

DCM Moises called the meeting to order at 9:38am, and we opened with the *Declaration of Unity*. Eleven persons were present, representing nine groups, five voting members (see attached). Jay Y read the Checklist for Tradition Eleven; Alejandro read the Concept Eleven Checklist. The Agenda was approved with possible added discussion of the District budget and Christmas.

Interim Secretary report: October meeting minutes approved. **DISTRICT SECRETARY NEEDED.**

Treasurer's report: After coming in **First Place** in his age group for the 10K race at the Koloa Mill Run, Alejandro sprinted over to District and distributed copies of the Treasurer's Report; ending balance \$3,332.78. District budget meeting set for November 28th at 8:30am after the Hui 'Ohana meeting. (Congrats to Justine on the 5K!)

GSR reports :

- **Koloa Aloha** – While Mathea was busy coming in **First Place** for her age group in the **ten-mile(!)** race at the Koloa Mill Run, Jerry V reported for Koloa Aloha: Group is sending their GSR to PRAASA in Bellevue next March; Group donated \$50 towards New Years' Eve Alcathon being sponsored by South Shore Oasis Group; Group voted no on float in Christmas Parade.
- **South Shore Oasis** – Jerry V reported name changed from Koloa Nooners, as majority of meetings not at noon anymore; 21+ mtgs per month. Group is hosting **New Years' Eve Alcathon** at the Salvation Army Hall in Koloa, **starts at 5:30pm**, goes until 12:30am. Also hosting **potluck on the last Saturday in November – the 26th**. Group voted no on float in Christmas Parade.
- **Experience Strength & Hope in Kapa'a** – Alejandro said 10am meeting on Fridays needs support.
- **TGIF - Vet Center in Lihu'e** – Meets at noon on Fridays – needs support.
- **Sunrise Sobriety** – Palani reported their Group With No Walls has 20+ meetings per month. Group voted no on Christmas float.
- **Hui 'Ohana** – Tabitha reported Group meets seven days a week; meetings average 32 attendees. Group voted no on Christmas float; may reconsider with more details.
- **Sunday Serenity** – Susan Ok reported; Pancake Breakfast tomorrow at 8:30am at the Kapa'a Neighborhood Center. Group voted no on Christmas float.
- **Steps To Freedom** – Susan O'N reported Birthday Potluck continues to be success; lots of newcomers at meetings, and they're **staying!** Group was 50/50 on Christmas float.
- **Happy Hour** – JD reports half-dozen to a dozen folks attend meetings, with 1-2 visitors, some from cruise ships. Requested prayers for Heather with health challenges. Group voted yes on Christmas float. Group sponsoring **volleyball** – weather permitting – on the first Saturday of each month; starts at 3pm at meeting place in the park at Nawiliwili Harbor.

Alternate DCM: No report. **ALTERNATE DCM NEEDED.**

Intergroup report: Jay Y reported: 1)- Thank-AA-Thon plans progressing; volunteers needed for set-up at 7am. Meetings at 10am & 2pm; Al-Anon may host a meeting as well. ALL are welcome at this event. Mathea coordinating clean-up after 3pm. 2)- Hotline slots all covered. 3)- Intergroup supporting New Years' Eve Alcathon. 4)- Christmas Eve/Day Alcathons -- committee needed.

DCM requests: **DISTRICT 6 NEEDS A SECRETARY !! Please discuss at your meetings – nominations being accepted NOW.**

- Area Delegate Linda McD is asking for suggested topics for the **2013** General Service Conference agenda.
- Topics for Groups to discuss for the 2012 GSC will be distributed to DCMs at the February Committee meeting on O'ahu.
- Distributed copies of the latest registration information for Kaua'i AA Groups. Requested that Groups please update your meeting information if needed. **GSO New Group Form**; **GSO Group Change form**. For now, please fill out these forms and give to DCM Moises; he can forward to Area 17 and they will send information along to GSO. The Alternate DCM usually takes care of this – per Jim duB's reading of the **District 6 Structure and Guidelines**.
- **Area 17 Inventory** – Groups please access **questions via this link** for discussion at the **Assembly Jan 21st & 22nd** in Hilo.

