DCM Moises on O'ahu at HICYPAA. Alejandro H called the meeting to order at about 9:30am, and we opened with the *Declaration* of *Unity*. Fourteen persons were present (see attached). Tabitha S read the Checklist for Tradition Ten; Jim S read the Concept Ten Checklist. The Agenda was approved with discussion of the Halloween event added. DCM requests:

- Please update District 6 Group information.
- Area Delegate Linda McD asking for suggested topic for the 2013 General Service Conference agenda.
- DISTRICT 6 NEEDS A SECRETARY!! Please discuss at your meetings nominations being accepted NOW.

**Secretary report**: No minutes, no report.

<u>Treasurer's report</u>: Alejandro distributed copies of the Treasurer's Report; ending balance \$2,962.78. Also reported on the Health Fair booth – met Patient Education Coordinator from Kaua'i Medical Clinic; provided pamphlets and information.

### **GSR** reports:

- <u>Hui 'Ohana</u> Nona distributed copies of motion: That any events or entities representing a <u>public face of Alcoholics</u>
   Anonymous be brought to Intergroup and District, to be taken back to the Groups for discussion and approval <u>before putting</u> <u>the AA name on them</u>.
- <u>Happy Hour</u> Heather reported their Group is fantastic. They have service position openings. Happy Hour is sponsoring volleyball event at Nawiliwili Park on the 1<sup>st</sup> Saturday of each month at 3pm. Web Committee requested flyer for website.
- Koloa Aloha Jim S reported their Group received nice Thank-You letter from GSO for \$395 in Group and Birthday contributions.
- <u>Steps To Freedom</u> Two issues: 1) Need keiki-sitters HELP! Responsible teenagers etc. may apply. 2) The Group will be providing a donation jar at their monthly birthday potluck to help cover costs. Susan O'N also reiterated tradition of individuals donating to GSO on their AAnniversaries.
- <u>Young People</u> Patti reported, new secretaries; GSR & IGR positions open. Could use help setting up. More discussion re HICYPAA next month. Tomorrow at Lydgate: potluck starts at 11am; Concepts Workshop at 11:30; water meeting at 1pm.
- Experience, Strength & Hope Alejandro reported 4-12 people attending Kapa'a meeting.
- <u>Daily Reflections</u> Alejandro reported Wednesday noon meeting in Kapa'a could use support.
- <u>Fourth Dimension</u> Alejandro reported meeting starts at 7:30pm; hot dogs served about a half hour before on the Friday closest to the full moon next Friday! Will follow up on Group Change information form.

# Alternate DCM: No report.

<u>Intergroup report</u>: Mathea brought binder with papers collected at the September Budget Assembly. Reported that the Groups via their IGRs approved supporting the <u>Kaua'i AA website – now available at kauaiaa.org</u>. Reported that Hotline and GIS Newsletter humming along; Salt Pond event on Labor Day big success. <u>Plan to attend Halloween event on Sunday, October 30<sup>th</sup>; help needed, contact Tabitha (below).</u> Thank-AA-Thon: Contact Kathryn B to volunteer (see below).

<u>DCM report</u>: Heather reported on September Budget Assembly; handout distributed to GSRs of information to take back to Groups (see attached). Expenses exceeding income; <u>Groups encouraged to increase contributions to Area17</u>. Jim duB discussed "Final Conference Report"

#### **Standing Committee Reports**:

- Jim duB proposed AA float for Christmas Lights on Rice Parade. Requested \$400 to print mints with AA Hotline, and other costs. After much discussion, GSRs approved two-part motion: 1) that Jim and team determine costs and deadlines; and 2) that Groups discuss proposed float and bring Group Conscience votes to November District meeting.
- <u>CPC</u>: Mathea provided Parole office with 125 schedules; stated CPC not selling anything, only informing. Suggested video/movie for use with CPC events.
- <u>Corrections</u>: Alejandro sees former inmates at meetings; <u>another orientation planned</u> in perhaps November. Mathea inquired about women's meetings; Alejandro said <u>N.A.</u> is able to conduct women's meetings at KCCC.

#### Flyers for Upcoming Events:

## **Confidential Contact Info:**

• 3<sup>rd</sup> Annual Men's Retreat at Kahili Mountain Park October 28-39-30
• Last Saturday Supper at Koloa Salvation Army Hall on October 29<sup>th</sup>
• Halloween Party at Wailua Houselots Pavilion on Sunday, October 30<sup>th</sup>
• 50<sup>th</sup> Annual Hawai'i Convention November 17-20 on O'ahu
• Thank-AA-Thon on Kaua'i − November 24<sup>th</sup>
• Kathryn B at .....

Closed with the Responsibility Pledge.