

KAUAI DISTRICT 6 MEETING MINUTES
February 19, 2022

1. Call to Order: Kalei opened meeting at 9:32am with Declaration Of Unity
2. Attendance: 13 in attendance: Kalei, Keola ,Mathea, Charlie, Ann, Jim D., Connie, David J , Kelsey, Conrad, Morgan Bob F., Kevin.
Tradition 2: Read by Charlie and questions from checklist
Concept 2 Mathea read and discussion followed.
3. Secretary's Report: Temporary secretary Connie; a motion was made by Mathea and seconded by Charlie to accept the report as presented. All approved.
Secretary position vacant.
4. Treasurers Report: By Bob F. verbally during meeting; a motion was made by Mathea to accept the report and seconded by Charlie and all approved.
5. Alternate DCM Report: Keola reported Intergroup talking about merging with District 6. Two live A.A. Groups requesting support are Koloa Big Book, Fridays at 7:00 pm at Koloa Church and Kauai Recovery, Mondays at 7:00 pm at the Stone Church in Lihue.
6. Intergroup report: David J. reported printing of paper schedules tabled.
7. DCM report: Kalei expressed enjoyment of Area Assembly. Grateful that 8 from District 6 attended. Plans on attending Intergroup and feels A.A. On Kauai very strong and enthusiastic.
8. GSR Reports
Princeville Hanalei- Conrad GSR- they have 11 meetings per week, No longer any virtual
Na Wahine Ku Pono GSR Connie- 8 women's meetings a week Monday, live with same treasurer and business meeting. Remaining stay virtual.

BYOBB Kelsey - Sunday 7 pm , live meets at Wailua Pavilion. Change of format

Koloa Aloha - Ann, GSR - 1 meeting a week, Fridays at 8 am.

Poipu Sunrise Sobriety- Bob F reported new alternate GSR, Brit.

9. Standing Committee Reports:

* Archives-Mathea- Along with Charlie great progress made

*Corrections-April- jail still closed

*CPC- no report

*Grapevine- Ann

*PI - Morgan- presented informative PowerPoint.

*CEC - Connie - one call from elder non-alcoholic.

*Treatment Settings Special needs-Conrad. Workshop info next month.

*Website- Charlie - able to weave online meetings into schedule. Webmaster for HYPAA. Very busy updating.

10. Old Business: 2022 Annual Budget/ committee(Bob F., Keola, Janet M., Kalei) discussion. Motion made by Mathea seconded by Charlie to accept budget; all approved.

11. New Business: To discuss combining Intergroup with District 6 tabled....more research needed to combine Intergroup and District monthly meetings. Ad hoc committee formed (Jim D., Ann, Keola)

12. GSR and District concerns: Ann wanted feedback re: possible COVID infections at live meetings. No infections traced to live meetings.

13. Announcements/what to take back: Winter committee meeting, 2/26/2022. Men's retreat Camp Naue, 10/21-23/2022....need Konya, Volunteers/Committee...see Bob F. (Poipu Sunrise Sobriety Group). Praasa, 3/4-6/2022. Hawaii Area 17 - check it out!

14. Responsibility Pledge
Meeting adjourned at 11:42 am.
Next meeting; 3/19/2022 at 9:30 am.

