Minutes for District 6 Meeting January 18, 2014

The meeting was **called to order** at 9:33 A.M. by Ron L. and the Declaration of Unity was read.

The **Twelve Traditions Checklist** - Tradition One was read by Alysson D.

The **Twelve Concepts Checklist** - Concept One was read by Crystal B.

The **Secretary's Minutes** were presented by George K. and were approved.

The **Treasurer's Report** was read by Jay Y. He brought up the possibility of dropping the line item for GIS Newsletter support since he talked with the Intergroup Treasurer and found that Intergroup has been footing the entire bill for the newsletter and plans to continue doing so. It was pointed out by Jim D. that the District guidelines specifically state that we will contribute to the upkeep of the newsletter. Alejandro volunteered to talk with Linda to give a report about the newsletter funding so a decision can be made about our either continuing the line item on our budget or changing the guidelines to allow for dropping it. This tabled the motion for now. A proposal was also made to defer the finalizing of a budget until this matter was settled and this was agreed upon.

Another proposal to distribute the excess funds in the account was deferred until the final budget was decided. This was done with some trepidation as Paul M. warned about giving any hint of 'money hoarding'.

Alternate DCM Report was given by Alejandro who reminded everyone that he will be going to PRAASA in March.

- Regarding the Area Committee Meeting on March 1st, he stated that a committee needs to be formed to coordinate the meals. Anyone interested in being on the meals committee can contact Alejandro.
- Susan O'Neil is the new Homestay chair for the committee meeting. She replaces Jennifer D. who moved to Oahu to take a fabulous teaching job. We wish Jennifer well and pray she continues her excellent service.
- Pattilyne is the Travel chair.
- A flyer for the skit on March 2nd has been prepared and is being distributed with the minutes. Please pass this out widely and freely.
- Lastly, Alejandro encouraged all groups to do the annual group inventory as outlined in the AA Pamphlet.

Mathea gave the **Intergroup Report**. Intergroup currently has a balance of \$2451.

- The money issues for the Sunrise Sobriety Group have been resolved. The group also has a new secretary and a new treasurer.
- Intergroup is also encouraging all groups to do their annual inventory.
- The DUI division of the justice center is looking for AA speakers for their education classes. Please contact Jim D if you are willing and able to do this.
- New schedules have been printed and distributed. There are now 70 meetings per week on our little island. Any group needing some can contact Intergroup.
- The District Website has shown great activity with 41,000 hits.

- A Super Bowl Party Flyer is being distributed announcing a party at Mo's house. It will start at 11:00 A.M. For further details, contact the Hotline or Mo.
- Finally, Mathea stated that the New Year's Eve party was a huge success.

The **DCM Report** started with Ron reminding everyone about the Assembly next weekend. He will be there and is looking forward to seeing as many GSR's as possible there as well.

- He reminded everyone that we would be taking the district inventory at the end of the meeting.
- Ron will be going to the Waimea Group meeting on Friday the 24th to give support and to discuss AA service opportunities. He will also be attending the Hanapepe meeting next Tuesday. Anyone wishing to go along who needs a ride can contact Ron at radams694@gmail.com.
- Volunteers are still needed to assist with the upcoming Area Committee Meeting, March 1st and 2nd. Those wishing to help with setup, Ron will be at the Lihue Neighborhood Center at 6 PM on Friday, February 28th to set up for the meeting. Preparation for the Saturday breakfast will begin at 6:00 AM. Anyone interested in helping please contact Ron or Alejandro.
- Everyone is reminded about the skits being performed on Sunday, March 2nd. Please pass out the flyers and encourage attendance for everyone, especially newcomers. Let them see how much fun can be had at an AA function.
- Jim D reminded everyone who is going to the upcoming Assembly next weekend to print out copies of the minutes from the last assembly as only a limited number of copies will be available at the meeting. You can do this by going to the Area website. Jim also has copies of the agenda for the assembly that includes the 8 topics to be discussed. Contact him at publicinfo@kauaiaa.org.

GSR Reports:

<u>Princeville/Hanalei</u> - Paul M reported that the meetings are going well. They have added a Grapevine subscription giveaway at the end of each month. Paul is going to encourage the group to complete their annual inventory. He was also excited about having gotten the group to pay his way to the PRAASA in March. He's willing to share his experience in getting the group to do this.

