

Draft Minutes for Alcoholic Anonymous
Area 17 | District 6
June 20, 2026

1. Call to order: Bob called meeting to order at 9:35 with serenity prayer

Attendance and Quorum

Introductions followed by attendance/quorum.

Attendance/roll call: Bob F., DCM; Jay. Y., CEC; Giorgio, PI; Mike H., GSR; JoRina, Treasurer; Diane, GSR; Anna; Jim D., member; Kopa, GSR; Kathryn B., IG; Bill G., Corrections; Benita A., GSR

Virtual: Dave, GSR; Devin, GSR

Tradition Six: An AA group ought never endorse, finance, or lend the AA name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose. 1. Should my fellow group members and I go out and raise money to endow several AA beds in our local hospital? 2. Is it good for a group to lease a small building? 3. Are all the officers and members of our local club for AAs familiar with “Guidelines on Clubs” (which is available free from GSO)? 4. Should the secretary of our group serve on the mayor’s advisory committee on alcoholism? 5. Some alcoholics will stay around AA only if we have a TV and card room. If this is what is required to carry the message to them, should we have these facilities

Read by: Bob

Concept VI: The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.

- Are we familiar with how our General Service Board (GSB) Class A and Class B trustees serve A.A.? Are we familiar with how our other trusted servants serve A.A.?
- Are we clear about the terms, “chief initiative” and “active responsibility”? Can we see a direct link to our home group?

Read by: Jay

Comments: Jay, Bob plus short video on concepts

2. Secretary Report: Scott S. (not present)

- Motion to accept the minutes
- Passes

3. Treasurer's Report: JoRina.

- Vote to approve May's Treasurer's report
- Passes

District 6 Treasurer's Report

Group Contributions								
	Dec-25	January	February	March	April	May	June	Total
	4,705.43							
3rd Tradition Group		60.00						60.00
Anahola Jaywalkers					140.00			140.00
BB Nooners			10.00					10.00
Intergroup (KauaiAA.org, Zoom, & Chair App)		5.23	32.89					38.12
Kapaa Nooners						40.00	62.00	40.00
Koloa Aloha				100.00				100.00
Koloa Salvation Army						25.00		25.00
Northshore Aloha #123155		35.00	35.00	35.00	30.00	35.00	35.00	205.00
PayPal Test			5.00					5.00
Primary Purpose		68.00						68.00
Princeville Hanalei Group				217.00				217.00
Sober Eastside Wahine				14.00				14.00
Sunday Serenity				111.00				111.00
Whiskey & Milk - Koloa						15.00		15.00
Group Contributions Total		168.23	82.89	477.00	170.00	115.00	97.00	1,048.12

District 6 Expenses										
Expense	2026	January	February	March	April	May	June	Actual	Difference	Chair
PO Box	250.00		242.00					242.00	8.00	
PayPal Fee			0.64	0.98	4.68			6.30	(6.30)	
Office Expense	300.00		52.33					52.33	247.67	
Rent	300.00					300.00		-	300.00	
DCM Travel & Registration	1,200.00	252.60		439.61				692.21	507.79	Bob
Alt DCM Travel & Registration	500.00							-	500.00	Vacant
PRAASA Travel	1,000.00	731.53						731.53	268.47	Bob
Treatment/Accessibility	5.00							-	5.00	Vacant
Corrections	250.00						60.00	-	250.00	Bill G
Public Information (PI)	500.00		439.47					439.47	60.53	Giorgio
Cooperation with the Professional Community (CPC)	5.00							-	5.00	Vacant
Grapevine	5.00							-	5.00	Vacant
Garden Island Newsletter	500.00							-	500.00	Ann A.
GSR Travel	500.00	104.90						104.90	395.10	
Cooperation with the Elder Community (CEC)	200.00					90.00		-	200.00	Jay
Archives	200.00							-	200.00	Mathea
Workshops	200.00							-	200.00	
Website (GoDaddy)	165.00							-	165.00	Carolyn
Meeting App (Hostgator)	200.00	76.25						76.25	123.75	Carolyn
Zoom	175.00							-	175.00	Carolyn
Delegate Expenses	100.00							-	100.00	
Expense Total	6,555.00	1,165.28	734.44	440.59	4.68	390.00	60.00	2,344.99	4,210.01	
Prudent Reserve	1,200.00							1,200.00		
Operating Balance		2,508.38	1,856.83	1,893.24	2,058.56	1,783.56	1,820.56			
Bank Balance		3,708.38	3,056.83	3,093.24	3,258.56	2,983.56	3,020.56			
Profit or Loss								(1,296.87)		

