

**Agenda for Alcoholic Anonymous
Area 17 | District 6
July 18, 2026**

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 9:39 with Declaration of Unity.

Attendance and Quorum

Introductions followed by attendance/quorum.

Attendance/roll call: Bob, DCM; Kopa, GSR; Carolyn V., Website; Giorgio, PI; Mike, GSR; JoRina, Treasurer; Anne A., GIS; Kathryn, IG; Mathea, Archives; Jim, member; Anna M, member; Tom, member; Scott S., Secretary
Virtual: Jen D., GSR; Diane, ; Dave, GSR; Christina M., GSR;

__15__ Voting members present
__8__ Majority votes required for passage
__10__ Votes required for substantial

Tradition Seven: Every AA group ought to be fully self-supporting, declining outside contributions.

1. Honestly now, do I do all I can to help AA (my group, my central office, my GSO) remain self-supporting? Could I put a little more into the basket on behalf of the new person who can't afford it yet? How generous was I when drunk in a barroom?
2. How do I (or my group) support our International Journals of Alcoholics Anonymous, Grapevine and La Viña?
3. If GSO runs short of funds some year, wouldn't it be OK to let the government subsidize AA groups in hospitals and prisons?
4. Is it more important for a group to get a big AA collection from a few people, or a smaller collection in which more members participate?
5. Is a group treasurer's report unimportant AA business? How does the treasurer feel about it?
6. Does my group have a "prudent reserve"? If yes, do I know what that amount is?
7. If a family member, work colleague or close friend who is not an AA member wants to make a financial contribution to my group, should the group accept it? What if my group is short on funds?

Read by: Benita. Comments by: Mathea, JoRina, Anne, Kathryn, others.

Concept VII: The Charter and Bylaws of the General Service Board are legal instruments, empowering the trustees to manage and conduct world service

affairs. The Conference Charter is not a legal document; it relies upon tradition and the A.A. purse for final effectiveness.

- Do we act responsibly regarding the “power of the purse”?
- Do we realize that the practical and spiritual power of the Conference will nearly always be superior to the legal power of the GSB?

Read by: Mathea. Comments by: No one.

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

- Vote to approve May Minutes
- Motion to approve the June Minutes made by: Mathea
 - Seconded by: Benita
 - Motion to approve Minutes passes unanimously

3. Treasurer's Report: JoRina.

- Vote to approve April Treasurer's report
- Motion to accept treasurers report made by: Benita
 - Seconded by: Kathryn
 - Motion to approve passes unanimously

District 6 Treasurer's Report

Group Contributions									
	Dec-25	January	February	March	April	May	June	July	Total
	4,705.43								
3rd Tradition Group		60.00							60.00
11th Step Speaker Meeting							45.00		45.00
Anahola Jaywalkers					140.00				140.00
BB Nooners			10.00					10.00	20.00
Intergroup (KauaiAA.org, Zoom, & Chair App)		5.23	32.89						38.12
Kapaa Nooners						40.00	62.00		102.00
Koloa Aloha				100.00				100.00	200.00
Koloa Salvation Army						25.00			25.00
Northshore Aloha #123155		35.00	35.00	35.00	30.00	35.00	35.00	35.00	240.00
PayPal Test			5.00						5.00
Primary Purpose		68.00						35.00	103.00
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		108.23	82.89	477.00	170.00	115.00	97.00	225.00	1,275.12

District 6 Expenses											
Expense	2026	January	February	March	April	May	June	July	Actual	Difference	Chair
Alt DCM Travel & Registration	500.00								-	500.00	Vacant
Archives	200.00								-	200.00	Mathea
Cooperation with the Elder Community (CEC)	200.00					90.00	53.20		143.20	56.80	Jay
Cooperation with the Professional Community (CPC)	5.00								-	5.00	Vacant
Corrections	250.00						60.00		60.00	190.00	Bill G
DCM Travel & Registration	1,200.00	252.60		439.61					692.21	507.79	Bob
Delegate Expenses	100.00								-	100.00	
Garden Island Newsletter	500.00								-	500.00	Ann A.
Grapevine	5.00								-	5.00	Vacant
GSR Travel	500.00	104.90							104.90	395.10	
Meeting App (Hostgator)	200.00	76.25							76.25	123.75	Carolyn
Office Expense	300.00		52.33					187.50	239.83	60.17	
PayPal Fee			0.64	0.98	4.68				6.30	(6.30)	
PO Box	250.00		242.00						242.00	8.00	
PRAASA Travel	1,000.00	731.53							731.53	268.47	Bob
Public Information (PI)	500.00		439.47						439.47	60.53	Giorgio
Rent	300.00					300.00			300.00	-	Church
Treatment/Accessibility	5.00								-	5.00	Vacant
Website (GoDaddy)	165.00								-	165.00	Carolyn
Workshops	200.00								-	200.00	
Zoom	175.00							187.50	187.50	(12.50)	Carolyn
Expense Total	6,555.00	1,165.28	734.44	440.59	4.68	390.00	113.20	375.00	3,223.19	3,331.81	
Prudent Reserve	1,200.00								1,200.00		
Operating Balance		2,448.38	1,796.83	1,833.24	1,998.56	1,723.56	1,707.36	1,557.36			
Bank Balance		3,648.38	2,996.83	3,033.24	3,198.56	2,923.56	2,907.36	2,757.36			
Profit or Loss										(1,948.07)	

