

Agenda for Alcoholic Anonymous
Area 17 | District 6
December 20, 2025

1. Call to order: Declaration of Unity: This we owe to A.A.'s future: To place our common welfare first; To keep our fellowship united. For on A.A. unity depend our lives, And the lives of those to come

Bob calls the meeting to order at 9:32am with the Declaration of Unity.

Attendance/roll call: 13 Present, 2 Virtual

In person: Bob F, DCM; Jay Y, CEC; Sara H., Alt GSR; JoRina, Website/treasurer/Alt GSR; Christina M.; GSR; Carolyn V., Website Chair; Benita, GSR; Scott S, Secretary; Jim D., Member.

Virtual: Devin D., GSR; Kathryn B., IG Chair; Shoshanah, Alt. GSR; Dave, GSR; Pearl, GSR; Blondie, GSR.

13 voting members present

7 Majority votes required for passage

Votes required for substantial

Tradition Twelve: Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.

1. Why is it a good idea for me to place the common welfare of all AA members before individual welfare? What would happen to me if AA as a whole disappeared?
2. When I do not trust AA's current servants, who do I wish had the authority to straighten them out?
3. In my opinions of and remarks about other AAs, am I implying membership requirements other than a desire to stay sober?
4. Do I ever try to get a certain AA group to conform to my standards, not its own?
5. Have I a personal responsibility in helping an AA group fulfill its primary purpose? What is my part?
6. Does my personal behavior reflect the Sixth Tradition—or belie it?
7. Do I do all I can do to support AA financially? When is the last time I anonymously gave away a Grapevine subscription?
8. Do I complain about certain AAs' behavior—especially if they are paid to work for AA? Who made me so smart?
9. Do I fulfill all AA responsibilities in such a way as to please privately even my own conscience? Really?
10. Do my utterances always reflect the Tenth Tradition, or do I give AA critics real ammunition?

11. Should I keep my AA membership a secret, or reveal it in private conversation when that may help another alcoholic (and therefore me)? Is my brand of AA so attractive that other drunks want it?

12. What is the real importance of me among more than a million AAs?

Read by Bob.

Comments: Bob, Jay,

Concept XII: The Conference shall observe the spirit of A.A. tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and, whenever possible, by substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government, and that, like the Society it serves, it will always remain democratic in thought and action.

- How do we guard against becoming a “seat of perilous wealth or power”?
- How do we practice prudent use of our Seventh Tradition contributions and literature revenue?
- Do we insure the spiritual liberties of all A.A. members by not placing any member in the position of absolute authority over others?
- Do we try to reach important decisions by thorough discussion, vote and, where possible, substantial unanimity?
- As guardians of A.A.’s traditions, are we ever justified in being personally punitive?
- Are we careful to avoid public controversy?
- Do we always try to treat each other with mutual respect and love?

Read by: Benita.

Comments: Benita, Jay.

2. Secretary Report: Scott S.

- Vote for November Minutes

Motion to accept minutes: Carolyn

Seconded: Jay

Motion passes unanimously

3. Treasurer's Report: JoRina.

- Vote to approve Treasurer's report

JoRina discusses the need to order checks for our new bank account. Bob thinks we may have purchased checks, JoRina to verify and if not she can order new checks.

Bob discusses sending GSR's to assembly and funding. JoRina: District has \$500 budget for GSR's already in budget. GSR's to come to the district and request reimbursement. No vote

needed to reimburse Heather since this is already in the budget.

