, NOON AND 3 PM.
FOOD STARTS AT 11 AM. HAMBURGERS, GARDEN BURGERS AND CHICKEN
WILL BE PROVIDED ALONG WITH ALL THE CONDIMENTS AND
BEVERAGES. BRING YOUR FAVORITE SIDES, SALADS, PUPUS OR DESSERTS.
VOLLEYBALL, CROQUET AND BOCCE BALL WILL BE SET UP.
BRING BEACH CHAIRS IF YOU HAVE THEM.



BRING THE FAMILY!
DON'T FORGET THERE'S A KEIKI POND.
HELP US HAVE A GREAT TIME WITH OUR
FELLOWS!





WESTERN AREA CONFERENCE OF YOUNG PEOPLE IN AA

AT THE HAPUNA BEACH PRINCE HOTEL
BIG ISLAND, HAWAII
DECEMBER 18-21, 2014

-HOTEL INFORMATION-

\$150 PER NIGHT (MENTION WACYPAA WHEN BOOKING ROOM)

ADDRESS: 62 KAUNA'OA DRIVE, KAMUELA, HI 96743

PHONE: 1(888) 977-4623

***PRE-REG IS GOING UP TO \$35 ON AUGUST 1ST SO PRE-REG BEFORE IT DOES!!!**

PRE-REG FOR WACYPAA XVIII \$25 _____ SCHOLARSHIP DONATION _____ TOTAL _____

NAME _____ SOBRIETY DATE _____

YPAA GROUP _____ ADD ME TO WACYPAA MAILING LIST _____

EMAIL _____ PHONE _____

ADDRESS _____

CITY, STATE, ZIP CODE _____

AA _____ AL ANON _____ I WANT TO OUTREACH WACYPAA XVIII _____ I WANT TO BE OF SERVICE AT WACYPAA XVIII _____

ASL _____ I CAN BE AN ASL INTERPRETER _____ OTHER ACCOMODATIONS _____

SEND REGISTRATION TO: WACYPAA XVIII, P.O BOX 15541, HONOLULU, HI 96830 (check or money order made out to WACYPAA)

OR REGISTER ONLINE AT: www.wacypaa18.org (LINK TO HOTEL WEBSITE IS ON THERE)

CONTACT US AT: wacypaa18@gmail.com **OR ON FACEBOOK: <https://www.facebook.com/groups/254425964610259/>**

“Thus we Grow...”

Men's Koke'e Retreat Sept. 12th 13th and 14th

We have a common purpose to stay sober and carry the message. We know you will not want to miss it. Frequent contact with the newcomer and with each other is the bright spot of our days. We have set up a weekend of Friendship and Fellowship to help us carry the message to other alcoholics and Grow is Spirit.

Enjoy the outdoors at Koke'e Park. We have reserved the Methodist Camp with sleeping accommodation in a cabin setting with all meals prepared by Chef Miguel and staff. Please sign up early as spots are limited, \$85.00 per-person for the weekend. If you cannot attend but would like to donate a spot for the less fortunate please let us know.

Directions:

From the Lihue Airport take ROUTE 50 WEST toward Waimea or Kekaha. Take the Waimea Canyon Drive (from Waimea) or Koke'e Road (from Kekaha) toward Koke'e State Parks. Drive until you pass the 13-mile marker. Turn left onto a dirt road marked by a large white sign, which reads: KOKE'E METHODIST CAMP continue down that road till you see another sign painted brown and yellow on the right that says "WELCOME TO KOKE'E METHODIST CAMP" It is approximately 38 miles from Lihue Airport. Allow 1 ½ hours driving time from Lihue and ½ hour from Kekaha.

What to bring: Big Book, 12x12, sleeping bag/blanket, pillow, personal items

Contact: Joe C., 808-651-1997, joe@captainnapali.com or Jon S., @ 808-823-0362, jon@drewjon.com
Mail registration form and check to: P.O. Box 511, Waimea, HI 96796



“Thus we Grow...” – Men's Koke'e Retreat – Sept. 12th, 13th and 14th

P.O. Box 511 Waimea, HI 96796

Name: _____ Number attending: _____

(\$85.00 per person)

Email: _____ Amt Enclosed: _____

Address: _____ Phone: _____

Comments/Suggestions: _____

**NOVEMBER 27 2014
THANKATHON**

STONE CHURCH IN LIHUE
(BEHIND KING AUTO)

PLEASE ANNOUNCE!!

VOLUNTEERS NEEDED FOR THE FOLLOWING AGENDA

*ENTERTAINMENT
MEETINGS
DECORATIONS
SET UP/CLEAN UP*

Groups please bring the Following according to your Location

North Shore – Vegetables, Cranberry sauce
East Side - Stuffing, mashed potatoes and yams
South Shore – Salads and dressings
West Side –Desserts

MORE WILL BE REVEALED!!

WE ARE GOING TO NEED FIVE TURKEYS FOR THE IMU

ALEJANDRO 652 3128