DCM M-- called the meeting to order at about 9:35am, and we opened with the *Declaration of Unity*. Eventually seventeen persons were present, representing twelve groups. T-- read the Traditions Checklist, J-- read the Concepts Checklist.

Secretary report – M-- distributed September minutes; <u>Halloween at 'Anini Beach</u> update noted, minutes approved.

Treasurer's report – A-- presented report; accepted; \$10 check not needed for Halloween site, returned to A--.

GSR reports:

- <u>Hui 'Ohana</u> T-- reported Group held elections; she and AltGSR will be attending Area17 Orientation Assembly in January.
- Keep It Simple D-- reported Group elected new Trusted Servants; averaging 20-25 attendees.
- <u>Young People</u> J-- elected GSR, S-- AltGSR; both will attend Orientation Assembly if District can help; 2nd Sunday H2O meeting had 25-30 attending, played volleyball; Kaua'i hosted HICYPAA2012 in September, huge success, D-- & P-- elected to the HICYPAA Advisory Council for future HICYPAA events.
- Experience Strength & Hope A-- reported Group meets Fridays at 10am; also reported for...
- As Bill Sees It still meeting Wednesdays at 9pm, small pavilion by the beach at Kapa'a NC; candlelight meeting.
- <u>Steps To Freedom</u> G-- shared that E-- is new meeting secretary; Group may elect new Representatives.
- <u>Koloa Aloha</u> two meetings per week; sets aside \$50/mo to send GSR to PRAASA alternating years; J-- going to Elections Assembly; P-- elected new GSR, will attend Orientation Assembly in January.
- TGIF J-- reported open meeting has coffee and cookies, next week on Step Twelve; then becomes Big Book Study again.
- <u>Koloa Nooners</u> G-- reported that Group provides 30-32 meetings a month at Salvation Army Bldg in Koloa; Sunday morning
 meeting needs support; Last Saturday Dinner/Speaker will have cornbread and chili, Halloween karaoke and costumes, no critics,
 families welcome.
- Third Tradition Group G-- reported Group serves decaf as well as regular coffee; no GSR yet, can have 50-70 attending.
- <u>Hui Lokahi</u> R-- reported Group has offered to replace carpet in classroom at church; AltGSR S--, IGR is J--; no standing secretary, rotates around; Group may move to larger space if needed.
- <u>It's Not Them</u> M-- shared the new secretary was heartened when visiting husband&wife showed up really needing meeting.
- <u>Happy Hour</u> J-- reported Group hosts seven meetings a week at 5pm at Kalapaki Beach Park; averages 12 per meeting; will be voting on new panel of servants at the end of the month.

Alternate DCM: J-- reported that Intergroup discussed floating Intergroup meeting, survey flyer in GIS Newsletter.

<u>Intergroup</u>: B-- added that Board members or informational committee may travel to Group meetings to encourage participation.

<u>DCM Report</u>: M-- provided several handouts; 2013 Area Calendar with locations for Assemblies and Committee Meetings;

- reported Area17 Treasurer's Report available online;
- o new address for mailing Group contributions: 1253 S Beretania St #2107, Honolulu HI 96814-1822; also on kauaiaa.org
- Orientation Assembly will be January 19-20, 2013 hosted by Windward District 4, Oʻahu
- Pacific Regional Forum, discussion about hosting in Hawai'i; planned and paid for by GSO; PRAASA by the hosting Area.
- o PRAASA 2013 in Boise, Idaho -- March 1-2-3
- o Annual Hawai'i Convention, anonymity breach being dealt with; Steering Committee discussing changing locations, perhaps other islands; discussed eating opportunities at Waikiki; Kalapaki could offer volleyball, canoeing, stand-up paddling
- o Proposal to amend Area17 Structure & Guidelines, discussed
- Proposal to combine Area17 Hospitals Committee and Treatment Committee
- Proposal to Define the Scope of the Area Archives
- o Recommended that Groups complete the <u>Hawai'i Area 17 Group Change Form</u> upon electing new trusted servants or if any Group information changes meeting place, time, etc... and can email to: <u>registrar@area17aa.org</u>
- Next District meeting November 24th

