

## District 6 Meeting Minutes - June 18, 2022

### **1. Call to order:** Keola O called to order @ 0931h with the **AA Declaration of Unity.**

- a) Attendance: Keola O, DCM; Bob F, Treasurer; Brit M; Mathea A; Shoshanah B; Garrett S, GSR-Sunrise Sobriety; Ann W, GSR-Koloa Aloha; Kelsey P; Blondy M; Conrad, GSR-Princeville-Hanalei; Connie S, GSR Na Wahine Ku Pono; Kevin; Jim D
- b) Reading of Tradition 6 checklist and questions: Connie S, followed by group discussion
- c) Reading of Concept 6 checklist and questions: (“Accountability”) Mathea A, followed by group discussion

**2. Secretary’s Report:** May minutes and acting secretary not available. Shoshanah volunteered to take today’s minutes.

### **3. Intergroup Report:** Ann W, secretary

The meeting was held on June 4<sup>th</sup> with 3 people in attendance: Ann-secretary; Devin, treasurer; and Shoshanah.

The brief meeting discussions included:

- Treasurer report of operating budget of \$3,367.69. The check sent to GSO hasn’t been cashed and Devin will contact GSO for an update.
- Thankathon will be discussed at the next Intergroup meeting/ after 4<sup>th</sup> of July. Thankathon update: Bob will begin talking with Mo after July 4<sup>th</sup> weekend. He will go to the facility (Stone Church) in Lihu`e to physically assess it. He will also check with Bob B regarding the Thankathon supplies at “the shed” (Literature locker) such as coffee pots, decorations, plates, utensils, warmers, etc. In the past, Connie and Mathea have been the main set-up and clean-up committee. Volunteers welcome.
- A possible Sponsorship workshop was mentioned by the Waimea Canyon Group and will be added to the July Agenda.

### **4. Treasurer’s Report:** Bob F

- a) Written report not uploaded to District - verbal report given. Bob plans to speak with our webmaster, Charlie, for District distribution of his minutes moving forward.  
There is \$6,698 in our treasurer, and he has received 2 checks (Na Wahine Ku Pono and Kauai Recovery Group) totally \$276. Our operating balance is \$5,274.52 and our prudent reserve = \$1,200. Expenses include: post office box; website, GSB, etc. **Motion** was made to table the treasurer’s report until July by Mathea and seconded by Jim D. Motion passed unanimously with 10 votes.
- b) General Service Board financial needs (budget is down \$1 million since COVID) and Bob mentioned sending money to them. Mathea made a **Motion** to send \$2,000 to the GSB”. Seconded by Bob F. Discussion followed with Jim D stating that he was in support with reservations. He believes in a national push to respond to 2020 and feels that it would be better to figure out a way to get other districts involved as well. A **vote** was taken and passed unanimously with 10 votes.
- c) Additional authorization is needed to have Keola O added on our bank account at Territorial Savings. We need a copy of the District minutes to do so.
- d) Regarding our PO Box, presently, Bob and Kalei are authorized users, and we need have Keola added.
- e) Kevin, past GSR for Hui `Ohana, reported that James is supposed to be following up on the their group hosting a 4<sup>th</sup> of July event. Jim D mentioned that a report back from the General Service Conference by the Delegate was traditionally given at that event. However, our Delegate, Kunane, is planning to come over on Labor Day. Jim reminded us that traditionally (pre-COVID), the Westside usually hosted that event. Topic to be discussed in new business.

**5. Alt DCM report:** position vacant. Mathea mentioned that, for those interested in filling this position, there is a new Service Manual from GSO which “reads like a novel.” Shoshanah was put forth as a candidate for Alt DCM but declined. Shoshanah then volunteered to fill the District secretary position, and her offer was unanimously and enthusiastically accepted!

## 6. DCM report: Keola

- a) Vol-Corr training was held on June 4<sup>th</sup>. 40 people attended from the approved groups: Religious groups; NA, and AA (Charlie, Keola, and Kalei). No women were able to attend due to late notification. Ann reported that April T had contacted Jeannie (KCC Librarian) a month ago for status and Clayton (head of program) was going to let her know when and how to sign up. Susan O did a follow-up call and forwarded an email from Clayton to April. However, by the time it was received, the training was 4 days away. No future trainings planned at this time, and no date has been given when our certified members can go back in to KCCC. Garrett informed us that KCCC has a new warden and mentioned that the COVID cases are up and that they need adequate staffing for the volunteers to be able to bring meetings into the facility. Connie mentioned that the in-person Na Wahine Ku Pono group is interested in training and supporting the women at KCCC AA meetings in the future. KCCC is using Keola as their contact person as he is currently certified. The group felt that it is best to have our Committee Chairperson be the contact person for KCCC. Bob F volunteered to send issues of the Grapevine to KCCC but we have had pushback about bringing literature into the jail (cannot leave anything there). Keola reported that Intergroup has 2 subscriptions presently going into the jail. KCCC contact person info: Jeannie Renard at 808.241.3050 X235

## 7. HICYPAA: Kelsey

- a) Event is planned for October 7-9<sup>th</sup> at the Hilton Garden Inn. 72 people have registered so far, locally and from the mainland. Rooms are reserved at the Kauai Shores and Hilton Garden Inn. They have raised \$3,000 and owe the hotel \$8,600 for rental of the ballroom and food/beverages. They are aiming for 200 registrants to cover these expenses. They will also be selling merchandise. Garrett S and Bob F suggested that District send money to HICYPAA for food and beverages, and the District members **VOTED** to contribute \$1,500. The committee is asking groups to support a meeting's food and beverages. Robin, Kelsey, and Kai are able to take contributions.
- b) June HICYPAA event will be BYO –BINGO on Friday, June 24<sup>th</sup>, at Lydgate Pavilion, 5-7PM. \$4-5/card (buy 4 cards and the 5<sup>th</sup> one is free)
- c) Planning a golfing event July 29th