4. Alt DCM Report: Vacant

5. Intergroup Report: Kathryn B.

Events: one scheduled for each month of the next year. Clarifies who are sponsoring events. Thank-a-thon, biggest event that is coming up. Need people to help with this event. GIS will reprint duties of IG and District. October = election for District; November is IG.

6. DCM Report: Bob F.

Passes out Area budget and discusses. Asks if anyone has any suggestions regarding the district budget and raising money. Tom discusses getting message out to groups about what we do, what funds are used for, and encourages contribution. Carolyn discusses thoughts. Anne: brings up pie chart for groups. JoRina: This is a proposal. The district and area are in the red. The group pamphlet does have a pie chart. GSR's and all of us need to take this to the groups, discuss budget, splits, and contributions. Jim: reads pg 221 from Language of the Heart regarding 7th tradition.

7. GSR Reports:

- **Anahola Jaywalkers:** Christina

1. Group Information

Group Name: Anahola Jaywalkers

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

GSR Name/contact: Christina M. - cjmcgonagle@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. Mathea reports: Attendance 8-10 is typical. Jenn does a good job with finances.
- **Happy Hour:** Jim reports Small group. Gives thanks to those involved with founders day. Feels group is valuable asset to

location and offering a place for those to go, even if a small group.

- **Hui 'Ohana:** Kopa

Many newcomers that are attending and contributing to the group. Everything going as it is.

- **Hui Ohana Virtual:** Jen D

Shoshanah reported: Our newly formed Hui 'Ohana Online Group has a GSR and an Intergroup Rep. Pls add our GSR, Jen D, to your email distribution list. Paul M is our IGR and he attended the Intergroup mtg, so he should be getting those minutes and treasury reports.

Jen D: Meet online daily at 7am; widely attended. As is a new group, working to figure out the banking situation since attendees from other countries. Taking to group to possibly use district 7th tradition link in mean time.

- **Kapa'a nooners:** Heather

Giorgio reports: Discusses meeting schedule of group, and attendance.

- **Koloa Aloha:** Devin

Mathea: Discusses meeting schedule, attendance, and GRS attendance at area.

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

1. Group Information

Group Name:

Princeton/Hanalei Group

Meeting Location(s):

" "

GSR Name/contact:

David McEntee (808) 635-0338

2. Group Health and Activity

Changes from prior month:

Now 3 meetings in Hanalei instead of Princeton

Group:

Wed young people Thurs Speaker Sat Woman

Service Opportunities:

Coffee needed Sunday Morning

How may District support group:

Group conscious District issues:

possible

Announcements:

New business? Change format "But we encourage you talk to someone after the meeting"

3. Financial Report (7th Tradition)

Group's Prudent Reserve

\$ 1000

Contribution:

District:

\$ 35%

Area:

\$ 15%

Intergroup:

\$ 40%

GSO:

\$ 10%

Notes on Finances:

This quarter no disbursements because treasurer gave 100% bank balance including prudent reserve last quarter. We have been rebuilding finances

4. Other

Any other Information:

Still working on visitor chip

- Round-up: Scott S.
- Poipu beach sunrise sobriety: Benita

No changes from the prior month and no issues with the district.

We are supporting the Waimea canyon group with the Labor Day/delegate report back meeting at Salt Pond.

Our finances are in great shape however we still haven't made any of our 7th tradition disbursements because of the need to change bank accounts. We still haven't received any checks. Our treasurer is going to go get some checks and send out checks this month.

Attendance is great at our in person daily meetings and also on zoom. \$649 checks going out for distributions, plus different amount for IG.

- **Sunday Serenity:** Mike

Discusses location and attendance. Says member contributions are not that much, with discussion. Will be attending budget assembly.