Keep It Simple - Alysson D said the meetings are having about 15-20 in attendance which is good. They will be having a business meeting on Tuesday, the 4th and they will vote on cooking a meal for the March 1st conference. They have 5 Big Books to sell at cost. The group is continuing to give away copies of Living Sober to newcomers. They have been having difficulty with the church making the meeting room unavailable frequently and they are discussing whether to change the meeting place on a regular basis. More to come on this.

<u>Hui Ohana</u> - Pattilyne stated that she would be going to the Assembly next weekend for her group. She will also encourage the group to do their annual inventory.

<u>Steps To Freedom</u> - Susan said the group hasn't done an inventory yet. They have had good attendance and they are reaching out now with a birthday meeting at the end of every month.

<u>Step Sisters</u> - Susan said the group is trying to increase their attendance. She reminded everyone that the meetings are every Thursday at 5:30.

Experience, Strength and Hope - Alejandro reported that the meetings have been well attended, especially with attendees from the treatment center, and they are now giving out chips. They now have a treasurer and a chip person. The group has done their annual inventory.

<u>Hui Lokahi</u> - Ron stated the group is going strong with attendance exceeding 30 on a regular basis. They have recruited 6 volunteers to help with meals for the upcoming Area Committee Meeting so far. They have lots of newcomers and are giving out Big Books. They are constantly looking for new ways to be of service.

<u>Saturday Third Tradition</u> - Barbie was excited to report that the group had a business meeting and that she remains the GSR. The group now has new officers and Barbie is looking forward to working with them. The group has done their annual inventory and is having good attendance.

<u>Happy Hour</u> - Crystal B introduced herself as the new GSR for the group. They are doing well and she is looking forward to attending the Assembly.

<u>TGIF</u> - Jay reminded everyone that the group meets every Friday at Noon. Attendance has been running between 10 and 12. They have had some very good and interesting experiences in the group lately and he encourages anyone interested to come and participate.

<u>Koloa Nooners</u> - George said the group is doing well. The New Year's Eve party was an overwhelming success with greater participation than anticipated. He promised that this year's celebration would be better planned and announced so that it could be even bigger and better. Also the group is in the process of planning for a ramp to comply with wheelchair accessibility so that there are no physical barriers to attendance.

<u>Koloa Aloha</u> - Mathea said the group is now giving out coins at both the Sunday and Friday meetings. Hilli will be going to the Assembly for the group. The attendance has been 25-30 and the current bank balance is \$323. They are going to discontinue their GIS contribution once it is confirmed that Intergroup is paying for the newsletter.

Sunrise Sobriety - Sonia B has been elected the new GSR for the group.

Waimea Group - Shoshanah wrote that Waimea now has two meetings a week at 5:30pm. The Thursday meeting is now a Big Book study at the UCC church with 8-12 people in attendance. The new Ala i ke ola hou meeting on Fridays at the Smokey Valley Neighborhood center is a Living Sober format and has had up to 8 people attending. We held our first birthday gathering in December, and, although we had no recipients, we still had cake and pupu's. Our January birthday celebration will be held either at Lucy Wright Park (since the neighborhood center is not available) or at a member's home (to be announced). We will be hosting our first "service" workshop for our home group next Thursday, January 24th, at 6:45pm following the regular meeting, food will be provided (bring your own drinks). We are asking for you folks to please caravan with our DCM to share your experience, strength and hope about what is a home group and how service connects us to AA as a whole (as well as keeps us sober). Presently, we only have a secretary for each meeting and we are in need of a treasurer as well as a GSR. I have copies of the Group pamphlet as well as the pamphlets about "where money and spirituality mix", "circles of love", "the 12 traditions illustrated" and the tri-fold board of the AA group Timeline.

Standing Committee Reports -

<u>Archives</u> - Mathea reported two events from AA's history: Bridget Gavin (aka Sister Ignatia) was born January 2, 1889 and Bill W. died January 24, 1971.

<u>Corrections</u> - Alejandro stated that meetings have resumed after the holidays and are doing well. There will be a training session in April with the exact date to be announced later.

<u>Cooperation with the Professional Community</u> - No chair at this time but Blake V expressed interest.

<u>Grapevine</u> - Pattilyne was excited about Prineville/Hanalei giving out Grapevine subscriptions. She said that some of the Grapevine books have arrived on the island and are available. Also, Heather, the Area Grapevine chair will be unable to attend the Assembly so Pattilyne will be substituting for her. For anyone wishing to order copies of the Anniversary Edition of the Big Book through Intergroup to get the free shipping and the better group rate, please contact Linda at Intergroup

prior to February 1st.

