DCM M-- called the meeting to order at about 9:30am, and we opened with the *Declaration of Unity*. Thirteen persons were present, representing seven groups, eight voting members (sign-in follows). D-- V read the Checklist for Tradition One; J-- read the Concept One Checklist. The Agenda was approved with addition of proposal to amend District's S & G's (attached).

<u>Interim Secretary report</u>: December meeting minutes approved. <u>SECRETARY STILL NEEDED FOR DISTRICT 6</u> !!! <u>Treasurer's report</u>: no report.

GSR reports :

- <u>Princeville/Hanalei</u> J-- M attending from P-H Group, said she will volunteer to be their (Alt?)GSR at their next business meeting. Their Thursday 7am meeting could use support. Discussion followed about north shore events, St Patrick's and Founders' Day events mentioned.
- <u>Koloa Aloha</u> M-- reported for Group; their GSR will be attending PRAASA in Bellevue, WA. Their Group supports specific events, and also financially supports the GIS Newsletter.
- Hui 'Ohana T-- reporting as AltGSR, no business meeting in December.
- <u>Young People's</u> J-- elected new GSR for Group; introduced new secty P-- K. Their Group will be active with HICYPAA.
- <u>Happy Hour</u> H-- said their Group hosts Game Day on the 1st Saturday of each month. January 7th they had between 30-40 persons attending, also celebrated some January AAnniversaries, had BBQ and lots of food. Group also sent informational letters to Wilcox doctors.
- Keep It Simple D-- V reported 27 people attended last meeting; will be supporting AA service entities.
- <u>Sunday Sobriety</u> Group doing well, helped to host the Christmas Alcathon.
- <u>Sunrise Sobriety</u> M-- reported the Group meets on the alternate dates from Koloa Aloha. Group is doing well, supporting the AA service entities.
- <u>Steps To Freedom</u> T-- announced that this coming Monday only, STF will be meeting at the Kapa'a Library as the UCC church has an MLK Day Peace event planned.

<u>Alternate DCM</u>: J-- asked GSRs to encourage other Groups to participate in Kaua'i AA and send Reps. J-- will be having surgery and may be out of commission for a few weeks/month or two.

Intergroup: J-- reported the Hotline has a vacancy 10pm Thurs to 8am Fri; volunteers can contact D-- via Hotline.

<u>DCM report</u>: DISTRICT 6 STILL NEEDS A SECRETARY !! Please discuss at your meetings – nominations being accepted NOW.

- M-- facilitated GSRs' Area inventory, and some spillover of District's; see attached Inventory Report.
- Kaua'i is hosting HICYPAA 2012 at Camp Naue in Haena. Next planning committee meeting is Jan 28th after H'O mtg.
- Will be getting District 6 questions for April's "Inform the Delegate" Assembly after the Delegate returns in February.

Standing Committee Reports:

- <u>CPC</u>: M-- is sending a handwritten letter to each of the 110 doctors on Kaua'i, including a few pamphlets and schedules. Mailing weighs 30z, requested \$250 to cover cost.
- Website: Will use initials of individuals to further protect anonymity in online minutes and reports.

Closed with the Responsibility Pledge at about 12:15pm.

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Flyers for Upcoming Events:

- Inventory Assembly January 21st & 22nd in Hilo
- SuperBowl Chili Cook-Off February 5th in Kapa'a
- Sober Motorcycle Ride February 26th K-Mart to Koke'e
- PRAASA 2012 March 2-4 in Bellevue WA

Confidential Contact Info:

(← see flyer)

P-- and D--

T-- C

(← see flyer)

The following Groups were represented at District 6 today: Happy Hour, Hui 'Ohana, Keep It Simple, Koloa Aloha, Princeville/Hanalei, Sunday Serenity, Young People's.