Standing Committee Reports:

- **CPC:** Susan O'N read Mathea's report: that she reduced the CPC DVD from GSO to portions relating to health, and has shared her seven-minute presentation with 3 MDs; has also met with one pastor and parole office. Requested reimbursement of \$55.55 for pamphlets for CPC professionals. CPC will have a table at the upcoming **Hawai'i Convention**.
- Jim duB proposed **"informational meeting"** where doctors, courts, parole could refer "potential" alcoholics. Following discussion included: Jay Y shared his AA service experience with "Impact Panels" for DUI offenders; JD said their Group has newcomer packets, Group reads **"The Doctor's Opinion"** when newcomer attends their meetings. Tabitha S will bring a sample newcomer packet. Jerry V suggested possibility of a once-a-month meeting rotating areas of Kaua'i – north shore, west side, etc. DCM Moises asked Group Reps to have their Groups discuss this proposal and he will add to agenda next month. ((Interim Secty's note: **PLEASE read this AA Guideline** from GSO that addresses how such meetings can be conducted.))

- **Corrections:** Alejandro said orientation is going on today at Lihu'e Missionary Church, for certification to facilitate meetings in KCCC; will happen again in April. He and Roger are conducting men's meetings; NA is providing women's meetings.
- **Kaua'IAA.org Website:** Susan Ok requested **Chair and volunteers for website committee**; is willing to maintain site's technical requirements; would like to know AA members and Groups' suggestions for web content. Will draft web committee guidelines for Groups to consider for adding to District 6's **Structure and Guidelines**. Jim duB read process to amend S&G's.
- **Cooperation with the Elder Community:** **CEC Committee needs a Chair**; Area 17 has a **CEC workbook**.
- **Public Information, Hospital and Treatment Committees need Chairs.**

GIS Newsletter: Jerry V brought copies for GSRs to take back to Groups.

Announcements: 1)—Alejandro shared that **THANK-AA-THON** plans are firming up: entertainment includes Jay Y at 11am. See also Intergroup report above. Moises asked Groups to bring cranberry sauce. **TURKEYS:** Need seven for Thank-AA-Thon. Imu available at Waimea H.S. - \$15 per bird. **PREPARATION:** Please wrap in foil and tie with string and tag with "Thank-A-Thon." Please advise Moises (651-9116) how many turkeys your Group is providing for imu. **Palani (346-9858)** will take turkeys to Waimea; Kathryn B will pick up. 2)—Jerry V announced "**Last Saturday Supper**" on November 26th – will be a potluck – bring ANYTHING. Starts at 7pm. 3)—Jerry V also elaborated on **New Years Eve:** open mic, "no-talent show" – four committees: decorations, food, entertainment, clean-up.

Olde Business: **Christmas float** was not approved. One member objected to Group Conscience vote being brought from Sunday Serenity meeting by an AA member not registered as GSR or AltGSR for that Group, and read from **Structure & Guidelines** who has voting privileges on District 6 business. Sunday Serenity and Happy Hour Groups' votes disallowed. DCM again urged Groups to update their information.

Closed with the Responsibility Pledge.

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Flyers for Upcoming Events:

- **50th Annual Hawai'i Convention** November 17-20 on O'ahu
- **Thank-AA-Thon** at the stone church in Lihu'e on Nov 24th
- **Last Saturday Supper** at 7pm, Koloa Salvation Army Hall on November 26th
- Christmas Eve/Day Alcathons – Kapa'a Neighborhood Center reserved
- **New Years Eve Alcathon** at Salvation Army Hall in Koloa
- **Inventory Assembly** January 21st & 22nd in Hilo
- **PRAASA 2012** March 2-4 in Bellevue WA

Confidential Contact Info:

- (← see flyer)
- Kathryn B
- Alejandro
- Moises
- Jerry V
- volunteers needed
- Jerry V at
- (← see flyer)
- (← see flyer)

SERVICE POSITIONS AVAILABLE:

- District 6 Alternate DCM**
- District 6 Secretary**
- Website Committee Chair**
- Public Information Committee Chair**
- Cooperation with Elder Committee Chair**
- Hospital Committee Chair**
- Treatment Committee Chair**

The following Groups were represented at District 6 today:

Member	Group	Vote?	Position
Alejandro H	ES&H - Friday	yes	District Treasurer
Jim d	Happy Hour	no	Area Comm Chair
JD	Happy Hour Alt	no	report only
Connie	Hui 'Ohana	no	visitor
Jay Y	Hui 'Ohana	no	IGR
Moises L	Hui 'Ohana	yes	DCM
Tabitha S	Hui 'Ohana	yes	Alt GSR
Jerry V	Koloa Aloha	no	report only
Jerry V	South Shore Oasis	yes	GSR
Susan O'N	Steps To Freedom	no	Area Comm Chair
Susan Ok	Sunday Serenity	no	report only
Palani	Sunrise Sobriety	yes	GSR
Alejandro H	TGIF - Vet Center	no	report only