Motion to approve treasurers report: Carolyn

Second: Jay

Motion passes unanimously

District 6 Treasurer's Report

	Group Contributions													
	Dec-24	January	February	March	April	May	June	July	August	September	October	November	December	Total
Northshore Aloha #123155	3,952.62							95.00	30.00	30.00	40.00	25.00	35.00	30.00 390.00
Na Wahine Kupono		35.00		70.00										90.00 189.98
Amaroca Degracia		99.98												1,000.00
Hui Ohana				1,000.00				1,250.00						2,500.00
Poipu Beach Sunrise								104.00		216.80				505.80
Anahola Jaywalkers														105.00
Happy Hour Kauai														120.00 215.00
Koloa Aloha Group									60.00			100.00		220.00
Primarily Purpose										56.00				56.00
Kauai Intergroup (Website/Zoom)									515.45				81.14	596.59
Kapaa Nooners										61.00			61.00	122.00
Hui Lokahi Men's Stag											250.00			250.00
3rd Tradition Group											39.00			39.00
BB Nooners													10.00	10.00
Princeville/Hanalei Group											300.00			300.00
Group Contributions Total	134.98	-	1,515.00	-	-	1,449.00	661.45	307.80	629.00	125.00	1,427.14	250.00	6,499.37	

	Group Expenses																		
Expense	2025	January	February	March	April	May	June	July	August	September	October	November	December	Actual	Difference	Chair	2026		
PO Box	250.00	222.00												222.00	28.00		250.00		
Office Expense	300.00		9.94					208.35						51.00	218.29	81.71	300.00		
Rent	300.00							150.00							150.00	150.00		300.00	
DCM Travel & Registration	1,200.00			500.47		698.47				262.06					1,461.00	(261.00)	Bob	1,200.00	
Alt DCM Travel & Registration	500.00														-	500.00		500.00	
PRAASA Travel	1,000.00						1,000.00								1,000.00	-	Bob	1,000.00	
Treatment/Accessibility	5.00														-	5.00		5.00	
Corrections	250.00						239.45		131.50						370.95	(120.95)	Bill G	250.00	
Public Information (PI)	200.00												200.00		200.00	-	Giorgio	500.00	
Cooperation with the Professional Community (CPC)	5.00														-	5.00	Vacant	5.00	
Grapevine	5.00														-	5.00	Vacant	5.00	
Mynah Bird News letter	5.00														-	5.00	Vacant	5.00	
GSR Travel	500.00											96.28			96.28	403.72		500.00	
Cooperation with the Elder Community (CEC)	200.00														35.59	126.09	73.91	Jay	200.00
GS Board	1,000.00														-				
Archives	200.00														-	200.00	Mathea	200.00	
Workshops	200.00														-	200.00		200.00	
Website (GoDaddy)	500.00							1,114.91							1,114.91	(614.91)	Carolyn	165.00	
Meeting App (Hostgator)	100.00							541.81	(646.95)						(105.14)	205.14	Carolyn	200.00	
Zoom	120.00						100.46		63.00						162.27	325.73	(124.59)	Carolyn	175.00
Delegate Expenses	100.00														-	100.00		100.00	
Expense Total	6,940.00	222.00	9.94	500.47	100.46	1,937.92	2,015.07	63.00	352.56	96.28	-		397.86	51.00	5,180.11	841.03		6,060.00	
Prudent Reserve	1,200.00																		
Operating Balance	2,665.60	2,655.66	3,670.19	3,569.73	1,631.81	1,065.74	1,664.19	1,619.43	2,248.43	2,277.15	3,306.43	4,705.43							
Bank Balance	3,865.60	3,855.66	4,870.19	4,769.73	2,831.81	2,265.74	2,864.19	2,819.43	3,352.15	3,477.15	4,506.43	4,705.43							
Profit or Loss																1,319.26			

4. Alt DCM Report: Vacant

5. Intergroup Report: Kathryn B.

Still looking for an alternative, needs someone tech savvy. We have a new GIS editor candidate in Anne, her qualifications were sent out. Thank-a-Thon was a success. We have extra supplies trying to figure out what to do with (from T-A-T). Looking to fill all positions that are open. Requesting we hold workshops about service and sponsorship, and to have district partner with us. Events committee, need someone to head this committee.

6. DCM Report: Bob F.

Reiterates the need to help get people involved and active in service. We really need an alternate DCM. Discusses a service workshop and what his group did for this event. Hoping for a busy second half of panel 75.

