

January 1, 2018

Kaua'i District 6

3353 Eono Street, Lihu'e

### **Call to Order**

DCM Steve called the meeting to order at 9:35 am with the Declaration of Unity.

Volunteers read the Traditions and Concepts Checklist. We had a short discussion about the questions. Concepts and Traditions are listed on our website ([kauaiiaa.org](http://kauaiiaa.org)) under *Resources*

**Secretary Report:** Minutes accepted. Members appreciate receiving minutes early so they can share them with their home groups.

**Treasurers Report:** . Crystal brought a budget report and budget proposal for 2018. Both were discussed. (REPORTS ATTACHED). Motioned to: *Create a separate account a for the web chair*. Motion passed (8 in-favor/ 4 opposed/ 3 abstained). *Proposed Budget Report 2018* had minor adjustments made and was approved.

**Alternate DCM Report:** .Asking for a committee to help organize *Founder's Day Speaker Jam* . Looking for suggestions for speakers from around the island.

**Intergroup Report:-** New Meeting schedules have been printed.

**DCM Report:** Upcoming assembly next week on Maui. Lets sit together and work together.

### **GSR Reports:**

**Hanalei/Princeville:** (Janice)-Concerned about secretaries running meetings who are under the influence of Marijuana. The group is attempting to establish guidelines for secretary the meeting. One member has been very instant on changing procedure. However, having a document (structures and guidelines) has protected the group from controversy and outside issues. Additionally, attempting to create a newcomer's packet ( this will give them something to help understand what AA is about if it wasn't clear at the meeting).

**Third Tradition: (Kalei)- Sat 730 Kapaa Library** Speaker Discussion. Get new people each week. Many visitors. Provides a place for many people who no longer want to go out and party on Saturday night. Attending the inventory assembly.

**Hui Lokai:** Kalei- Thurs 730 Kapaa-Very well attended. Representation is going to the assembly. Looking for a GSR

**Koloa Aloha** -(Hilly)-Lost the coffee pot and getting a new won. Whisky and Milk (stick meeting) has really grown and is worth checking out.

**Sunrise Sobriety-** (Kris)- 5 meetings in Poipu at the beach. Group has service positions filled. We are sponsoring a *Second Annual Valentine's Day Breakfast* on February 10, 2018. Group is

sponsoring two members to go to the women's weekend in Kokee. Also, sponsoring the Alt- GSR to go to the assembly.

**Sunday Serenity (Jennifer)** -Will not be able to make the assembly because the alternate (Tom) will be taking over since the GSR is moving. The business meeting is being switched to the beginning of the month because it helps the group get organized before the district meeting.

**Hui Ohana (Bill)**- heavily attended meetings. Many people attend the meeting, but small attendance at the business meeting. Discussing court paper attendees. Attempting to get these people to stay and not just get their papers signed and leave. Taking in money and dispersing it quarterly as suggested.

**Happy Hour- (Crystal)** Every second Saturday is the BBQ. There are many newcomers who could use the experience of members with time in the program.

**Na Wahine Ku Pono (Mathea)**- Birth meeting is the first Monday of the month and potluck is the last. Child friendly meeting. The treasury is doing well.

### **Standing Committee Reports:**

**Archives-** (Kalei) Putting something together for next month

**Corrections-** Keola- Distributing literature to the inmates. Next volunteer training is: March 10, 2018

**Cooperation with the Professional Community (CPC)** -Mkenna has volunteered to help the committee

**Grapevine-** Vacant

**Mynah Bird-**

**PI-Jim:** No Report this month

**CEC-Mathea-** Distributing pamphlets to the hospital racks. We need to settle the cost of those pamphlets. We have been taking them from intergroup, but not paying for them. Proposed that we pay intergroup about \$60. Will be attending CEC roundtable at Area.

**Treatment Settings/Special Needs-** Vacant

**Website:** Will be posting new events on the website. Password protecting the website to protect resources and names.

### **Old Business:**

1) Structures and Guidelines Passed

### **New business:**

1) Moved district in October so it doesn't conflict with area assembly.

**GSR Concerns:** (Chris) Voiced the importance of members knowing what a home group is.

**Announcements:**

Valentine's Day Breakfast February 2, 2018 (Poipu)

Superbowl Party February 4, 2018 (Lihue)

AA's Got Talent February 23, 2018 (Lydgate Pavillon)

Attending:

<b><u>Name</u></b>	<b><u>Group</u></b>	<b><u>Vote</u></b>	<b><u>Misc</u></b>
Steve	DCM	Y	
Janice	Alt DCM	Y	
Jonathan	Secretary	Y	
Jim	Public Information	Y	
Kalei	Sunday Third Tradition	Y	
Keola	Corrections	Y	
Kat	Princeville/Hanalei	Y	
Bob	Intergroup (Literature)	N	
Bill	Hui Ohana	Y	
Jennifer	Sunday Serenity	Y	
Hilli	Koloa Aloha	Y	
Ramon	Sunrise Sobriety	Y	
Chris	Intergroup	Y	
Jennifer	Sunday Serenity	Y	
Mathea	CEC Committee	Y	
Susan O	Website Committee	Y	
Crystal B	Treasurer	Y	
Ed K	Daily Meditation	Y	
Teresa	Sunrise Sobriety	N	