<u>PI</u> - Jim D said that the Wednesday Information Meetings have started. The press release has been sent out and is attached to these minutes. So far they have not had any attendees but the meetings will continue for six months to see if there is any interest.

<u>Treatment Settings/Special Needs</u> - Mathea lamented about the inability to do any dynamic work with this committee on the island as everything is so well-handled at this time with the available facilities.

Website - Ron reported that Jeff T has expressed interest in helping with the website.

Old Business - The upcoming Area Committee Meeting was discussed again.

- A committee needs to be formed for meals. Contact Ron or Alejandro if interested. They are still working on a structure for the meals (menus, times, shopping list, etc.)
- Susan O'Neil is the Homestay chair. Contact her at homestay@kauaiaa.org if you have available room. The dates will be for Friday night (February 28th) and Saturday night (March 1st). She is also trying to get discounted pricing for the Garden Island Inn.
- Pattilyne is the Transportation chair. Contact her if you can provide transportation for the attendees to the meeting. She is also looking for a co-chair if anyone is available to help her with the arrangements.
 - Setup will be at the Lihue Neighborhood Center, Friday, February 28th at 6 PM.
 - Breakfast preparations for Saturday's breakfast will start at 6 AM, March 1st.

Announcements: The Women's International Conference is next month on Oahu and Pattilyne reminded everyone that Kauai has been asked to serve as greeters. This will be a great opportunity to be of service and to meet AA women from around the world.

The **meeting was closed** at 11:45 with the Responsibility Pledge.

In Attendance:

George K

Alysson D

Paul M

Blake V

Jim D

Susan ON

Mathea A

Jay Y

Ron L

Alejandro

Pattilyne

Crystal B



AA ON KAUAI

Kauaí Dístríct 6 96746 PO Box 1503

Кара'а, НІ

PRESS RELEASE! PRESS RELEASE! PRESS RELEASE! PRESS REL

The Public Information Committee of the Kauai district of Alcoholics Anonymous will provide information regarding our recovery program for those who may feel it could be useful in addressing their problems with alcohol. These informational sessions will be held on Wednesday evenings beginning January 8, 2014 from 7 to 8 pm at the McKenna Recovery Center, 4374 Kukui Grove St., Suite 104 in Lihue. Male and female members of the fellowship will be available to answer questions, provide literature, and describe their experiences in our fellowship.

This meeting is intended to provide information only and is being made available to professionals who may wish to refer those for whom our recovery program may prove useful.

Anyone wishing to gain more information about Alcoholics Anonymous and its recovery program is welcome to attend.

Further information regarding these meetings or about Alcoholics Anonymous on Kauai may be obtained through our telephone service or email, both of which are printed below, or by letter.

Committee Meting Panel 63

Hosted by Kauai District 6
March 1st 2014 **Lihue Neighborhood Center**3353 Eono Street Lihue HI 96766

Transportation: Pattilyne B. transportation@area17aa.org

Home stay: Susan O. homestay@area17aa.org

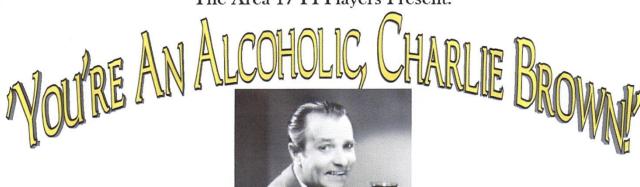
DCM: Ronald A. Ph # 575.737.8317 dcm6@area17aa.org

Please register online preferably Before February 15 2014. So we can plan accordingly.

Registration/Breakfast starts at 8:00 AM. Meeting to start at 9:00 AM.

Name:					
Address:					
E-mail Address:	Phone#				
District #	Service Position	Group:			
	(Please check the foll	owing)			
	Do you need transportation: To / Fr	om Airport: Yes [] No []			
Arrival Date:	Airline/Flight#:	Time:			
Departure Date:_	Airline/Flight #:	Time:			
Home stay: Yes	[] No[] Gender: Male[] Female	e []			
Dietary Needs: V	egetarian or other (please be specifi	c):			

The Area 17 PI Players Present:



A Light-hearted look at the many service opportunities found in the committees within the Alcoholics Anonymous community.

Followed by the Area 17 Officers in:

There Are No Emergencies In AA!



Join us at 10:00 AM, March 2nd at the Lihue Neighborhood Center for these engaging and entertaining skits which will be followed by question and answer sessions with the Area 17 officers.

Find out how your AA works and how you can be a more active player in the AA community.