7. GSR Reports:

- **Anahola Jaywalkers:** Christina

Group Name:	Anahola Jaywalkers
Meeting Location(s):	3900 Kawelo St
GSR Name/contact:	Christina M. cjmcgonagle@gmail.com 781.258.1350

2. Group Health and Activity

Changes from prior month:	New chip person, switched back to original big book
Service Opportunities:	Secretary position
How may District support group:	Attendance
Group conscious District issues:	None at this time
Announcements:	None at this time

3. Financial Report (7th Tradition)

Contribution:

District:	\$ N/A	Area:	\$ N/A
Intergroup:	\$ N/A	GSO:	\$ N/A

Notes on Finances: \$105 contribution - will provide full financial report at district meeting

- **Big Book Nooners (Koloa):** Jennifer D. Big Book Nooners is doing well averaging 5 to 10 people a week. We will be having our first annual Christmas event from 10:30 am to 2:30 pm on Christmas day. We will provide Ham and au gratin potatoes. We are looking for people to be of service with Set up, Kitchen and break down. We will have a special meeting at noon.
- **Happy Hour:** Jim reports: Down at Nawiliwili beach park MWF. Sparsely attended for the most part. Meeting does get some visitors. Group made a decision to withhold contributions to IG for a TBD period. Contributed funds from luncheon to this church, which said they would send the funds to a local foundation.
- **Hui 'Ohana/ Hui Ohana Virtual:** Kopa (absent and no report)
- **Kapa'a nooners:** Heather is GSR. Sara, Alternate discusses report.

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
How may District support group: PRASA Support for GSR
Group conscious District issues: completed a new template for treasurer reporting and reviewed allocation of funds at last business meeting. Next business meeting, we will be reviewing inventory questions in preparation for the January assembly. Also new business for next business meeting will include a discussion about setting aside funds next year for PRASA 2027
Announcements: none

3. Financial Report (7th Tradition)

Group's Prudent Reserve \$

Contribution:

District: <u>\$</u>	Area: <u>\$</u>
Intergroup: <u>\$</u>	GSO: <u>\$</u>

Notes on Finances:

4. Other

Any other Information: we will implement our new treasury template and will be able to our financial information next month

- **Koloa Aloha:** Devin: Avg 15-25 attendees. Some changes: Normal business meeting date is changed to Jan 1 (subject to change). Looking for Alt. GSR. Group is sending someone

- to PRAASA.
- **Princeville-Hanalei:** Dave M. This is his first meeting (welcome!). Meeting is well attended. Groups business meeting is tonight.

GSR Monthly Report

Report Month/Year:

12/25

1. Group Information

Group Name:

Princville/Hanalei Group

Meeting Location(s):

Princville/Hanalei

GSR Name/contact:

David McEntee (808) 635-0338

2. Group Health and Activity

Changes from prior month:

New GSR

Group:

P/H Group

Service Opportunities:

Coming up for rotation

How may District support group:

Group conscious District issues:

Announcements:

3. Financial Report (7th Tradition)

Group's Prudent Reserve \$ 1000

Contribution: Sept

District: \$ 300

Area: \$

Intergroup: \$ 700

GSO: \$

Notes on Finances: Bank Balance \$3894.82

4. Other

Any other Information:

- **Round-up:** Kathryn: Still working on venue, starting to look for a new location given

current location not giving a commitment on dates.

- **Poipu beach sunrise sobriety:** Benita

The group filled vacant positions. No announcements. Group had a difference of opinion at the last business meeting regarding what constitutes group conscious. Issue was does business meeting decide or does the group as a whole decide. Has fund of \$2000 group attendees to PRAASA, will pay registration fee of \$75 for members.

- **Sunday Serenity:** Pearl: Sundays 11am. Avg 16 attendees. Many service positions open.

Group does get some visitors. Group is trying to find a larger space.