4. Alt DCM Report: Vacant

5. Intergroup Report: Kathryn B.

6. DCM Report: Bob F.

Discusses budget assembly and operating funds. Discusses GSR's attendance at area assemblies. GSR orientation August 6, 2026 via zoom. Jim adds that we need to have an alternate GSR.

7. GSR Reports:

- **Anahola Jaywalkers:** Christina

JoRina reports: Birthday celebration last meeting in June for June birthdays, all are invited.

1. Group Information

Group Name: Anahola Jaywalkers

Meeting Location(s): 3900 Kawelo St., Anahola

GSR Name/contact: Christina M. - cjmccgonagle@gmail.com - 781.258.1350

2. Group Health and Activity

Changes from prior month: None

Group: Average of 13 - increase in attendance

Service Opportunities: Alternate GSR

How may District support group: None at this time

Group conscious District issues: None at this time

Announcements: None at this time

3. Financial Report (7th Tradition)

Group's Prudent Reserve \$ 150

Contribution:

District:	<u>\$ 105</u>	Area:	<u>\$ 45</u>
Intergroup:	<u>\$ 120</u>	GSO:	<u>\$ 30</u>

Notes on Finances: Making distributions quarterly/semi-annually due to group size - new treasurer is making distributions as needed

4. Other

Any other Information: None at this time

- **Big Book Nooners (Koloa):** Jennifer D.

Not present, no report

- **Happy Hour:** Jim reports

Hopes of celebrating founders day. Discusses park situation.

- **Hui `Ohana/ Hui Ohana Virtual:** Kopa

In person and online separated.

- **Kapa'a nooners:** Heather

Report below. Much discussion about the upcoming district elections venue and process.

Election to be 3rd Saturday in October.

1. Group Information

Group Name: Kapaa Nooners

Meeting Location(s): First Hawaiian Church

GSR Name/contact: Heather Kerrigan kauaiheather@zohomail.com

2. Group Health and Activity

Changes from prior month: None

Group:

Service Opportunities: Intergroup Rep alternate an alternate GSR

How may District support group:

Group conscious District issues:

- GSR will not be able to attend Budget Assembly District 2 Honolulu August 15-16 due to personal travel plans
- Looking for an alternate GSR & an alternate intergroup representative.
- We recently revised our secretary's script regarding the Seventh Tradition. In addition to announcing the basket, we added a brief explanation of how Seventh Tradition contributions support our group, district, area, and the General Service Office in carrying the message to the still-suffering alcoholic. Our goal is to increase awareness of the impact of the Seventh Tradition, and encourage more informed participation

Announcements: none

3. Financial Report (7th Tradition)

Group's Prudent Reserve \$200

Contribution:

District: _____ Area: _____

Intergroup: _____ GSO: _____

Notes on Finances: Quarterly Contributions

- **Koloa Aloha:** Devin

Discussed meeting days/times. Good attendance. Difficulties finding individuals to participate in service of the group.

- **Princeville-Hanalei:** Dave M.

Printing new lit for Wed and Thursday and bringing supplies. Likely doing distributions this month.

- **Round-up:** Kathryn B.

Having a meeting of old and new panel members to pass the responsibilities on to the new panel in July after IG meeting.

- **Poipu beach sunrise sobriety:** Benita

Poipu beach west pavilion- GSR Benita A Prior month changes - Stacey is Friday coffee and Paige is birthday cake person Service opportunities. Pavilion clean up person greatly needed. Today pavilion as sandy, tables sticky and cigarette butts ask around. Group health and activity. Currently doing group inventory at business meeting in 3 parts. We're up to question 7 in the group pamphlet We're hosting a 4th of July event, cheeseburgers in paradise. 10-2. Potluck event Speaker and meeting at 10:30 Financial contributions Intergroup - \$1,040 Area, district and GSO to go out asap. We had to open a new account due to theft and that is finally completed.