- **Waimea Canyon Group:** Diane.

No real changes from last month. Asking for help with funding of labor day event. Benita says cake is \$216 and they are requesting the district to pay for it. Says making distributions after the event ideally.

Motion: Benita makes a **motion** to have \$100 budget for delegate to the group.

Seconded by member. **Motion carries**

Benita makes **motion** to add \$60 additional from district for cake.

Seconded by member.

Motion carries

8. Standing Committee Reports

- **Website Committee:** Carolyn V.

Corrects site visitors, was reporting the yearly totals as the monthly totals. 1266 site visitors in the last 30 days. Working to learn GoDaddy better.

- **Archives:** Mathea A.

Hooray!!! The “Everything AA” app now belongs totally to AA. Negotiations between AA and Ben S (the originator of the App) were successfully concluded. Some non AA items will be eventually removed like “Joe and Charlie “ podcast. Ben says,”What started as a small project to make AA resources easier to access grew into something far larger than i ever expected”

- **Cooperation with the Elder Community (CEC):** Jay Y. No report, not present.

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

- **Corrections:** Bill G. No report, not present.

Roger is point of contact at north shore aloha. Has a link to complete an application to get into the jails. Apps need to be submitted by July 26th. Training will be completed online, by yourself. JoRina has information.

- **Grapevine:** Vacant

- **GIS:** Anne

More people are returning paper newsletters, trying to get an idea of how many to print. Please provide feedback if you have any regarding this. General newsletter updates. Asks about birthday envelopes, Mathea says to ask GSO and they can send a box.

- **Public Information:** Giorgio

Working with Devin on west side libraries to replenish literature and possibly install new racks. Always open for more people to help share the AA message to those who need it.

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

9. Old Business:

- Spanish speaking meeting - Giorgio: facility declined request to use the meeting. Working on a new space.

- District Elections: JoRina asks about IG elections date. Currently planning on Nov 14th. Scott brings up possibly doing service workshops. JoRina mentions she has created a flyer in attempts to help get word out about elections to stimulate interest.

- Owl purchase has been completed, split by district and IG.

- Adding the Garden Island Sobriety to the Structure and Guidelines
 - JoRina hands out Amendment to S&G
 - We approved the position and can add amendment with date of approval from earlier this year when it was voted upon.

10. New Business:

- No new business received

11. GSR/District concerns:

- Jim discusses workshops and events. That each group should feel empowered to just do it if they want to do a workshop or event. Anyone can do it, encourage people to step up and do things.

12. Announcements/What to take back:

- **HICYPAA Beach Volleyball:** July 24, 2026, 4:30-6:30. Kapalaki Beach.
- **Online GSR Orientation:** August 6th, 2026, 6pm. Flyer and zoom info on kauaiaa.org.
- **2nd Annual Ohana Beach Day:** August 8, 2026, 10a-3p.. Lydgate Park Nalu Rd., Lihue, HI.
- **Labor Day + Delegate Report Back:** September 7, 2026, 10a-3p. Salt Pond Beach Park.
- **12th Annual National AA Technology Workshop:** September 11-13, 2026. Visit NAATW.org for details. Hybrid format (workshop is off island).
- **Women's Retreat:** September 11-14. YMCA Camp Naue. Registration link on KauaiAA.org.
- **HICYPAA:** September 18-20. Camp Hale Koa, Kokee. Info at hicypaa2026.org.
- **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.annualhawaiiConvention.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.
- **District 6 Elections:** October 17, 2026, 11AM (confirm time). Lihue Lutheran Church.
- **Halloween Dance:** October 24th, 2026, 5-10pm. Kapaa Neighborhood Center.
- **Elections Assembly District 1:** November 7-8, 2026. Diamond Head.
- **Thank-A-Thon:** November 26, 2026, 7a-5p. Lihue Lutheran Church.
- **Sunrise Sobriety Christmas Eve:** December 24, 2026, 8a-5p. 1959 Hoone Road, Koloa
- **Regift Jamboree:** December 25, 2026, 10a-3p. Christmas Ham Dinner at Big book nooners meeting.
- **New Year's Eve:** December 31, 2026, 5p-2a. 1959 Hoon Road, Koloa.
- 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: JoRina

Seconded: Multiple seconds

Meeting adjourned at 11:37

Next District Meeting will be held on August 22, 2026 at 9:30 am at the Lihu'e Lutheran Church, Conference Room, 4602 Ho'omana Rd, Lihu'e, HI 96766