

Kauai District 6 Meeting Minutes
April 15, 2023
Lihu'e Lutheran Church

1, **Call to order:** Anastasia, DCM, called the mtg to order at AM with the **AA Declaration of Unity**

a) Attendance: Attendance: Anastasia, Jim D; Bob F; Keola O; Garrett S; Ann W; Shoshanah B; Ann W; Aaron (hybrid); Blondy (hybrid); Garrett S. Mathea A- excused. **(8) voting members present.**

b) Reading of the Tradition 4 checklist and questions by Jim D. Discussion followed. "I may be the only Big Book someone may see". That is true in all our affairs. (jim d). Bob mentions the benefit of virtual meetings and autonomous feature of our 4th tradition.

c) Reading of the Concept IV checklist by Keola. Discussion followed. If you make a commitment, you get to vote. Anasta: inform the delegate: people mobbed the business mtg to cAST a vote. Every mtg can make their own guidelines. Lots of meetings don't have detailed structures and guidelines. Interesting way to kind of push people to participate. Keola talked about Hui Ohana Virtual "emergency" meeting. He felt uninformed and that there is no emergency in AA. Garrett: 12 coconuts on Oahu, stayed for their group consciousness issue. He was allowed to talk but not allowed to vote. Ann: anyone can attend our business mtg; voting needs to be a defined member. The piece missing is that being a member of a group implies that you do more than just show up; that you participate. We who are GSR's carry the message to/from their AA group and keep the group a part of the whole.

2. **Secretary's Report:** Shoshanah - presented and reviewed March minutes. DCM entertained the **Motion** to accept the March 2023 minutes with corrections was made by Ann W; seconded by Bob F. **Vote taken:** 8 in favor. Passed unanimously. **Motion** carries.

3. **Treasurer's Report:** Bob F - distributed report via email and printed copies were available for March 2023. See the spreadsheets for details. He added that the proposed budget is in the first column. No group decision yet. Added hybrid expenses and the actual cost was less. The breakdown will be available next month. Will also have the DCM travel, etc, in next months report. No income this month. Haven't gone to the post office to receive the bank statement. Any new checks received will be posted next month (\$1,600). \$ 508 spent and he will adjust the received column next month. We are still not taking our contributions and putting them into action. Ann stated that since both district and intergroup are using hybrid equipment, she thinks intergroup should pick up 50% of the cost. She wanted a rough idea of hybrid costs (approx \$400). She will bring it up at Intergroup mtg next month. Keola proposed that we increase DCM travel since she has used \$500 so far and we need more. Jim reminded us that we are halfway through the year and the budget is fine for now. Treasurer reminded us that we will not cut off the DCM funding in any case.

DCM entertained the **Motion** to accept the Treasurer's report as presented/corrected by Jim D; seconded by Ann W. **Vote** taken: 8 in favor. No objections or abstentions. Passed unanimously. **Motion** carries.

4. Alt DCM Report: Jim D. He attended Intergroup mtg, Intergroup is adamant in keeping non-AA meetings in the schedule. The meeting guide app shows the ACOA meeting and he feels that it is not an AA mtg. We need to address that sometime in the future. How does the chair app get the information? Webmaster provided it? Plan: ask the webmaster.

Shoshanah and I went to a mtg at Child and Family Services to talk about AA and the 12 steps. (E Ala Hou - name of the program). We attended both the womens and mens meeting. No PI chair in place to field this request. Jim knows the man currently running the program since he is a member of AA which is how we got invited.

Jim reminded us about participating in our Founders Day gathering sponsored by Hui Ohana. Jim want helps with the morning meeting about the history of Founders Day (research help and delivery). The afternoon is the entertainment portion. Mike T is the Events Intergroup chair. 808.635.6059.

The weekend of June 6th 2024 will be our Founders Day Event at Camp Hale Koa in Koke`e.

5. Intergroup Report: Ann W - last mtg held April 1st. Attendance - 8; 3 on line. Treasurer's report \$2706.42 operating budget. Mike T, Events chair, founders day on june 10th. No flier yet. Sean G has taken over as the hotline manager and reported that they are collecting names for volunteers. We have a shortage of volunteers, especially for the meetings. Sean G - 323.610.0831, Contact info. Bob B has a new price list and all the existing books in the locker will be sold at the old price. Bob is looking to step down as Literature Committee Standing Chair and needs replacement/wants to train someone. His contact number is 808.245.3680 (landline). To the best of her understanding, Intergroup does not have a website chair. Shoshanah thought that Aaron was the website chair for both District and Intergroup. At their last meeting, 9 group reports were made.

6. DCM Report: Anastasia - went to Inform the Delegate Assembly. Our groups (District 6) had the least amount of mess in registration updates and our DCM was easily able to clear it up. Jorina is the Anahola Jaywalkers contact person. The best way to register your group or make a change is to go directly to the registrar. Email at registrar@Area17aa.org to register your group. Otherwise, if you send it to GSO, they then forward it to our registrar. She also heard feedback from PRAASA. The Budget assembly is in August in Honolulu. Registration is now available on the Area 17 website.

7. GSR Reports:

Na Wahine Ku Pono - Amy, GSR - not present. Ann reporting - we are thriving. Amy attended the Inform the Delegate assembly and returned home very inspired and eager to serve her home group. it is the first time that they had representation in a long time.

Waimea Canyon - Shoshanah reporting. Meetings are going well and growing. Friday meetings at MacArthur Park are finishing Living Sober and will begin reading the Big Book from cover to cover next.