- **Sunday Serenity:** Mike:

Group is strong, attendance is strong. Talks of relocating to a larger venue. Service positions are open and need help getting them filled.

- **Waimea Canyon Group:** Diane.

Group is pretty strong. Finances are strong. Discusses labor day event.

8. Standing Committee Reports

- **Website Committee:** Carolyn V

Devin reports website is functioning optimally. 13k hits on the site in May. Discusses flyers and non-AA affiliated events.

- **Archives:** Mathea A.

- **Cooperation with the Elder Community (CEC):** Jay Y

Purchased literature. Getting racks out in various venues. Seems folks are taking literature from existing racks.

- **Cooperation with the Professional Community (CPC):**

- **Corrections:** Bill G

Attendance at jail meetings - minimal. 4-5 regular guys. Training on hold to get certified to come in.

- **Grapevine:** Vacant

- **GIS:** Anne

Not present, no report this month.

- **Public Information:** Giorgio

Group Name: Public Information

Meeting Location(s): German hill church

GSR Name/contact: Giorgio De Paz

8. Group Health and Activity

Changes from prior month: None

Group: Always open to anyone willing to share the message

Service Opportunities: always open to anyone who wants to share the program

How may District support group: _____

Group conscious District issues: _____

Announcements: _____

9. Financial Report (7th Tradition)

Group's Prudent Reserve \$ _____

Contribution:

District:	\$ _____	Area:	\$ _____
Intergroup:	\$ _____	GSO:	\$ _____

Notes on Finances: _____

10. Other

Any other Information: Got new brochures

- **Treatment Settings / Special Needs:** Vacant

9. Old Business:

- Spanish speaking meeting - Giorgio
- Equipment (owl) upgrade- Was tabled last meeting. Was a motion to split with IG.

JoRina's proposal. Someone donated a laptop. Devin discusses assigning responsibility of the equipment and process being important. Devin suggests we budget in a computer for next years budget.

Motion to purchase equipment: Member

Seconded by Member

Passes. We are to pay for half of the cost of Owl, split with IG.

- Salvation Army meeting: It was brought up that they would like us to bring a meeting to the Salvation Army.

10. New Business:

- No new business received

11. GSR/District concerns:

- Nothing received

12. Announcements/What to take back:

- **July 4th Celebration:** July 4, 2026, 10a-2p. Poipu Sunrise Sobriety 1959 Hoone Rd, Koloa, HI, United States. Cheeseburgers in Paradise - Potluck style - Meeting/Workshop at 10:30am with food after.
- **2nd Annual Ohana Beach Day:** August 8, 2026, 10a-3p.. Lydgate Park Nalu Rd., Lihue, HI.
- **Labor Day + Delegate Report Back:** September 7, 2026. Lydgate Park. More info to come.
- **12th Annual National AA Technology Workshop:** September 11-13, 2026. Visit [NAATW.org](https://naatw.org) for details. Hybrid format (workshop is off island).
- **Women's Retreat:** September 11-14. More info to come.
- **Men's Retreat:** September 18-20, 2026. Kahili Mountain Park 2-4035 Kaumualii Hwy, Koloa, HI.
- **63rd Annual Hawaii Convention** at Waikiki Beach Marriott. October 29 - Nov. 1. More information and registration at <https://www.annualhawaiiiconvention.com/>
- **HICYPAA 26 on Kauai:** September 18 - 20th. Hale Koa, Kokee State Park (13 mile marker on Koke'e Road). Pre-register \$60 per person.
- **Elections Assembly District 1:** November 7-8, 2026. Diamond Head.
- Visit our Area 17's website (area17aa.org) and our District 6 website (<https://kauaiaa.org/>) for the most up to date list of announcements/events.

13. Meeting Adjourned: Motion needed. Close with Responsibility pledge:

"I am responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible."

Motion to close at 11:01 by member

Seconded by member

Passes, meeting adjourned at 11:02am

Next District Meeting will be held on July 18, 2026 at 9:30 am at the Lihu'e Lutheran Church, Conference Room, 4602 Ho'omana Rd, Lihu'e, HI 96766