

DCM Jonathan D called the meeting to order at 9:35am, and we opened with the *Declaration of Unity*. Twelve persons were present, representing seven Groups. Agenda amended and approved; volunteers read the checklists for Tradition Eight and Concept Eight; discussion followed about Box 4-5-9 newsletter and upcoming [Pacific Regional Forum](#) on the Big Island September 30 – October 2, 2016.

**Secretary's Report:** emailed last month; Kathy S not present, Susan Ok filling in today.

**Treasurer's Report:** Steve Q provided income and expense reports, and note of thanks for opportunity to serve as District 6 Treasurer this panel. Provided bank statement showing balance matches his reports. Motions passed to 1- fund sending DCM Jonathan to Pacific Regional Forum in September; also 2- fund AA Grapevine subscriptions for CEC committee, & Mathea presented renewal subscription for two years @ \$54; also 3- fund literature purchase for KCCC – women's meeting; check provided to Ann W. **Budget Committee** – Corina, Jonathan, Jim, Steve – will meet to draft budget for 2017.

**Alternate DCM & Intergroup Report:** Ann called out of room.

**DCM Report:** Jonathan pleased with turnout for **Delegate's Report-Back** ([report posted](#) on website); more discussion about booth at upcoming **Farm Bureau Fair** in Lance's Public Info report. **Pacific Regional Forum** discussed – opportunity to meet trusted servants from NY GSO, AA Grapevine reps, learn more about how overall structure serves AA locally. [Online Registration Form](#) or can snail-mail this [printable Registration Form](#). Camping and luau at Spencer Beach Park, here's a link to find [hotel rooms available to share](#).

#### **GSR Reports:**

**Hui 'Ohana:** Donna Jo reported new servants stepped up; Alt GSR will be attending Orientation Assembly.

**Kōloa Aloha:** Mathea said their Group averages about 20 attendees, 50% visitors; both Friday and Sunday meetings are *Daily Reflections* studies. Every other year Group sends GSR to PRAASA.

**Happy Hour:** Crystal shared their Group is hosting 3<sup>rd</sup> Sunday cookout at Nāwiliwili tomorrow, bring BBQ items at noon; feast at 1pm, bus mtg follows; activities, then birthday/speaker meeting at 5pm. Happy Hour will be covering the 8pm-12pm shift at the Farm Bureau Fair.

**Sunday Serenity:** Susan Ok reported their Group voted to split 7<sup>th</sup> Tradition equally – 25% to each service entity; also voted to support literature prices being posted on the website.

**Young People's Bring Your Own Big Book (BYOBB):** Lance shared the Group is going strong – lots of attendees, a few visitors; Barbie is new Intergroup Rep; Corina is the new Alt GSR, will be attending Budget Assembly as Lance will be coordinating the Farm Bureau Fair.

**Hui Lokahi:** Christian said this men's stag Group is going well; had BBQ before their meeting a few weeks ago. Christian did not attend PRAASA this year as anticipated; will check if Group can send him to Regional Forum. Group is sponsoring **3rd Annual Men's retreat** at Kōke'e State Park Sept 16-18; scholarships may be available. **unscrubbed flyer attached** (has personal contact info) and [scrubbed flyer is online](#).

#### **Standing Committee Reports:**

**Public Information:** Lance has entrance tickets for volunteers covering the AA informational booth at the Kaua'i County Farm Bureau Fair. Also has two slots open: Saturday noon-2pm; and 4-6pm, and most slots could use another volunteer. Please contact Lance via Hotline at 245-6677 or [PublicInfo@kauaiaa.org](mailto:PublicInfo@kauaiaa.org). Banner missing, **HAS BEEN FOUND!** Al-Anon has not returned calls to Lance; Jim duB provided another Al-Anon contact for Lance to try. Lance expressed frustration that last year the Fair booth was foisted on him with no assistance or guidelines, and he was not familiar

with the Fair or setup. Corina volunteered to pick up TV from south shore; Lance will get volunteers' entrance tickets to north shore.

**Corrections:** Keola O. reported that KCCC will be providing **orientation training in September**, date not known yet. Request made that KCCC provide more notice when training will take place, so folks can arrange their schedules; will check with Jeannie. There are only two men cleared for jail meetings (Tuesdays 2:15-3:15pm); and three women cleared (women meet Wednesdays noon-1pm). Women have been reading the 12&12 and Big Book, relating well with the stories. Corrections also needs "penpals" willing to correspond with persons in custody. (secty note: Link to aa.org pamphlet titled "[Corrections Correspondence – a special kind of A.A. Service](#)")

**CEC – Cooperation with the Elder Community:** Mathea loves this committee work; visited the nine neighborhood centers around the island; unless she joined each one, they're not going to necessarily invite her to appear and speak about AA. Area CEC suggested work with hospitals; hospital housekeeping at KMC approves leaving AA Grapevine magazines in three areas where elderly frequent: family practice, emergency room, family room off of emergency room; needs clearance from new CEO at hospital re leaving pamphlets in rack: "Are You An Alcoholic" and meeting schedules; rack needs to be mounted on wall. Crystal requested literature for rack at WIN office.

**Website:** Susan Ok said the website was visited 5,542 times last month, and already over 4,000 so far this month (4,293 as of today). Asked that Groups have their Intergroup Reps bring Group Conscience vote re literature prices being posted on the website; that JoRina contacted State of HI and Kaua'i AA does not need to collect G.E. tax because we're not making a profit on book sales; and O'ahu Intergroup Central Office does not care if we post our (lower) prices online, and to refer any queries to them.

**Old Business:**

**Elections:** Jim duB would like to publicize the **District elections** coming up at the October 15<sup>th</sup> District meeting; Lance volunteered to author two potential GIS articles. NOTE: can read the [Structure & Guidelines online](#) for the opportunities and duties of various positions. Area 17 [Elections Assembly](#) is November 12; and **Groups** are encouraged to **elect their GSRs and Alternate GSRs** before the **Orientation Assembly** for new GSRs in **January**, hosted by Kīhei District #11 on **Maui**.

Present today at the meeting:

<u>Member</u>	<u>Group</u>	<u>Position</u>	<u>Vote?</u>
Ann W	Kōloa Aloha	Alt DCM	Yes
Christian A	Hui Lokahi	GSR	Yes
Corina L	YPAA-BYOBB	Alt GSR	No
Crystal B	Happy Hour	GSR	Yes
Donna Jo G	Hui 'Ohana	GSR	Yes
Jim d	Happy For You	Mynah Bird	No
Jonathan D	DCM	DCM	Yes
Keola O	Corrections Committee	Chair	Yes
Lance L	YPAA: BYOBB	GSR	Yes
Mathea A	Kōloa Aloha	CEC	Yes
Steve Q	Steps To Freedom	Treasurer	Yes
Susan Ok	Sunday Serenity	Website	Yes