Hui `Ohana - James B, GSR- not present. No report

Hui `Ohana Virtual - Keola, Alt, GSR. Several members are coming to Kaua`i in October for the 2nd annual gathering of the in-person group and the on-line group. Discussed their zoom bombing experiences and are now using the waiting room to screen the participants. Letter was written to GSO about the zoom bombers. GSO response letter was printed and shared with the group.

Koloa Aloha - Ann reporting. No changes.

Sunrise Sobriety - Bob F, GSR. 7 days a week at 7am. They do have one on line meeting. They held their business mtg last week and decided to forgo GSO contributions for another month as they sent their GSR to Assembly and she is "fired up". Meetings are well-attended with an even mix between visitors and locals, men and women. We support the men and women's retreats. Garrett will be organizing the men's retreat.

Happy Hour - Jim D, 6 people last week. He made a "Pitch for Registration" of your home group. While preparing for the Founders Day Event in June, he contacted GSO re Hui Ohana's actual beginning. June 6th, 1998 - 25 years ago. Therefore, register your group for historical documentation of your group history.

Princeville-Hanalei - no report

Anahola Jaywalkers - no report

8. Standing Committee Reports:

Archives: position is vacant. No report.

Cooperation with the Elder Community (CEC): position is vacant. No report.

Corrections: Garrett S. Nothing new to report. No attendance at KCCC recently. We need 2 people to go into the Jail in order to hold a meeting. Keola corrected the minutes from last month to state that he does want to go into KCCC and that he can't because of KCCC regulations. Garrett to confirm the next training session (VolCorr) with us next month. Keola mentioned that there are requirements to be accepted into the training: 2 years of sobriety, 3 years (?) off probation; pass background check.

Cooperation with the Professional Community (CPC): position is vacant. No report.

Grapevine: Mathea A – I will not be at District today. Kids are here. My Grapevine report today is the quote from the GSC 2022 Final Report, page 21, " We continue to face the challenge of transitioning from a print- fittest magazine company to a Digital-First media company and keep solvent with the change". Said by Trustee Josh Egelston, chairperson of Grapevine Board

Mynah Bird: position is vacant, no report

PI: Kevin H - no report

Treatment Settings and Special Needs: position is vacant. No report.

Website: AAaron - no report given.

9. **Old Business**

- Vacant Standing Committee Members - and GSR
- Update District 6 Structures and Guidelines – up for discussion this month. Jim asks if we can put someone in charge of this. Shoshanah can stRT A SUB COMMITTEE. BYOBB had each member look at their own position and give feedback. Plan: each member to look at their position in the District S & G. PLAN: send email S & G to the members.
- On-going discussion: need to revitalize AA and service participation on our island

10. **New Business**

- non-AA meetings on the meeting app guide. Webmaster not present. Will discuss next month
- Events/Workshops
 - Founders Day, June 10th.
 - Anastasia reminding us that we need to hold our District Budget meeting and looking at Sept - Oct. Jim reminded us that District needs to do a 4th step inventory prior to the January 2024 Area Assembly (by November). DCM-suggests that we hold the District budget meeting in Oct and our 4th step/District inventory (from the group pamphlet pager 27) starting in Sept so that we have all the groups info by November. We can use Google to search for AA inventory.
- 73rd General Service Conference: April 23-29, 2023
- International Convention: July 3 - 6, 2025: Vancouver BC, Canada
- Budget Assembly: September 9-10: District #10 Waikiki, Oahu

11. **GSR/District concerns:**

12. **Announcements/What to take back**

- 73rd General Service Conference: April 23-29, 2023
- International Convention: July 3 - 6, 2025: Vancouver BC, Canada
- Budget Assembly: September 9-10: District #10 Waikiki, Oahu
- Founders Day June 10 - Lydgate small pavilion
- Participating with Founders Day committee sponsored by Hui Ohana. Jim want helps with the morning meeting about the ;history of Founders Day (research help and delivery). Afternoon is the entertainment. Mike is the Evenets chair
- June 6-2024. Founders Day weekend Event at Camp Hale Koa, Koke`e
- Sean G has taken over as the hotline manager and reported that they are collecting names for volunteers. ; shortage of volunteers, especially meetings. Sean G - 323.610.0831,
- Go directly to registrar to register your group
- District budget meeting in Oct; 4th step/District inventory (from the group pamphlet) starting in Sept so we have all the group ino by November. Google AA inventory.
- Alanon - April 222, auction and bake- sa-le
- Bob B wants to train a literature person to take over the Literature Committee commitment.
- DCM is moving off island in June and reminds us to find a replacement. She is willing to do it virtually and prefers not to.
- Women and Men's Retreats are planned for the last weekend in October; Camp Naue for the Women; Camp Hale Koa for the Men.

- Gather “the troops” for Corrections Training. Contact Garrett S @ 808.651.9249

12. **Motion made** to adjourn was made by Ann W and seconded by Garrett S . **Vote taken:** 9votes. Passed unanimously. Meeting Adjourned at 11:12 AM.

Closing with the **Responsibility Pledge:** *I am responsible when anyone anywhere reaches out for help I want the hand of AA always to be there. And for that I am responsible.*

Next District Meeting will be held on May 20, 2023 at 9:30 am at the Lihu`e Lutheran Church, Room 8, 4602 Hoomana Rd, Lihu`e, HI 96766

Respectfully submitted,

Susan H. Barretto aka Shoshanah
District 6 Secretary