

District 6, Area 17, Panel 69 Meeting Agenda
November 21, 2020

9:30am - Call to Order

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."***

1. Any items to add to the Agenda?

3. The Twelve Traditions Checklist – of the month (November) Some discussion

4. The Twelve Concepts Checklist – of the month (November)

5. Secretary's Report & October minutes approved

6. Treasurer's Report – accepted

7. Alternate DCM Report – absent

8. Intergroup Report – no report

9. DCM report – Janice sent out memo re. sticking to mayor's suggestions. Also sent out memo re. no DCM/Alt DCM. Box 459 talked about the people retiring as well as plans for returning to a "new normal." \$1 million in individual contributions. There are some contributions coming in. The value of the General Service Office was made apparent to our DCM; she expressed her gratitude.

10. GSR reports

Happy Hour – Same Zoom number. Hybrid meeting on Wednesday. Concept workshop Sundays. Will probably do step study after Concepts.

Young Peoples – Still online. Using Venmo. Meeting is getting smaller. New people last week.

Sunrise Sobriety – Seven literature meetings except Sunday. Local people. Distribute money. Difficulties with compliance. Salvation Army meetings, too.

Princeville/Hanalei – A meeting that determined to meet in person separated itself from the group. It is a matter of group conscience. Good response from members; everyone conforms. Have altered format to point out accommodations for virus. Since everyone wants to be there, they conform. Limited enthusiasm for leadership roles.

North Shore Aloha – Five meetings a week. Back-to-back on Mondays to keep numbers down. Third Tradition meeting has a "mask enforcer," and there's a good vibe.

Koloa Aloha – One meeting Friday at 8 am. Four members all of whom have long term sobriety. Does distribute \$. "Holding on and still present."

Hui 'ohana – Doing well. Sixty members. \$400 to entities. Beach meeting as well. A member was positive for COVID. Discussions continuing. Participating in Thanksgiving event. Trying to practice the principals.

Na Wahine – Two meetings. Virtual coins and mailed ones. New Alt GSR.

11. Standing Committee Reports

- Archives – vacant
- Corrections—Nothing is happening.
- Cooperation with the Professional Community (CPC) – absent
- Mynah Bird—people encouraged to share E, S, & H. New panel mat mean changes.
- Grapevine— vacant
- PI— vacant
- CEC— vacant
- Treatment Settings/Accessibilities—
- Website – Disclaimer posted. Preparing for transition to new panel.

12. District Business

I. Old Business –

District Elections: DCM qualifications read. Kalei unanimously elected.

Alternate DCM qualifications read. No one stood.

II. New Business-

Motion made to contribute \$500 to the General Service Board. Passed unanimously.

13. GSR and District Concerns

14. Announcements—Need an Alternate DCM

Check website for other events.

Closing (11:18) – 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.***

DISTRICT 6 TREASURER'S REPORT

Saturday, November 21, 2020

GROUP CONTRIBUTIONS:			
	670964 Happy Hour Kauai	54.80	
	639083 Hui Ohana	400.00	
	104061 Koloa Aloha Group	50.00	
	719079 Na Wahine Ku Pono	29.06	
	636029 Poipu Beach Sunrise Sobriety	145.00	
	138912 Princeville/Hanalei Group	106.96	
	660104 Sobriety in Paradise	20.50	
	10/17/20 INCOME TO DATE:		\$2,612.66
	CURRENT MONTH'S CONTRIBUTION:		\$806.32
	11/21/20 INCOME YTD:		\$3,418.98

EXPENSES:			
	10/17/20 EXPENSE TO DATE:		\$1,584.71
	CURRENT MONTH'S EXPENSE TOTAL:		\$0.00
	11/21/20 EXPENSE YTD:		\$1,584.71

BALANCES:			
	BANK BALANCE:		\$3,577.28
	LESS PRUDENT RESERVE:		\$1,200.00
	OPERATING BALANCE:		\$2,377.28

2020 BUDGET:			
ALLOCATION:		EXPENSED YTD:	
PO BOX	122.00	122.00	
OFFICE EXPENSES	50.00	48.53	
DCM TRAVEL	1200.00	290.80	
PRAASA DCM	1400.00	771.91	- 685.51 + 645.40 = -40.11
CORRECTIONS	150.00		-40.11 + 812.02 = \$771.91
TX SETTINGS/ACCESSIBL	100.00		
P/I	1200.00		
CPC	100.00		
GRAPEVINE	100.00		
MYNAH	100.00		
GSR TRAVEL	500.00		
CEC	100.00		
REG/ARCH/ALT DCM	100.00		
WORKSHOPS	100.00		
WEBSITE ADMIN	400.00	351.47	*
WEBSITE DOMAIN	125.00		
DELEGATE EXPENSES	200.00		
TOTAL BUDGET:	\$6,047.00	TOTAL EXPENSES:	\$1,584.71
LESS TOTAL EXPENSES	\$1,584.71		
BUDGET REMAINING:	\$4,462.29		

* Website pre-loaded debit card **October** opening balance \$46.87 - \$46.47 Zoom expense 10/18 + \$100.00 deposited 10/9 + \$100.00 deposited 10/16 = ending balance \$200.40

Respectfully submitted by Jennifer Hoag - Treasurer