

AltDCM J-- called the meeting to order at about 9:33am, and we opened with the **Declaration of Unity**. Eventually nineteen persons were present, representing eleven groups. One member wanted to verify that [Area17 Elections Assembly](#) is in Kona.
12 Traditions Checklist – no copy to read from.

12 Concepts Checklist – again, no copy.

Secretary report – no secretary, no report.

Treasurer's report – not present, no report.

(Some thought we'd romp through this meeting and be pau by 10am – hah!)

GSR reports :

- **Hui 'Ohana** – T-- said that Halloween may be held at Kamalani Kai; \$10 approved for S-- to obtain camping permit.
- **TGIF** – meets Fridays at noon at Vet Ctr; J-- discussed Third Legacy workshop/committee and DCM/AltDCM roles.
- **Happy Hour** – H-- reported enthusiasm among young-timers to serve in upcoming Group elections; Group still hosts Game Day at Kalapaki Park at 3pm on the last Saturdays of each month. Group voted to support a workshop committee.
- **South Shore Groups** – D-- gave informal report.

At this point the temporary secretary asked who at the meeting was entitled to a vote, as there apparently were only three GSRs present. J-- read from the District 6 Structure & Guidelines. Two AA members present were representing candidates who were not able to be present at today's District meeting but are interested in standing for District positions. J-- made a motion to delay District elections until next month and announce again. Another motion made to allow stand-ins to represent interested servants. Much discussion about both; motions tabled until New Business (t'anks, B--, eh?)

Treasurer A-- gave delayed report; J-- observed that \$419.70 still available to assist GSRs to attend November assembly in Kona.

Various methods for expending those funds discussed: \$100/subsidy; \$150/subsidy; one \$/full meal deal. Tabled to NB.

Alternate DCM: J-- not present at last meetings, deferred to B-- for Intergroup report. B-- shared idea for traveling Intergroup meetings to include more of Kaua'i AA Groups' participation- rotating around north shore, eastside, west side; south shore; Labor Day another fun and successful event;

DCM Report: none.

Standing Committee Reports:

- **Grapevine:** D-- shared that some Groups make a subscription to the Grapevine one of their base expenses. A-- floated the idea of a Grapevine workshop.
- **Public Information:** J-- still has a couple PI kits; has not made it to a north shore meeting yet to promote the adopt-a-rack program. A-- encouraged AAers to stop by the County Health Fair September 20th at the Pi'ikoi Building Plaza, 4444 Rice Street; gam-2pm; stop by, bring candy; will have racks of pamphlets and meeting schedules.
- **CPC:** S-- reported plans for informational meeting at KCC for nurses, no date. M-- has reached out to clergy & doctors. G-- shared about closed meeting for doctors only has been meeting at Salvation Army Bldg in Koloa on Thursdays, visiting doctors have found the meeting via the IDAA website.
- **Archives:** No report.
- **Corrections:** AA informational kits are provided to inmates being released; Women's meetings have resumed on Sundays.
- **Newsletter:** B-- said there are a few copies in the shed; schedules are gone already!
- **Web Committee:** S-- provided copies of 1- [a special note](#) re a request for link on the Kaua'i AA [website](#) for research by an AAer for her PhD work. This request is in line with the online service material from the General Service Office titled "[MEMO ON PARTICIPATION OF A.A. MEMBERS IN RESEARCH AND OTHER NON-A.A. SURVEYS](#)," on the [aa.org](#) website. One member asked if participants will remain anonymous; if study will claim to represent AA on Kaua'i; webmistress will arrange for questions to be answered; 2- a draft [disclaimer](#) 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.

Announcements:

- Secretary still needed for District 6.
- Thanksgiving gam-2pm at Stone Church in Lihu'e, Thursday November 22nd; still need 4 uncooked turkeys for imu;
- Men's Retreat at Kahili Mt Park Oct 26-27-28, contact C-- at 6xx-8xxx or xxx@hotmail.com to reserve.
- HICYPAA happening; can still register; contact **Hotline at 245-6677** or [registration form](#) on website for more info.
- **Young People's:** J-- gave belated report; Group is hosting Saturday night meeting at HICYPAA.

Old Business:

- Service committee – DCM & AltDCM can facilitate; Happy Hour used to sponsor workshops at Niimalu; see J-- or A--.

New Business:

After discussion, members determined that there were two issues to vote on:

- 1- whether to allow proxy votes – i.e., where one person can bring votes from more than one Group. After discussion and reading the Structure and Guidelines for both District6 and Area 17, majority voted not to allow proxy votes.
- 2- whether to allow a member present to stand in for candidate who wants to serve at District level but cannot be present at the Election meeting. After discussion, majority voted that stand-in nominations allowed, must be in writing; suggested that serious contenders should include their AA pedigrees

Closed with the Responsibility Pledge at about 11:25am. Next meeting is on October 20th 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
			Fourth Dimension	Unk	Rep
			Happy Hour	Yes	GSR
			Happy Hour	Yes	Alt DCM
			Happy Hour	No	Visitor
			Happy Hour	No	Area Comm Chair
			Hui 'Ohana	No	Alt GSR
			Hui 'Ohana	No	Visitor
			Hui 'Ohana	No	Visitor
			Hui 'Ohana	No	Visitor
			Hui 'Ohana	Yes	Web Chair
			Hui 'Ohana	Yes	GSR
			It's Not Them	Unk	Rep
			Koloa Aloha	Yes	Alt GSR
			Koloa Nooners	Yes	GSR
			Lokahi Men's	Unk	Rep
			South Shore Groups	Unk	Rep
			Steps To Freedom	No	Area 17 CPC Chair
			TGIF	Yes	GSR
			Young People	Yes	GSR