

Kauai District 6 Meeting Minutes
November 12, 2022
Lihue Lutheran Church

1, **Call to order:** Keola O called the mtg to order at 9:57 AM with the **AA Declaration of Unity**

a) Attendance: Ann W; Jim D; Bob F; Keola O; David J; James B; Mathea A; Shoshanah B. Seven
Jim D; Ann W; Bob F; Keola O; David J; James B; Shoshanah B; Mathea A. Seven (7) voting members present.

b) Reading of the Tradition 11 checklist read by Keola and questions read by Jim D followed by group discussion. This is a program of attraction on a personal level - we carry the message. we are responsible to maintain personal anonymity at the level of press, radio, films. What about social media? We must be careful with facebook. Perhaps we need to bring it up to the GSC.

c) Reading of the Concept 11 checklist read by Keola.

2. **Secretary's Report:** Shoshanah emailed the October 15, 2022 minutes to the District distribution list, including Area 17 Delegate, Alternate Delegate, Archives Chair. Written copies were presented to the group in attendance. Mathea prefers pdf or word format to be emailed as she couldn't clearly print it from Google docs.

Motion to accept the October minutes as corrected as amended was made by Mathea A James B; seconded by James B Ann W. **Vote taken:** 7 in favor. No objections or abstentions. Passed unanimously. **Motion** carries.

3. **Treasurer's Report:** Bob F - distributed report. See spreadsheet for details. Balances: operating balance = \$5,022.52; group discretionary fund = \$1500. Proposed expenses = \$4,549.00. Bob paid for October and November "rent" use of Room 8 at Lihue Lutheran Church for our monthly meetings. There is no line item for "rent" in our current (COVID inspired) budget. Mathea suggests that we add a line item for "contributions" for the facility".

Mathea A made a **MOTION:** we have a line item for facility contribution (\$25 x 12 = \$300) for the Panel 73 Budget. Seconded by Ann W. **VOTE** taken: 7 in favor. No objections or abstentions. Passed unanimously. **Motion** carries.

Bob asked for a budget committee. Bob F; Jim D; and Keola O to prepare a new budget for Panel 73 and bring it back to the District Committee members.

Bob to check with the Delegate regarding his airfare for Labor Day report back. Discussed facility contributions for use of Room 8 at the Lihue Lutheran Church. Bob reported that we have paid for October and November.

Motion to accept the Treasurer's report was made by Mathea A; seconded by James B. **Vote** taken: 7 in favor. No objections or abstentions. Passed unanimously. **Motion** carries.

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

5. Intergroup Report: David J - the election meeting was well attended with 13 people present. Spirited discussions. Elections were held. As chair, he attended almost all the assemblies. Chair - Ann W; Alternate Chair - Mathea A; Treasurer - Tommy R; GIS Newsletter - Linda B; Literature- Bob B. Vacant positions include Secretary and some committee chairs.

6. DCM Report: Keola -

- Intergroup had their elections. See above. Elections Assembly is next weekend
- Thankathon is a go
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7. GSR Reports:

Na Wahine Ku Pono - Mathea a reporting. 8 meetings per week. Monday meetings are in person and, the other days of the week, the meetings are virtual. The business meetings follow the Monday, in person mtg, on the first Monday of the month. They elected a new treasurer, Mindy.

Waimea Canyon - Shoshanah reporting. Three members attended the Women's Retreat last weekend, two received group scholarships. There are three meetings a week, all at 5:30pm. Tuesdays and Thursdays are at the Waimea Plantation Cottages conference room. Our business meeting is on the 3rd Thursday of the month following the 5:30 meeting. Friday meetings at MacArthur Park, Kekaha are well attended, especially the birthday meeting on the last Friday of the month.

Hui `Ohana - James B, GSR- got secretaries, coffee maker, treasurer. He is unable to attend the virtual business meeting (non-zoomer) and we suggested that he contact Janeen to keep the communication open and that he receive the minutes. Jim reminds us that Hybrid is the future of AA and Hui `Ohana is a leader.

Koloa Aloha - Ann, GSR, Mathea reporting Mathea reporting 2 mtgs per week: Friday at 8am on line; and 8:15 on Sundays in person at the far west pavilion at Po`ipu Beach. Elections will be held at their next business meeting - last Friday in November. They are a little thin on service structure for panel 73 and that's okay. November 25th. Sunday is in person at Poipu Beach at the far west pavilion at 8:15am and this meeting is growing.

