

Kauai District 6 Meeting Minutes

Panel 75

February 15, 2025

Lihu'e Lutheran Church

1. **Call to order:** The Meeting was called to order by Bob at 9:38am. Identified 12 voting members.

Attendance: Carolyn V: Intergroup Website Chair; Doug H: GSR; Benita A: GSR - Poipu Sunrise; Teresa G; Mathea A: Archives Chair; Devin D.: GSR - Koloa Aloha; Bob F.: DCM; Jeanne L: Alt DCM; Jim D: Happy Hour Kauai; Kathryn B: Intergroup Chair; Chris K; Dawn M; Tracy T; Scott S: Secretary. Zoom: Shoshanah.

Total Attendance per sign in sheet: 15

Voting Members: 12

Kathryn Read Tradition Two

Mathea Read Concept Two

2. New Business:

Structure and guidelines revisions

- a. Several members have been working on revisions. Many members have not seen revisions. Shoshanah to email current copy to district members for all to review and discuss at next meeting.

Chris arrived: Spoke one his experience to stand for treatment and accessibility chair.

- a. Bob calls vote: Passes unanimously, Chris is treatment and accessibility chair

3. Secretary's Report:

January minutes emailed to the district. Bob asks Jan minutes to reflect Praasa location change to Hilton Hawaiian Village.

Motion to accept minutes with amended location passes.

4. Treasurer's Report:

Written report not emailed prior to final meeting.

Balance report printed/available during meeting

Balance off nominal amount, being corrected for future

Discusses 2025 budget currently same as 2024. Suggests budget committee. If no committee, 2024 budget will be used for 2025.

Discussion: Discussion: Carolyn proposes district and intergroup treasurers meet together with her to discuss website expenses now that she has more information as to the cost of operation. Bob Recommends Carolyn to call Kathryn, that the district will splits the cost with intergroup. Bob proclaims we do need to work on new budget for this year.

Action needed: All chairs to submit proposed budget for their committee to Kathryn, treasurer.

- a. Motion to accept report as presented passed unanimously

5. Alt DCM Report:

No Written report emailed prior to meeting

Attended assembly

Requests all to take a copy of provided G.S.O group Information Change Form back to meetings to have updated. At minimum GRS needs to be updated. Text photo of the form to her, contact information is written on the back of the provided form.

Would like to form a caravan to hit meetings together to gather information. Says more information to come.

- a. No vote was taken to accept presented report

6. Intergroup Report:

No Written report emailed prior to meeting

Attended assembly, observation of assembly promoting unity and participation.

Intergroup looking at their structures and guidelines.

Working on website and hybrid meeting

- a. No vote was taken to accept presented report

7. DCM Report:

Report submitted via email prior to meeting (Thank you)

Attended assembly—passion for AA stood out.

Kauai to participate more at Area level.

Accepted Kauai to host workshop – planned for October 4-5 with more info to come.

Hawaii convention October 28 - November 2. Tommy G urge Kauai participation

Heading to Alaska for conference

Accepted position on area finance committee, first meeting on Oahu next weekend

- a. No vote was taken to accept presented report

8. GSR Reports:

Anahola Jaywalkers

No Written report emailed prior to meeting

Kathryn was notified by group that she cannot be treasurer and GSR for group.

No GSR currently. Inquired about district funding Praasa trip

- a. No vote was taken to accept presented report

Happy Hour Kauai

No Written report emailed prior to meeting

Dawn not GSR but representing group.

Group doing well and growing

Carolyn adds that group seeks to bring back luncheon with special guests They are looking for a site and plans to sell tables to other groups for luncheon. Seeks financial support from district and intergroup, and assistance getting the word out about luncheon. Target date sometime in November for luncheon.

Dawn adds group is hosing “Out of the Rough” golf tournament April 25 and again in September with flier coming soon.

- a. No vote was taken to accept presented report

Hui Ohana

No Written report emailed prior to meeting

Doug reports 20-25 regular members.

Celebration of life coming up.

- a. No vote was taken to accept presented report

Koloa Aloha:

No Written report emailed prior to meeting

Devin reports approximately 15 people in attendance at meetings

Recent business meeting resulted in one change, coffee maker

- a. No vote was taken to accept presented report

Na Wahine Hu Pono

No Written report emailed prior to meeting

Mathea reports that the group welcomes children (babysitting?)