- **Waimea Canyon Group:** Shoshanah reads Blondy's report:

WCG has nothing new to report. We tried holding a business meeting 2 weeks ago but weather was against us and the lack of service participation is obvious.

Our meetings have been smaller, again the weather has been unpredictable. Seventh tradition has not been split, we are waiting to get a trusted servant to PRAASA.

Blondy has resigned as GSR and WCG treasurer effective Dec 31st (this was planned). She and Clay will be leaving island March 3rd. Our hope is those service positions are filled at the monthly birthday meeting when attendance is up.

Thank you for letting me be of service, Blondy

8. Standing Committee Reports

- **Archives:** Mathea A. (off island, no report)

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

Not much to report. Is working with county and another agency currently.

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

- **Corrections:** Bill G

Attendance of two at the jail meeting last week.

- **Grapevine:** Vacant

- **Mynah Bird:** Vacant

- **Public Information:** Giorgio

Always looking for more ppl to help share the resources AA provides. We were able to display a nice looking rack with AA literature and also displayed more on a table with others at Lihue library. The manager is very excited and wants work with us to possible offer some kind of awareness class for teens and/or anyone with alcohol issues

Pearl adds: adjusted cost to replace old literature for a brief period (reduced price). New and updated pamphlets that come in a set. New lit seems much more appealing and contains better graphics, font sizes, etc. Discussion on literature, budget.

- **Treatment Settings / Special Needs:**

- **Website Committee:** Carolyn V.: Website running smoothly, thanks committee. All refunds have come in from previous website expenses. Have brought down charges, and should be minimal for next year. Website is in good shape!

9. Old Business:

- None

10. New Business:

- Proposal to change Mynah Bird Standing Committee to Garden Island Sobriety Standing Committee

JoRina discusses, Mynah Bird is an Area thing, GIS is District. Bob asks if GIS is an IG responsibility. Kathryn says IG pays for and is responsible for. Jim: GIS is funded by IG. Mynah Bird is area 17 newsletter. GIS and Mynah function differently. Benita discusses S&G, that we'd need amendment to S&G. Bob Tables the discussion. (move to old business for January)

- Heather: District financially supporting GSR to attend PRAASA.

11. GSR/District concerns:

- None

12. Announcements/What to take back:

- PRAASA 2026 is in Hawaii. Contact Kunane to volunteer.
- **Annual Christmas Eve Party:** December 24, 2025, 6pm-midnight. Salvation Army, 5348 Koloa Rd, Koloa, HI.
- **BB Nooners Christmas Party:** December 25, 2025. 10:30 am - 2:30 pm Koloa Neighborhood Center 3461 Weliweli Road, Koloa, HI
- **New Year's Alkathon & Potluck:** December 31, 2025. Starts @ 6pm. Salvation Army, Koloa 5348 Koloa Rd, Koloa, HI.
- **GSR Orientation.** January 8, 2026: 8am-5pm (zoom)
- **Area January Inventory Assembly:** January 24 & 25. Hosted by District 13. Lahaina Civic Center. 1840 Honoapiilani Hwy., Lahaina, HI 96761.
- **SUPERBOWL POTLUCK:** February 8, 2026. Lihue Neighborhood Center 3353 Eono St., Lihue, HI, United States Superbowl Flyer 8am - 10am Setup 10am Meeting Noon Lunch 1pm Pregame 1:30pm Kickoff 5-6pm Cleanup
- **PRAASA:** Feb 27-March 1, 2026. Hilton Hawaiian Village - Waikiki. 2005 Kalia Rd, Honolulu, HI.
- **Women's Retreat:** April 24-26, 2026. Kokee. More details to come.
- 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 (Insert responsibility pledge)

Motion to close: Jay

Second: Sara.

Meeting closes with responsibility pledge at 11:09 am

Next District Meeting will be held on January 17, 2026 at 9:30 am at the Lihu'e Lutheran Church, Conference Room, 4602 Ho'omana Rd, Lihu'e, HI 96766