

KAUAI DISTRICT 6 MEETING MINUTES
January 15, 2022

1. Call to Order: Kalei opened meeting at 9:38 am with Declaration Of Unity
2. Attendance: 14 in attendance: Kalei, Keola ,Mathea, Charlie, Ann, Jim D., Connie, David J ,Kelsey, Ashlie, Conrad, Mathea,Morgan Bob F.

Tradition 1: read by Charlie and questions from checklist
Concept 1 Mathea read and discussion followed.
3. Secretary's Report:
Minutes taken by Connie; Maile not present.
4. Treasurers Report: not available
5. Alternate DCM Report: Keola compiled list of information on each member of service in district 6.
6. Intergroup report: David J. reported he is proposing to develop a paper handout for meetings that would be part of the previous paper schedule along with place to write down names and numbers.
7. DCM report: Kalei expressed gratitude to district and a Good Year He has been able to go around to various groups on Kauai.
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.
Third Traditions -Ashlie Saturday 7:30 pm Kapa'a pavilion
BYOB Kelsey - Sunday 7 pm , live meets at Wailua Pavilion
Koloa Aloha- Mathea reporting for GSR Ann - 1 meeting a week , Fridays at 8 am.
Poipu Sunrise Sobriety- Garrett GSR - proposing a paper schedule

with place for personal information. Able to make large distributions to 4 entities. Considering gifting literature to newcomers. Retreat volunteers needed. Alano Club Jan 23, live, noon til sunset.

9. Election of new Treasurer for district 6, Panel 17
DCM asked for someone to stand as new treasurer , Bob French responded, a motion was made by Mathea to elect Bob French as the new treasurer for district 6, panel 71. It was seconded. He was elected.
10. Standing Committee Reports:
 - * Archives-Mathea- Along with Charlie great progress made
 - *Corrections-April- jail still closed
 - *CPC- no report
 - *Grapevine- Ann
 - *PI - Morgan- ad in newspaper, thinking of small monthly articles.
 - *CEC - Connie- 2 training sessions to be part of phone Ap to reach elderly alcoholics
 - *Treatment Settings Special needs-Conrad.
 - *Website- Charlie - able to weave online meetings into schedule. Webmaster for HYPAA.
11. Old Business: Budget Committee to work with Bob F.
12. New Business
January 22-23, 2022 Inventory Assembly
13. GSR and District concerns
14. Announcements/ what to take back- Inventory Assembly, 1/22/23.
Invite people to our district meetings. Next meeting Feb19, 2022, 9:30 am.
15. Responsibility Pledge
Meeting adjourned at 11:17 am