Sunrise Sobriety - Garrett S, GSR. Dave J reporting. Bob reporting. They will be holding their service position elections next Saturday. David J will be attending the assembly (as intergroup rep). They will have a new treasurer for the group. Bob may serve as the alternate. They usually have their business meeting on the 2nd Saturday of the month. They talked about virtual meetings and most of the virtual people don't come to the face-to-face meetings. It is very difficult to participate in an outdoor, beach venue (difficult to pass the phone or laptop). We need to get both sides together somehow. There are usually 12-24 people attending their meetings, half are visitors/ returning visitors. The meetings are 7 days a week at 7 am at Poipu Beach. They are solid with many service positions filled.

8. Standing Committee Reports:

Archives: Mathea A - she has so enjoyed being the Archives chair. Benefits during her panel: set up an archives link on our website. It includes the group timeline for District 6. One of her biggest Archives ally is Linda McDole and she reported that Area 17 has had a delegate since 1961 (panel 11). It was Hap Tubbs. That is 32 delegates since 1961. The first General Service Conference was held in 1951. The Archives link is on the website on the far right under "more". There you will find the timeline for when all the groups on Kauai began.

Cooperation with the Elder Community (CEC) - no report

Corrections: position is vacant. Keola reporting. We are going in again. This past Tuesday was elections day so the men couldn't go in. Kalei, Charlie, Keola, and Scott are VolCorr trained. No women took the training. Mathea suggested that anyone who wants to take the training, contact Jeannie Renard at (808) 241-3050 Extension 235. Minimum of 2 years of sobriety and no probation in past 3 years to qualify.. We will be bringing meetings into the jail on Tuesdays. We couldn't go this week because it was Election Day. If interested in taking the VolCorr Training, contact Jeannie Renaud (808) 241-3050 extension 235.

Cooperation with the Professional Community (CPC) - position is vacant

Grapevine: shoshanah reporting. Every Monday, check out the new fun half-hour podcasts on AA.org/grapevine. Grapevine is always looking for stories, letters. Grapevine will be having free shipping on all orders through the end of this year. There is a new book for tough times called, "No Matter What" about Dealing with adversity in sobriety: Are you or someone you know going through a tough time? A serious illness, an ugly divorce, the death of a parent or child, loss of a house to fire or to the bank? How do we get through fear, pain or loss when drinking is not an option? The stories in this book show how AA members use the tools of the program and embrace the Fellowship to get through difficult times.

Mynah Bird: position is vacant

PI: position is vacant position.

Treatment Settings and Special Needs: no report

Website: no report.

9. Old Business

- Zoom meetings/ Having District meetings hybrid - discussion tabled last month for this month. See **New Business** discussion from October minutes. Mathea made a **Motion:** to complete payment for Zoom as needed for the rest of the year. Seconded by James B. **VOTE taken:** 5 members. Mathea made a **MOTION:** move that we sign up for Zoom for 2023 for District. Seconded by James B. **VOTE taken:** 5 members. **Motion carries** unopposed.
- Authorizing PO Box to Keola. Bob talked to the PO in Kapa`a. The application has been put in 20 years ago and hasn't changed. Bob needs to complete an application .

10. **New Business**

- Hybrid meetings: Aaron is currently serving as webmaster pro temp. Devon is willing to stand as webmaster for Intergroup.
- Jim reminded us that the Executive committee brings the slate of officers (chairs) to the District Committee meeting in January. DCM to contact the candidates about serving for next panel.
- District 6 registered with Area 17. Jim discussing discrepancies and some groups that no longer meet (ie. Kokua Group, Big Book & Step Study Group, Kola Nooners Group). Primary Purpose group is now on the new schedule and was not on before Covid due to outside affiliations. The alternate DCM is responsible to clean up this list as the registrar.

11. **GSR/District concerns:**

- **Panel 73 Standing Committee Chair positions:**
 - A. Archives - open
 - B. Cooperation with the Elder Community (CEC) - open
 - C. Cooperation with the Professional Community (CPC) - open
 - D. Mynah Bird - open
 - E. Treatment and Accessibility - open
 - F. Website - will be confirmed in Panel 73 (pro temp)

12. **Announcements/What to take back**

- November 19-20th, 2022: Area 17 Elections Assembly - in person. in person only. Please encourage GSR's to attend.
- Thankathon November 24th 9am - 4pm. At the stone church in Lihu'e behind King Auto.
- PRAASA (Pacific Region AA Service Assembly) is coming to Hawaii 2026 (O`ahu). PRAASA 2023 will be held in Southern California.
- Standing Committee chair positions available

12. **Motion made** to adjourn was made by Mathea A and seconded by James B. **Vote taken:** 7 votes. Passed unanimously. Meeting Adjourned at 11:37 AM.

Closing with the **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.*

Next Meeting will be held on December 17th at 9:30 am at the Lihu'e Lutheran Church, Room 8, 4602 Hoomana Rd, Lihu'e, HI 97866

Respectfully submitted,

Susan H. Barretto aka Shoshanah

District 6 Secretary