

Minutes of the District 6 Meeting of December 15, 2012

The meeting was called to order at 9:30 by Jim D.

The Twelve Tradition Checklist, Tradition 12 was read by Sean G. Afterwards, Jay asked that the district consider giving funds to Area 17.

The Twelve Concepts Checklist, concept 12 was read by Jim S. Following the reading, Jim D. emphasized that our job as District representatives is to support the groups.

Secretary's Minutes from the November meeting were reviewed and it was noted that the Young People's water meeting is held on the second Sunday of each month rather than the first. The minutes passed with the correction noted.

A Treasurer's Report was given by Jay Y. Mathea made a motion to accept the report, George seconded and the motion passed. A discussion was then held about the projected budget for next year. The previously mentioned proposal to give funds to the area was brought up and it was decided that any disbursement would be delayed until a clearer picture of the coming year's income would be. Susan then made a motion to accept the budget, Jim seconded and the budget passed.

GSR Reports

Hui Lokahi - men's stag meeting - Sean (alt. GSR) reported that the Thursday night meeting has been having very good attendance lately to the point that it has sometimes been standing room only.

Koloa Aloha - Hilli (incoming GSR) and Jim (outgoing GSR) reported that meeting attendance has been steady and that the group is supporting the upcoming Last Supper of the Year at the Koloa Salvation Army Church.

Third Traditions - Barbie said that the Saturday meeting has been having a good turnout every week.

Corrections - John said that the meeting alternates weekly between convicted/incarcerated members and pre-trial members. Attendance has been excellent.

Keep It Simple - John also reported for this group. The format for the meeting alternates weekly. Next Thursday's meeting is the Holiday meeting and cake will be served. Attendance has also been excellent. He also reminded everyone that free copies of Living Sober are given out to anyone who requests one.

Hui Ohana - Patty said that meeting attendance has been good even with the rain. They have elected a new intergroup representative and new officers. She mentioned that the

Wednesday night candlelight meeting needs a secretary or they will remove it from the schedule.

TGIF - The format of the meeting is a Big Book and a 12 and 12 study. It is held Fridays at noon with coffee and cookies. Jay announced that Tinisha has been elected as the new GSR.

Koloa Nooners - George reported that attendance at the various group meetings has been good. He also announced the upcoming Last Supper of the Year on New Year's Eve at the Koloa Salvation Army church. The suggested donation will be \$15, but everyone is encouraged to attend regardless of their ability to pay.

The current **Literature** chair is Patty. While she is recovering from surgery the limitations on her hand prevent her from doing a lot of lifting or gripping. Anyone interested in assisting her please let her know.

Intergroup report - Mathea reported as the traveling intergroup chair. She has compiled a binder of information from the meeting of the intergroup chairs at the recent Election Assembly, including the agenda, budgets, reports and GSO documents. She also mentioned that the Library of Congress has announced that the Big Book of Alcoholics Anonymous is one of its 88 most important books of the 20th century. The intergroup has elected new Hotline Coordinators and the intergroup treasury is stable. There is a newsletter from the Alaska AA archivist in the Garden Island Sobriety which gives interesting dates and events in AA history. The Intergroup is currently out of schedules but more will be printed in January after several small scheduling changes are made. Service manuals are available at the literature shed. Contact Bob or Alejandro if you need some. The total cost of the Thankathon was \$242. And lastly she mentioned that books will be available for sale at the upcoming Christmas Alcahthon.

The Alternate DCM report was not given as the alternate DCM was absent.

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Standing Committee reports -

CPC - Mathea reported that letters were sent over the past year to every physician on the island and a good response was received. Letters were also sent to all the pastors but n response was received. She also gave pamphlets to the probation officers and expressed the hope that the incoming CPC chair would be able to contact the courts.

Corrections - John had reported on this earlier in the meeting during the GSR reports.

P.I. - Jim stated that the PI workbook is downloadable in PDF format from the website and encouraged everyone to have a look at it. There will be an organizational meeting for the Public Information Committee on the last Saturday of January (26th) at 3:30 at the Happy Hour tables at Nawiliwili.

Web Committee - Susan Ok noted that there was a completely different appearance between the website on the computer versus the iPhone. She just wanted make everyone aware of that. She will also place a copy of the flyers for the upcoming Christmas Alcathon and the New Year's Eve Last Supper of the Year on the website.

Announcements -

The **Christmas Alcathon** will be held at the Kapaa Neighborhood Center. It will be a potluck and there will be basket donations. A local Santa will be present. Gift donations are being accepted. They ask that each gift be wrapped, and that the sex and age of the intended recipient be attached.

Christmas Eve caroling will be done this year. Contact Patti for more information.

Christmas Committee will hold a meeting at Patti's house at 4:30. Sunday, December 16th.

Steps to Freedom will hold its Christmas Eve meeting @ the library.

Southside groups are presenting the **Last Supper of the New Year** on Christmas Eve at the Koloa Salvation Army Church. There will be a meal (Prime Rib, Ham, AuGratin potatoes, and much more), speaker meeting, live music and karaoke. A suggested donation of \$15 is asked but they want everyone who wants to attend to come regardless of their ability to pay. If you don't have the \$15, contact Jerry V. [\(via the Hotline at 245-6677\)](#).

A motion to close was made by Susan and seconded by Patti. The motion passed and the meeting was closed with the Responsibility Pledge.

Attendees at the meeting:

Jay Y
Tinisha
Patti B
Susan O
Jim S.
Hilli
Mathea A
Sean G
Jim D.
Ron A
Jon S
Barbie
George K