

1. DCM R-- called the meeting to order at about 9:33am, and we opened with the ***Declaration of Unity***. Fifteen persons were eventually present, representing ten groups. Freshly brewed coffee served... AND... Krispy Kremes, thanks to R--...!!
2. **Agenda** modified to include Committee reports for: Treatment Settings, Cooperation with Elderly, Website.
3. J-- read the **Checklist for Tradition Two**.
4. A-- read the **Checklist for Concept Two**.
5. **Secretary's report**; not present – Grandpa G-- busy with family matters – congratulations!!!
6. J-- provided copies of **Treasurer's report**; asked if Prudent Reserve was included in checkbook register, as bank statements and register differ by \$500-\$600. Motion passed to reconcile register with bank statements. Treasurer's report accepted.
7. **Alternate DCM report**: A-- is visiting Groups around the island, updating the District Contacts list; has more Group [change](#) and [registration](#) forms if needed. Will be coordinating with Area Registrar C-- at committee meeting next weekend for more updates. J-- asked if number of registered Groups and number of GSRs could be made available. M-- shared that past practice (M--) was that AltDCM provided updated list to GSRs et al when completed.
8. **Intergroup**: A-- reported that T-- will be holding off on printing new schedules until after the next Intergroup meeting. Also shared that M-- discussed sponsorship on Kaua'i and starting a Back To Basics meeting. More 2B revealed!
9. **DCM** R-- and A-- have been visiting various meetings around Kaua'i, sparking interest for involvement in District and Intergroup, for the Groups' voices to be heard. Treasurer J-- reimbursed R-- \$938 for travel expenses to PRAASA in March, and \$248 for the Area Committee meeting next weekend on Maui. M-- said that Area Delegate K-- will have the agenda for the General Service Conference at that Committee meeting, usually provides 10-20 questions to the different Districts. The Districts then provide their Groups' consciences at the April "Inform The Delegate" Assembly, sometimes in report form, or skit. M-- requested that R-- get all sixty questions which will be discussed at the Gen Svc Conf; very interesting reading. J-- brought up the "narrow window" that District 6 will have between March 16 District meeting and the April 6&7 Assembly, wondering if Reps could meet before then. Discussion followed, and S-- will email the questions and possibly also post them on the KauaiAA.org website. M-- will be obtaining the CDs from PRAASA, said the agenda flows into the GSC questions. Motion passed to keep March 16 date for next District meeting.
10. **GSR Reports**:
 - Happy Hour** – "fabulous" per J--; no more game day, they're discussing having more activities.
 - Third Tradition** – meetings at Kapa'a Library going well. B-- asked if District could help with airfare for the April Assembly; motion passed for District 6 to fund half the airfare and registration for GSR travel to Maui.
 - TGIF** – J-- asked for note on website to park across the street, that on-site parking is for Vet Center clients only.
 - Princeville-Hanalei** – P-- reported new men's meeting, 7pm on Tuesdays at the Teen Center in Hanalei.
 - Keep It Simple** – A-- said their Group met their Prudent Reserve and has \$20 to donate to District 6. Their Group discussed supporting Mahelona if clients are detoxing. Group still giving away *Living Sober* books; compiling Group phone list.
 - Young People's** – S-- reported their Group is still in favor of their speaker/discussion format, wondering how to signal speakers who go overtime; discussing conducting a Group Inventory; future of Water Meetings on Second Sundays. Numerous service positions available at the Group level.
 - Koloa Aloha** – H-- reported all's well in Poipu, 27-32 at the last few meetings, many visitors; meeting needs secretary; Group considering giving chips on Sundays.
 - Experience, Strength & Hope** – A-- invited all to come to their meetings 10am on Fridays in Kapa'a.
 - Hui Lokahi** – J-- shared their GSR and AltGSR not able to attend assemblies.
 - WIN House** – A-- reported the women have been attending the TGIF meeting, asked for start-up literature for an in-house meeting.
11. **Committee Reports**:
 - Grapevine** – J-- for H--, said P-- is willing to stand for the District 6 Grapevine Chair.

Public Information – J-- reported first committee meeting Jan 26 at Kalapaki; six members attended, followed guidelines in the PI Workbook; discussed five-part mission focus: a- pamphlets in public racks; b- public speaking; c- events; d- media; e- internal education. Compiling annual calendar of community events and will pass along to Panel 65. AA shared a table with Al-Anon Feb 2 at the East Side Family Summit at Kapa'a High School; PI Committee meeting 3pm today @ Kalapaki.

CPC – S-- looking to collaborate with other Committees where functions overlap; M-- passed along her workbook.

Corrections – J-- wants to meet with volunteers taking meetings in to KCCC. Warden asked for no hard-cover books; the five 12&12 books A-- brought from Intergroup have all been claimed; Intergroup willing to spring for more literature.

CEC – B-- will meet with M-- for mentoring.

Treatment Settings – new name for Hospitals and Institutions + Treatment Facilities. M-- said J--, previous Area Chair, provided her a map of the 48 hospitals on Hawai'i – three on Kaua'i. M-- will be researching what facilities and services are available to alcoholics, including those referred by legal or medical systems. No inpatient treatment available on Kaua'i. Mahelona accepts some referrals for detoxing. Outpatient services are available through Gerald McKenna. Halfway houses include Women In Need in Lihu'e, Love The Journey in Kapa'a for men; see M-- for additional information.

Website – S-- will post Conference Questions on the website; also discussed with M-- possibly providing a link to the PRAASA tapes when they become available. M-- said no problem with copyright issues, has already spoken with the tapemaestro about that issue. Please notify web committee at website.kauai@gmail.com with any meeting changes, will notify Hotline and Schedule Chairs, and District and Intergroup Chairs.

Closed with the Responsibility Pledge.

The following Groups were represented at District 6 today:

Member	Phone	Email	Group	Vote?	Position
			Exp, Str & Hope	Yes	AltDCM
			Keep It Simple	Yes	GSR
			Third Tradition	Yes	GSR
			Koloa Aloha	Yes	GSR
			TGIF	Yes	Treasurer
			Happy Hour	Yes	Alt GSR
			Happy Hour	Yes	PI Committee Chair
			Koloa Aloha	No	Area PI Chair
			Lokahi Men's	Yes	Corrections Chair
			Visiting GSR	No	Visitor
			Koloa Aloha	Yes	Treatment Settings
			Princeville-Hanalei	Yes	GSR
			DCM	Yes	DCM
			Hui 'Ohana	Yes	Web Committee
			Young People's	Yes	GSR