## 8. GSR Reports:

- a) Princeville-Hanalei – Conrad, GSR, reported that they have 9 meetings, all live/in-person.
  - The business meeting will be held this afternoon to discuss who covers the cost of the room during HICYPAA, the people attending or HICYPAA.
  - The Sunday morning meeting at the Hanalei Beach Pavilion will be moved out onto the grass due to septic system repairs. Look for the 2 pop-up tents on the left side when facing the ocean. This meeting sees lots of tourists in attendance.
- b) Hui `Ohana Virtual – Mathea A reporting that there is one treasurer for both the on-line and face to face meetings who sends the report monthly
- c) Hui `Ohana (Lydgate) – Kevin reported that James was supposed to be assuming the GSR position and that there was discussion about Hui Ohana and a 4<sup>th</sup> of July gathering. Very late notice for planning.
- d) Kapa`a Young People's BYOBB – Kelsey P reported that this meeting is moving tomorrow from the Wailua Houselots to the `Ohana Christian Fellowship Church on Pouli Rd, behind the laundromat and Monica's. They meet on Sundays at 7 pm.
- e) Waimea Canyon Group - Shoshanah reported that they have 4 in-person meetings/week at 5:30pm: Mondays- Womens traditions study at MacArthur Park, Kekaha; Tuesdays (Daily Reflection) and Thursdays (Big Book) at the Waimea Plantation Cottages; and Fridays(Living Sober) at MacArthur Park, Kekaha. All the meetings are growing and the birthday meeting on the last Friday meetings is well attended. Come enjoy a meeting and the sunset. Blondy is our Group Treasurer and we will be having our first business meeting on the last Thursday of this month to discuss the treasury and how to distribute it.
- f) Sunrise Sobriety - Garrett S, GSR, reported that that Sunrise Sobriety is alive and well with lots of tourists and repeat customers. They hold 1 in-person on Mondays at 5pm and 7 virtual meetings/week. Brit is the Alt GSR.

- g) Koloa Aloha - Ann W, GSR reported that they meet 2x/wk: Friday 8am virtual meeting; and Sunday 8:15am in-person at the far west pavilion at Po'ipu Beach Park. Their treasury is sound.
- h) Na Wahine Ku Pono - Connie S, GSR, reported that their meetings are well attended. they have 1 in-person meeting and 7 virtual meetings at 5pm, total of 8 meetings per week. The birthday meeting is in-person and they mail coins and books to members. The coffee pot was found. Their group is willing to help with the Thankathon.

[NOTE: At this point in the meeting, DCM asks for only new updates/keep reports brief due to time constraints of this meeting]

**9. Committee Reports:**

- a) Website: Keola reporting for Charlie – there is a new Bonfire meeting on Fridays starting on July 1st at Kealia Beach, on the river side, at 6:30pm. Check the website. Nelson – contact person.
- a) CEC: Connie shared the flyer with the QR code so people can discreetly/privately access “are you looking for help”, pamphlets and more.
- b) PI: Jim reporting for Morgan – discussion continuing regarding the GIS newsletter and the need for more PI presence in both our AA newsletter and our local newspaper. Mathea suggested that we put this topic on the agenda under **Old Business** for further discussion at our July District meeting.

**10. Old Business:**

- a) District meeting going hybrid – Ann reported that it continues to be very challenging to find a location. She will physically go to the Stone Church, Lihue and explore other possibilities.
- b) Alt. DCM vacancy – after a suggestion for Shoshanah to stand for the position and discussion, Shoshanah agreed to fill the position of District secretary at this time.
- c) A **Motion** was made by Mathea A: “That Keith C. Olsen be authorized as signatory for the District Bank account. It was seconded by Garrett. A **vote** was taken and passed unanimously with 10 votes.
- d) A **Motion** was made by Mathea A: “That Keith C. Olsen be authorized to have the keys to the District Post Office Box.” It was seconded by Garrett. A **vote** was taken and passed unanimously with 10 votes.

**11. New Business:**

- a) Our Delegate, Kunane, is planning to come to Kaua'i on Labor Day, Sept 5<sup>th</sup>, to give his Report-back from the General Service Conference. Historically the Waimea Canyon Group hosted the Labor Day event at Salt Pond. It was suggested that it could be a hybrid format. Discussion followed and an in-person event was preferred. Plan: Shoshanah to present this information to the Waimea Canyon Group and report back at the next District and Intergroup meetings.

**12. Announcements/ what to take back:**

- a) HICYPAA Conference – October 7-9 at Kauai Hilton Garden Inn. Needs to fill the registrations. Sign up early. On July 29<sup>th</sup> a golfing event is planned.
- b) 59<sup>th</sup> Annual Hawaii AA Convention – October 28-30 at Waikiki Beach Marriott Resort
- c) New Bonfire meeting at Kealia Beach, Fridays at 6:30-7:30pm. See our website for more information.
- d) Alternate DCM position is open. Check the AA Service Manual for full description of the duties.

**13. Meeting Adjourned @ 11:30 am with the Responsibility Creed.**

**Next District meeting** set for July 16, 2022 at 9:30 AM

Respectfully submitted,

Susan H. Barretto, aka Shoshanah  
District 6 Secretary