

DCM Moises called the meeting to order at 9:36am, and we opened with the **Declaration of Unity**. Sixteen persons were present, representing ten groups, nine voting members (sign-in follows). JD read the Checklist for Tradition Twelve; Heather read the Concept Twelve Checklist. The Agenda was approved with addition of discussion re website, Hotline and Christmas Alcahthon.

Interim Secretary report: November meeting minutes approved. **SECRETARY STILL NEEDED FOR DISTRICT 6. !!!**

Treasurer's report: Alejandro distributed copies of the December Treasurer's Report, with a proposed 2012 Budget attached. Noted that two 2012 assemblies meet on the Big Island, travel more costly than 2011. Noted \$2,789 bank balance remaining from unspent 2011 budget allocations and April Assembly proceeds. District would need \$1,910 in Group donations in 2012 to meet Budget needs. Group donations in 2010 were \$2,249; in 2011 were \$2,655. After review, the **GSRs passed the 2012 District Budget.**

GSR reports :

- **Happy Hour** – Heather reported she will be attending the Inventory Assembly in January. Announced their Group hosts "**Game Day**" on the first Saturday of each month, beginning at 3pm at Nawiliwili Park. Volleyball, board games, followed by their 5pm *Came To Believe* meeting. Their Group is also pursuing the "informational meeting" discussed at the November District meeting. Discussion followed about signing slips at those meetings. Happy Hour members stated that would be up to Courts, parole officers, referring professionals whether to accept. Further discussion was tabled. [AA Guideline](#) covers such meetings.
- **Southshore Oasis** – David J reported name changed from Koloa Nooners. Other Koloa Groups unable to meet at the Koloa Union Church temporarily used the Salvation Army Hall this past month. Group is hosting the **New Years' Eve Alcahthon** at the **Salvation Army Hall in Koloa, starts at 5:30pm Dec 31st**, goes until 12:30am; not a potluck; "no-talent" show, entertainment.
- **Hui Lokahi** – Great men's meeting in Kapa'a, encourages men to attend.
- **Koloa Aloha** – Jim S reported good attendance at their meetings; also, he will be attending PRAASA in March.
- **Hui 'Ohana** – Tabitha S reported as AltGSR, Group is announcing need for GSR. Group is supporting the **Christmas Alcahthon**.
- **Sunrise Sobriety** – Palani reported 25-27 attending their meetings, lots of visitors. Their Group alternates with Koloa Aloha on meeting days at the beach.
- **Young People's** – Patti B said Group is hosting the Water Meeting **tomorrow** at 1pm, preceded by potluck at 11am, the final Concepts Workshop at 11:30am. At about **2:30pm, will be discussing the Christmas Alcahthon, looking for volunteers to help.** Also announced that Kaua'i is hosting **HICYPAA** in 2012, next **planning meeting at Lydgate on January 21st** after Hui 'Ohana.
- **Keep It Simple** – David V said 15-18 people attend their meeting, meets at the First Hawaiian Church in Kapa'a. Group will be making contributions to service groups in 2012.
- **Experience Strength & Hope in Kapa'a** – Alejandro said 10am meeting on Fridays also at First Hawaiian Church in Kapa'a.

Intergroup report: Bob B shared that Intergroup is supporting the **Alcahthons**; asked that District please fill the PI Chair and AltDCM vacancies. Meeting schedules being printed. **Requested that Groups send Reps to Intergroup, is an important part of AA.**

Alternate DCM: No report. Jim d read "duties and responsibilities" of Alternate DCM from [District 6's Structure & Guidelines](#).

Two candidates stood for the position; JD was elected. Made ten voting members present.

DCM requests: **DISTRICT 6 NEEDS A SECRETARY !! Please announce at your meetings – applications being accepted NOW.**

- Will be attending January Inventory Assembly. Groups may access [questions via this link](#) for GSRs to discuss at Assembly.
- Again requested that Groups please update your meeting information if needed. [GSO New Group Form](#); [GSO Group Change form](#). DCM has Group numbers of registered Groups if needed.

Standing Committee Reports:

- **CPC:** Bob B read Mathea's report. She will be sending handwritten letters to doctors on Kaua'i instead of trying to meet with the seventy-plus MDs here. Sends congrats to parole office; listing of island pastors in **The Garden Island** newspaper. CPC will have a table at the upcoming **January Assembly**.
- **Corrections:** Alejandro said men have been studying Big Book; next year will study 12&12. Next orientation in April 2012. No women's AA meeting at KCCC. DCM asked to find out if there's a better date for the women's meeting, what is the hold-up. Another member reported the warden has the final say on who attends.
- **kauaiaa.org Website:** Susan Ok requested to add Website to Standing Committee Reports. DCM suggested also CEC & H&I.
- **Public Information:** Hotline Chair asked District for PI contact person for Hotline volunteers. Tabled, JD will temporarily do it. Heather announced PI Roundtable at upcoming Assembly, can provide more information.

Announcements:

1)—Patti B distributed flyers re **Christmas Alcathon coming up on December 24th & 25th at the Kapa'a NC. Potluck event, asking Groups to come support this party, sign up for two-hour slot.** Contact Patti or Tabitha for more info; and come to planning meeting at 2:30pm at Lydgate after YP Water Meeting.

2)—The final **Concepts Workshop is tomorrow at 11:30am at Lydgate.**

3)—Alejandro invited **all to come bid farewell to Mary and Lopaka B as they move to Alaska.** Potluck event starts at 8am at Lydgate after Hui 'Ohana meeting this coming Tuesday the 13th; Lopaka also celebrating his birthday and 41-year AAnniversary

Closed with the Responsibility Pledge at about 11:11am.

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Flyers for Upcoming Events:

- [Christmas Eve/Day Alcathons](#) – Kapa'a Neighborhood Center
- [New Years Eve Alcathon](#) at Salvation Army Hall in Koloa
- [Inventory Assembly](#) January 21st & 22nd in Hilo
- [PRAASA 2012](#) March 2-4 in Bellevue WA

Confidential Contact Info:

Patti B, Tabitha S
 Jerry V at
 (← see flyer)
 (← see flyer)

The following Groups were represented at District 6 today:

Member	Group	Vote?	Position
Char H	Came To Believe	no	Visitor
Alejandro H	ES&H - Friday	yes	Treasurer/Corr's
Jim d	Happy Hour	no	Area Comm Chair
Heather C	Happy Hour	yes	GSR
JD	Happy Hour Alt	yes	AltDCM
David J	Hui Lokahi	no	IGR
Connie	Hui 'Ohana	no	visitor
Jay Y	Hui 'Ohana	no	IGR
Moises L	Hui 'Ohana	yes	DCM
Tabitha S	Hui 'Ohana	yes	Alt GSR
David V	Keep It Simple	yes	GSR
Bob B	Koloa Aloha	no	Intergroup Chair
Jim S	Koloa Aloha	yes	GSR
Susan Ok	Sunday Serenity	yes	AltGSR
Palani	Sunrise Sobriety	yes	GSR
Patti B	Young People	yes	AltGSR