

Kauai District 6 Meeting Minutes  
July 17, 2023  
Lihu`e Lutheran Church

1. **Call to order:** Anastasia A., the DCM, called the meeting to order at 9:06 AM with the Declaration of Unity.

**\*Any new items to add to the Agenda?**

- Carry-over discussion for our Treasurer from June's meeting regarding sending excess monies (\$1200) to GSO - see Treasurer's report for follow-up
  - District Inventory questions - added under DCM report below.
- a) Attendance: Anastasia B; Jim D; Bob F; Keola O; Carolyn V; Mathea A; Ann W.  
Hybrid: 0  
(6) Voting members
- b) Reading of the **Tradition Seven** and checklist questions by Anastasia. Discussion followed - Keola O. made some comments.
- c) Reading of the **Concept VII** and questions by Anastasia. No discussion or comments.

3. **Secretary's Report:** Carolyn V - note taker. The Secretary distributed the Draft of June 2023 District 6 minutes via email to the mail distribution list. Minutes were reviewed.

Anastasia, DCM, entertained the **Motion** to accept the June 2023 Minutes as distributed by email; Seconded by Keola O. **Vote taken:** 6 in favor. Passed unanimously. **Motion carried.**

3. **Treasurer's Report:** Bob F. – distributed the June Treasurer's report via email and printed copies were available at the meeting. See the spreadsheets for details.

Bob F. pointed out the surplus amount on the District Treasurer's Report and suggested it be sent to the GSB. Discussion ensued regarding how District funds are utilized. Mathea A entertained the **Motion** that \$2,500 be sent to the GSB; seconded by Keola O. **Vote taken:** all in Favor. Passed unanimously. **Motion carried.**

Mathea A. entertained the **Motion** to accept the Treasurer's report as presented and corrected; seconded by Ann W. **Vote taken:** all in Favor. No objections or abstentions. Passed unanimously. **Motion carried.**

4. **Alt DCM Report:** Jim D. - he attended the Intergroup Meeting and the Roundup Planning Meeting this morning.

5. **Intergroup Report:** Ann W. reported that there were 11 people in attendance at the Intergroup Meeting. The major focus of the meeting was the need for a new Literature Chair. The temporary plan is to post a short article regarding Bob B.'s excellent service for the vast number of years, and announce the new procedures for obtaining literature. Her article was already sent to Linda B. along with contact information. Also sent to Linda was the new Hotline Schedule (as prepared by Sean G.) for the next GIS newsletter. She also reported on the Delegate Report Back event to be held on July 22, 2023 at the Parish Hall in Kilauea from 11am-3pm, and the Annual Labor Day, September 4, 2023 from 10am-4pm, at Salt Pond main pavilion. More information on that event to follow.

6. **DCM Report:** Anastasia A. reported that Nelson and Monique are in charge of planning the Delegate Report Back Meeting on July 22, 2023 from 11am – 3pm and that District 6 is hosting Tommy, Area 17's Delegate, Tommy from Oahu, who attended the 73<sup>rd</sup> General Service Conference in New York City. There was no flier distributed and people are spreading the word at meetings.

District Inventory Questions: began the District 6 Inventory today. Group decided to review 3 of the 14 questions per meeting.

1. Discussion by Keola O and Jim D
2. "Are we enough?" Discussion followed. Keola felt we were; Jim felt he did not and thought we needed more events.
3. "Are we reaching enough people?" Discussion followed. Mathea A stated that in the "old days, we used to advertise in the paper and had ads on the public buses. Keola mentioned the website. Carolyn V asked about Public Information distribution/ how it works. PI is the responsibility of the PI chair and our standing committees need participation. Mathea read from our Structures and Guidelines, page 4, "District Chairs that miss two or more meetings are considered "inactive". Bob F will contact the current PI Chair, Kevin H. Further discussion followed about the lack of treatment facilities here on Kauai, as well as past known treatment facilities. There are currently no in-patient nor out-patient treatment facilities on-island at this time. Jim D. stated that this is beyond our control. Bob F. stated we need more participation from both old-timers and newcomers; that we don't have enough representation at District; and that we need to schedule more events to reach our members.

## 7. GSR Reports:

- Na Wahine Ku Pono – Amy GSR, not in attendance. No report.
- Koloa Aloha – Ann W reported for the two meetings at Poipu Beach, Sundays 8:15am, in-person meeting, with about 10-12 people attending; and Fridays 8am, virtual meeting, which hosts people from all over the United States and has approximately 12 people attending.
- Hui `Ohana James B., GSR, not in attendance. No report
- Hui Ohana Virtual – Keola O, Alt GSR, reported for 7am daily meetings: Daily Reflection Meeting every day, except Mondays which is a Speaker Meeting. Attendance is between 20-30 people and they now have “spiritual bouncers” to help with “zoom bombers”.
- Sunrise Sobriety – Bob F, GSR, nothing new to report.
- Waimea Canyon Group – Shoshanah sent written report. Going well. New Open Meeting started Wednesday mornings at Salt Pond Beach Park in the pavilion behind the Lifeguard stand, from 9:30am – 11am. Open topic/discussion meeting.
- Anahola Jaywalkers – no report.
- Princeville-Hanalei – no report.
- Happy Hour – Jim D reported they have a new GSR, but unfortunately, they have very low attendance (sometimes only him).

## 8. Standing Committee Reports

Archives: *position vacant*

CEC: *position vacant*

**Corrections:** Garrett S., not in attendance. no report.

Cooperation with the Professional Community: *position vacant*

**Grapevine:** Mathea A., nothing new to report.

Mynah Bird: *position vacant*

**PI:** Kevin H., not in attendance. no report. Per group discussion, now in “Inactive” status. ***Position is vacant***

Treatment Settings Special Needs: *position vacant*

**Website:** unable to attend due to meeting not being hybrid. See old business below. will be on the website agenda for the next meeting.

## 9. Old Business

- Non-AA meetings on the meeting app guide. Webmaster not present. Will discuss next month (from April’s new business) – No change/not discussed.
- Update District 6 Structures and Guidelines – There was some discussion regarding the statement made by Jim D. that people are not showing up nor sending in their edits.

- On-going discussion: revitalize AA and service participation on our island – a short discussion took place regarding revitalizing AA and Service participation on the island, including Events and Workshops, but lack of volunteers/people is the issue.
- Events/Workshops – see Intergroup report above.
- Budget Assembly: September 9-10: District #10 Waikiki, Oahu – Anastasia A. will be attending.
- Vacant Standing Committee Members – no discussion.

#### 10. **New Business**

- District Inventory Questions (see under DCM report above)

#### 11. **GSR/District concerns:** None at this time.

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

- Delegate Report Back: July 22, 2023, 11am – 3pm, Parish Hall in Kilauea
- Budget Assembly: September 9-10, 2023: District #10 Waikiki, Oahu
- Founders Day June 10, 2024 - Lydgate small pavilion
- International Convention: July 3 - 6, 2025: Vancouver BC, Canada
- Support needed at District service positions are available
- On-going District Inventory being completed. Suggesting that our groups begin their inventories as we prepare for the Inform the Delegate Assembly next year.

#### 13. **Meeting Adjourned:**

**Motion made** to adjourn the meeting was made by Keola O. and Seconded by Mathea A. **Vote taken:** All in Favor. **Passed** unanimously. Meeting Adjourned at 11:26AM.

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 August 19, 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 for Carolyn V, note taker  
 District 6 Secretary  
 Area 17 - Hawai`i  
 Panel 73