That the group does not have GSR

- a. No vote was taken to accept presented report

Princeville-Hanalei:

No report or attendance

Bob declares this region of island does not participate in district and is on his "to-do" list to get to region in attempts to promote participation.

No vote needed

Saturday Sober Sisters

Someone reports group is disbanded. Will be removed from future agenda

Sunrise Sobriety

No Written report emailed prior to meeting

Benita reports they are updating phone list

Birthday's celebrated last Saturday of each month

Attempting to make meetings hybrid. Working on new meeting format in efforts to enforce share time limits.

Selling t-shirts to support retreats and the roundup

She cannot attend Prassa. Her group has \$1000 set aside for this; possibly someone else can attend

Group voted to set aside \$200/month for 2026 Prassa held on Oahu

- a. No vote was taken to accept presented report

Waimea Canyon Group

Report submitted on zoom

Shoshanah reports that meetings are being held Tuesday/Thursday at 5:30pm at

Waimea Plantation Cottages. Friday meetings are at McAurthur Park

Birthday potluck held the last Friday of each month, 5:30 potluck, 6:30 meeting

- a. No vote was taken to accept presented report

9. Standing Committee Reports:

Archives

Cooperation with the Elderly Community (CEC)

CPC: *No Written report emailed prior to meeting*

Bill not present, Teresa filling in.

There is currently no future training scheduled for individuals to become certified to enter the jail for our purposes

Jail needs Big Books, wondering who to receive funds from

Bill to contact Benita

- a. No vote was taken to accept presented report

Corrections

Grapevine

Mynah Bird

PI: No Written report emailed prior to meeting

Reiterates prior request to get group information forms filled out

Doug volunteers to attend groups who have not returned a form to obtain the information and do some PI work. Others offer to go with him

Flyers: PI going with QR codes over pamphlets. Acknowledges that a phone is needed for this. Stresses logistics of QR code over pamphlet.

Requests to double PI budget

Radio ad targeted for November

Jim asks if any predictive analytics are available. Doug has this.

- a. No vote was taken to accept presented report

Treatment Setting / Special Needs

Website

Added/removed items from website. Added items: t-shirts and registration for the upcoming Roundup. Working to keep up with the site.

Working to find previous minutes to turn into PDF and add to website

Will check to ensure no sensitive information present on minutes before publishing to website.

- a. No vote was taken to accept presented report

10. Old Business:

11. GSR/District Concerns:

Duration of district meetings continues to be an issue.

12. Announcements/What to take back (Bob)

Presents each member with a schedule of current meetings document and encourages all members to attend new meetings.

Presents each member with a "What to take back" document and discusses each item

Please review handouts if needed.

A.A. International Convention in Vancouver, BC, Canada, July 3-6, 2025, at the Vancouver Convention Center and BC Place Stadium. Registration is open.

You can also attend hybrid. <https://www.aa.org/international-convention>

58th Pacific Region AA Service Assembly (PRAASA) will be held in Anchorage, Alaska, March 7-9, 2025. Registration is open.

PRAASA 2026 is in Hawaii. Contact Kunane to volunteer.

2025 Kauai Roundup Event at Kumu Camp, Anahola July 5-8, 2025

Other Discussion

1. Kathryn addresses desire to attend Praasa once more
 - a. Is offered to speak with her after meeting to discuss ideas
2. Doug asks if we skipped new business and about hiding a property key somewhere to eliminate issues accessing meeting facilities
 - a. Confusion
 - b. Bob says rejects idea to hide a key given it is not our property and several have keys already
3. Scott requests everyone to please submit a written report prior to the meeting, that an email will be sent out as a reminder. This will help the meeting flow quickly and efficiently as many people would appreciate. Also requests that anyone who did not add name to sign in sheet to please do so.

13. Meeting Adjourned

1. Motion proposed to close meeting passes with no objections
 - a. Closed with Responsibility pledge

Next District Meeting: March 15, 2025 at 9:30. Location: Lihu'e Lutheran Church, 4602 Ho'omana Rd, Lihu'e, HI 96766

Submitted by:
Scott Surface
Secretary, District 6
Hawai'i Area 17
Panel 75