Standing Committee Reports:

- <u>Grapevine</u>: D-- shared that some Groups make a subscription to the Grapevine one of their base expenses; mentioned the <u>AA pamphlet on Money & Spirituality</u>; (interim secretary including links to <u>AA's Guideline on Finance</u> & <u>AA Group Treasurer</u>)
- <u>Public Information</u>: J-- still has a couple PI kits; has not made it to a north shore meeting yet to promote the adopt-a-rack program; brought informational sheets with tear-offs providing Hotline phone number; to be posted on community bulletin boards, libraries, stores; Bob suggested including informational sheets in PI kits; JD would like to produce again some radio PSAs
- <u>CPC</u>: M-- recapped committee activities this panel: letters to 110 doctors good reception, several responses via emails and notes; called every church for correct mailing addresses, sent letters to 70 pastors, no responses; visited Parole Offices; did not contact dentists, judiciary, HR Depts; for next panel can pass along booklet, DVD, pamphlets, contact addresses. J-- asked about making available the GSO card to doctors where they can subscribe to GSO's <u>About AA Newsletter for Professionals</u>.
- Archives: no report.
- <u>Corrections</u>: A-- shared that 19 attended last men's meeting at KCCC; 25% had never been to an AA meeting before; 2 yrs sobriety required to participate in taking meetings into KCCC; <u>Orientation Training</u> required every three years for volunteers; next one is Saturday, November 3rd at the Līhu'e Missionary Church, 4383 Rice St, 9am-4pm, lunch and refreshments provided.

Web Committee: S-- provided copies of 1- a draft <u>disclaimer</u> on the Kaua'i AA website which discusses proposed guidelines. Asked that members and Groups get informed and discuss, provide feedback; committee does not want to be operating in a vacuum; B-- requested clarification on "Please send your Groups' Representatives to the next meetings to discuss the website" – amend to read "Please send your Groups' Representatives to the next <u>District and Intergroup</u> meetings to discuss the website."
 2- <u>draft guidelines for posting an event</u> on website activities calendar; 3- guidelines for Website Committee; J-- made motion to add Website Committee to <u>District 6 Structure and Guidelines</u>, Article 7, page 5; motion passed.

Announcements:

- J-- announced Men's Eh-Eh Retreat Oct 26-27-28; \$110 with golf, \$85 without; contact C—via Hotline 245-6677 to reserve.
- <u>Thank-AA-Thon</u> gam-3pm at Stone Church in Lihu'e, set-up starts earlier, Thursday November 22nd; still need 7 uncooked turkeys for imu; contact A—via Hotline; live entertainment, bring go-withs

Olde Business:

Elections – following Third Legacy Procedure requiring two-thirds majority, following officers elected:
 DCM – R-- AltDCM – A-- Secretary – G-- Treasurer – J-- (awful lot of testosterone)

Closed with the Responsibility Pledge. Next meeting is November 24th at the Lihu'e Neighborhood Center.

The following Groups were represented at District 6 today:

Member	Phone	Email	Group	Vote?	Position
			ES&H	Yes	Treasurer, Corrections
			Happy Hour	Yes	Alt DCM
			Happy Hour	No	Visitor
			Happy Hour	No	Area 17 Hospitals Chair
			Hui Lokahi	Yes	GSR
			Hui 'Ohana	Yes	Web Chair
			Hui 'Ohana	Yes	GSR
			It's Not Them	Unk	Rep
			Keep It Simple	Yes	GSR
			Koloa Aloha	No	Intergroup Chair
			Koloa Aloha	Yes	GSR, CPC Chair
			Koloa Nooners	Yes	GSR
			S Shore Groups	Yes	Grapevine Committee
			Steps To Freedom	No	Visitor
			Steps To Freedom	No	Area 17 CPC Chair
			TGIF	Yes	GSR
			Third Tradition	No	Visitor
			Young People	Yes	GSR