

District 6, Area 17, Panel 69
Meeting Minutes
July 20, 2019

9:30am - Call to Order

1. A Declaration of Unity - "This we owe to AA's future: To place our common welfare first; to keep our fellowship united. For on AA unity depend our lives, and the lives of those to come."
2. Any items to add to the Agenda? New members: Brenda and John
3. The Twelve Traditions Checklist – of the month
4. The Twelve Concepts Checklist – of the month
5. Secretary's Minutes – minutes accepted.
6. Treasurer's Report - Treasurer will return August 6. Report accepted.
7. Alt DCM's report – Loretta will attend Budget Assembly. Will not attend Intergroup, but has new schedule. Will there to discuss insurance.
8. Intergroup Report - none
9. DCM report - Janice attended Area Committee meeting so will discuss budget for area. Brought report from Delegate's report. July 4th celebration was well attended where so many heard delegate. Will get rack for KCC and get to Brian. Look for some when to stand meeting at college.
10. GSR reports

HOME GROUP NAME: (not in order given)	
Princeville, Hanalei	10 meetings. Last meeting decided to disperse \$200. Wednesday meeting time has changed (7:30). Voted on bus signs.
Hui Lokahi	All pursue position filled. Are planning for next year July 4 th celebration.
Hui `Ohana	Most positions filled. Did July 4 th .
Kapa'a Nooners	All three (M, W, F) noon meetings are together in one group.
Happy Hour	Much new sobriety. Is participating in Area 17 806 Challenge. Have golf tournament planned.
Koloa Aloha	Two meetings. Will send GSR to Tucson for next year. Voted to not financially support event not sponsored by the service structure.
Sunrise Sobriety	Different secretaries and coffee makers each day (5 days/wk. Will not attend Budget Assembly.
Young Peoples	Have a good mix of new people and those who have been around. Most main positions filled. May send someone to PRAASA.
North Shore Aloha	Four meetings a week. Will have party July 27 at Anini Beach beginning at 10 am.

11. Standing Committee reports

- Grapevine – no report
- CPC – Developing relationship with ER doctors.
- Website -- There is a request for additional money to pay for technological advances.
- Corrections – Construction at the jail has made meetings sporadic. Four women are going in when they can.

12. Old Business -- Discussion about involvement

Bus announcement – vote in August

13. Announcements

Al-Anon Ice Cream Social September 28 1-3 pm; Lihue Lutheran Church.

Other standing committee positions open.

806 Challenge – Suggested by Oregon Area 58.

Sept. 15 – Workshop on the Home Group. Po'ipu 8 am.

Sept. 14 -- Golf Outing in Princeville

Closing – Responsibility Pledge: "I am responsible when anyone, anywhere reaches out for help. I want the hand of AA always to be there. And for that – I AM RESPONSIBLE."