

Draft Kauai District 6 Meeting Minutes
March 15, 2025
Lihu'e Lutheran Church

1. Call to order: Bob F, DCM, called the meeting to order at 9:35 AM with the Serenity Prayer and the Declaration of Unity.

a) Attendance: Bob F, DCM; Jenn D, ADCM; Carolyn V, Website Chair; Jay Y; Heather K, GSR; Benita A, GSR; Jim D; Mathea A, Archives; Mike H; Jorina H, Round up; Doug H, GSR; Kathryn B, Intergroup; Shoshanah B, GSR; Bill G, Corrections; Scott S, Secretary

Hybrid: Blondy M, GSR; Devin D, GSR; Macaiah S, GSR

Total Attendance: 17 members.

Voting Members present: 14 voting members.

b) Reading of **Tradition Three** by Doug.

c) Reading of the **Concept III** by Jay

2. New Business:

a) Hybrid committee: Lively discussion.

Motion: Devin motion to create service position for zoom at district level, seconded by Jenn.

Vote taken: 8 in favor, 1 opposed, 1 abstain. **Motion** carries.

Bob asks if anyone who opposed if they'd like to speak to opposition and after discussion Bob tables until next month... **Motion** to table carries 12 to 1

b) Printer for Secretary

Motion to allow Secretary to purchase printer by Kathryn, seconded by Mike. Passed unanimously. **Motion** carries.

3. Secretary's Report: Motion to accept report as written and read passes unanimously. Out of order, Jim comments on how many reports being submitted prior to meeting.

4. Treasurer's Report: Kathryn, F, Treasurer, not present. Report submitted, read by Scott S.

a) Bob discusses Praasa expenses being reimbursed.

Motion: Scott makes motion to reimburse Bob for Praasa expenses.

Motion passes unanimously, Bob to be reimbursed.

Motion: Kathryn makes motion to accept treasurers report, seconded by Mike. Passes unanimously

5. Alt DCM Report: Jeanne L, Alt DCM, not present. Report submitted via email, read by Scott.

6. Intergroup Report: Kathryn B, Chair. Written report submitted, read by Scott.

Jorina, Round up GSR, presents report: Yurts, day passes, etc. are available. Round up held at Anahola bay. Shirt are in and available on website, along with the fliers.

7. DCM Report: Bob F, DCM. Written report submitted and read.
Bob notes that GSR travel can be funded for assembly by district, and will be brought up on a case by case basis.

8. GSR Reports:

- Anahola Jaywalkers: Mike secretary, reported for group. 8-15 meetings, need support. Group conscious is the last Wednesday of the month. 7pm Wednesdays, conscious is after meeting.
- Happy Hour: Jim reporting, does not have a GSR. I want to be involved and continue to participate. Report written, off the cuff reported verbally.
- Hui `Ohana/ Hui Ohana Virtual: Doug report no alt GSR, looking for one. Lydgate park picnic tables. Donations are good, financials good. Zoom meetings 7am. Business meeting last saturday at 8:15, attendance 5-7. Birthday last Saturday of month, new treasurer and coffee person. Voting on donating up to \$1000 for roundup. Started a dance committee recently, more info to come.
- Koloa Aloha: Devin submitted, read by Benita
- Na Wahine Ku Pono: good attendance of 20+, children welcome. Very successful.
- Princeville-Hanalei: Makai'a reports for group. First time, looking where and how to best fit in and participate. Bob asks when group conscious meeting, 3rd saturday at 6:15ish after women's meeting.
- Sunrise Sobriety: Benita GSR reporting, going to assembly, discusses
- Waimea Canyon Group: Shoshanah report. Blondie is GSR, Shoshanah alt GSR. Report submitted.
- Kapa'a nooners: Heather (GSR) discusses, Jay picks up. Mon- wed- friday meeting. HAVE intergroup rep volunteers, and will be voting on this soon.
- Koloa Nooners Jenn reported.

9. Standing Committee Reports

Archives: Mathea A: Submitted report, thank you!

Cooperation with the Elder Community (CEC):

Cooperation with the Professional Community (CPC): Amy B

Corrections: Bill G: meet at (when)? 4 volunteers. In contact with contact for training/background check. Will find out training dates. I need volunteers. Only for Male population of corrections. Need female contact.

Grapevine:

Mynah Bird:

Public Information: Doug H presented report. QR codes printed up and seeking donations and picture frames for 8.5x11 to be able to post docs

Treatment Settings / Special Needs:

Website Committee: Carolyn V presents 12756 hits on site as of 3/12/25. Keeping up with the website. Events tab now on the website. Would like to get the calendar up on site.

10. Old Business:

- Use of the Microsoft email for our DCM members and standing committee chairs.
- District Meeting and Zoom / Hybrid
- New Digitized Draft of our District Structure and Guidelines for review discussion, and revision(s)
 - ***Tabled until next meeting. Review for next meeting. Priority for next meeting.***
- Treasurer budget update (needed each chair to submit proposal)

11. **GSR/District concerns:** A special thank you to all who submitted their respective reports. This helps our meeting stay on track, flow smoothly, and be more organized. Thank you!!

12. Announcements/What to take back:

Bob announces what he provided via submitted information and Hawaii convention is April 12 at Lydate, will be ohana beach day, kauai events committee host. Potluck, meeting at 1pm and games to follow. Need help with potluck.

Doug: Thursday Wednesday stag meeting. Need people to show up who support service work. Jorina mentions S&G's state no minimum sobriety, would recommend we add this.

- 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>

- Women's Retreat April 26-29th, Camp Hale Hoa, Kokee
- PRAASA 2026 is in Hawaii. Contact Kunane to volunteer.
- 2025 Kauai Roundup Event at Kumu Camp, Anahola July 5-8, 2025
- Inform the Delegate Assembly April 5 & 6
- Delegates Corner March 12-21 6:30pm - 8:30pm Zoom instructions on District website

13. **Meeting Adjourned: Motion** to close meeting made and seconded (did not note who made motion, my mistake)

Vote taken. Passed Unanimously. No objections or abstentions. Meeting closed (I missed checking the time)

Closing with the **Responsibility Pledge:** *I am responsible when anyone anywhere reaches out for help I want the hand of AA always to be there. And for that I am responsible.*

Next District Meeting will be held on February 15, 2025 at 9:30 AM at the Lihu'e Lutheran Church on German Hill, 4602 Ho'omana Rd, Lihu'e, HI 96766

Respectfully submitted by,
Scott Surface
Secretary, District 6
Hawai'i Area 17
Panel 75