

District 6 Business Meeting 7.16.2022

On Zoom

1, **Call to order:** Keola O called the mtg to order at 9:35AM with the **AA Declaration of Unity.**

a) Attendance: Connie S; Brit M, Keola O, Shoshanah B; Mathea A; Charlie S; Jim D, Garrett S; David J; Ann W; Conrad M

b) Reading of Tradition 7 checklist and questions by Connie S followed by group discussion

c) Reading of Concept 7 checklist and questions by Mathea A followed by group discussion

2. **Secretary's Report:** July 2022 minutes distributed via email and presented by Shoshanah.

Motion to accept the July minutes made by Mathea A; seconded by Garrett S. **Vote:** passed unanimously.

3. **Treasurer's Report:** treasurer not present. His report was emailed and snail mailed to group. The excel spreadsheet was shared on screen. District distributed checks to HICYPAA (\$1,500) and GSO (\$2,000) which was not shown on the email or mailed reports.

Motion to accept the treasurer's report made by Mathea A; seconded by David J. **Vote:** passed unanimously

4. **Alt DCM Report:** position is vacant. No report.

5. **Intergroup Report:** David J - the newly printed schedules are being distributed by the Literature Committee: Shoshanah B (Westside); Bob B (South side); Bob B (East Side); Conrad M (North Shore).

6. **DCM Report:** Keola

- Budget assembly August 27-28th, Hybrid
- Hawaii State Convention on O`ahu October 28th - November 3rd
- November Election Assembly - no dates yet

7. **GSR Reports:**

- **Na Wahine Ku Pono:** Connie S, GSR - 8 meetings/week, all is going well.
- **Waimea Canyon Group:** Shoshanah B - 4 meetings/week. Monday is a women's traditions study mtg (5pm- 5:30pm social time pupus, meeting to follow) at Mac Arthur Park, Kekaha; Tues/Thursday at Waimea Plantation Cottages; Fridays at MacArthur Park, Kekaha. All in person at 5:30pm

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- Po`ipu **Sunrise Sobriety**: Garrett S, GSR - 7 in person meetings with many visitors; 7 zoom meetings. The men's retreat will be at the Old Kamaole's House, Kekaha. Contact Chris K or David J for info. The group will be supporting the men's retreat with \$600 from their T-shirt sales.
- **Hui Lokahi Men's Stag**: Charlie S - they moved back to the Kapa`a United Church on Ulu Street, Kapa`a
- **Young People's BYOBB** -Charlie - meets on Sundays 7pm at the Ohana Christian Fellowship, Kapa`a
- **Bonfire Meeting**: Charlie - recently started at 6:30pm at Kealia Beach
- **Saturday 3rd Tradition**: Charlie - 7:30 pm meeting is moving to the Ohana Christian Fellowship, Kapa`a. Meeting information is on the website
- **Saturday Sisters** - Charlie o a new women's meeting on Saturdays at 10am at Lydgate Park.
- **Koloa Aloha**: Ann W, GSR - Fridays at 8am on Zoom; Sundays at 8:15am in person at Po`ipu Beach Park, far west pavilion
- **Happy Hour**: Jim D - meets on Wednesdays at 5pm at Nawiliwili Park. Format: A New Pair of Glasses
- **Princeville/Hanalei**: Conrad M, GSR - 9 meetings/week, all in person

8. Standing Committee Reports:

Archives: Mathea - see Website for additions to the Archives collection

CEC: Connie - has been working with the Office of Elderly Affairs to create and distribute a flyer with QR code to contact AA using a smart phone with distribution to the elder community and houseless persons.

Corrections: Roger/Keola - AA has not been able to go into KCCC yet. NA and church groups are bringing meetings into the jail. There is a new warden who needs education on how AA and corrections work. April T has resigned her position. .

Cooperation with the Professional Community: Mo - no report

Grapevine: Ann - no report

Mynah Bird: vacant - no report

PI: Morgan -PI workshop is canceled indefinitely.

Treatment Settings Special Needs: Conrad - There is a new treatment center on Hawai`i Island which is 12-step based.

Website: Charlie - reported that the website is updated and doing well. District group members thanked Charlie for the new "face" on line. Charlie is also maintaining the HICYPAA website.

9. Old Business:

- Waimea Canyon Group to host the Labor Day Event: Delegate Report Back. Kunane will be giving his report back at Salt Pond on Monday, Sept 5th. Shoshanah B, Event Chair. Contact: 808.634.7236. Asking for support from all groups, especially our South Side members as they are experienced at hosting gatherings and in close proximity..

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10. New Business:

- Discussed and agreed to change the November District 6 meeting to November 12th (the 2nd Saturday) to not conflict with Area 17's Election Assembly on the 19th and 20th of November.
- District Elections will be held on October 15th so that the new officers may attend the Area Election Assembly and get a feel for "how it works". Encourage members to stand for District Committee positions and attend the District meeting.

11. GSR/District concerns:

12. Announcements/What to take back

- HICYPAA - October 7-9th
- Budget Assembly 8/28-29/22
- District Elections: October 15th
- Annual Hawaii State Convention 10/29-31/22
- November Election Assembly - to be announced (3rd weekend in November?)

13. Meeting Adjourned: at 1134h with the **Responsibility Pledge**

- **Next District meeting** is set for August 20, 2022 at 0930h

Respectfully submitted,

Susan H. Barretto aka Shoshanah

District 6 Secretary