

November 17, 2018

Kaua'i District 6

3353 Eono Street, Lihu'e

Call to Order

Steve called the meeting to order at 9:35 am with the Declaration of Unity.

Volunteers read the Traditions and Concepts Checklist. We had a short discussion about the questions. Concepts and Traditions are listed on our website (kauaiaa.org) under *Resources*
-Short discussion about checklist items.

Secretary Report: Report will be sent out today

Treasurers Report:- written report (attached in the email).

Alternate DCM Report: Intergroup is working on by-laws. Please support the upcoming Thank-A-Thon.

DCM Report: .Steve shared thank you for everyone who has been attending this panel and the most recent assembly. Share with the area about on island events (gratitude luncheon, men's retreat, and monthly potlucks). Additionally, our committee is building

Intergroup Report:-

GSR Reports:

Hui Ohana (Robin)- seven days a week, rotation of service is happening and changes every year. Group will soon be making donations.

Koloa Aloha Group- (Matea)- elected new GSR and service positions. Meeting is doing well.

Sunrise Sobriety- (Ramone /Chris)-

Waimea Canyon Group (Bob)- Researching what has happened with previous GSR's. In the past someone steps in for a year or two and then fades out. New members and new service positions. Many old timers are started to attend and there is a realization that there are any aa's on the westside. The hope is to provide a solid place for them to come and keep it light-hearted. The last Friday of the month is a potluck sunset/stargazing @ McArthur Park.

Kapaa YPAA BYOBB (Anastasia)- Fluctuating in size. elections went well with some open positions.

Kapaa Nooners- (Jay) meet Monday, Wednesday, and Friday at noon. Attendance fluctuates. Many positions filled and a few are available.

Standing Committee Reports:

Archives- () -vacant

Corrections- not here

Cooperation with the Professional Community (CPC) -(Chris K.)- Card draft is created and cards will be created soon. This will be created to help make direct connections between members in recovery and those who are seeking a solution.

Grapevine- Vacant

Mynah Bird- Vacant.

PI-Jim-: The gratitude luncheon went well (6 groups participated). Please spread the word that we need a new PI chair and it is a very rewarding job. Discussed how to keep the luncheon moving forward in a successful manner and learning from mistakes this year (following up with invitations, head count so we get the correct amount of food. flyers to spread the word).

CEC-(Mathea-)- unable to speak to neighborhood commute centers because she did not want to become a member of their community. We have attended outreach events within the community (in the future it may be good to have something to hand out). We have literature in the waiting room at the hospital and in the libraries.

Treatment Settings/Special Needs- (Nelson) Not here

Website: (Susan) Not here

Old Business:

-None

New business:

- 1) Thank a-thon is Thursday November 22 (More information on the website)
- 2) Workshop for Treasury: short presentation on how we come to a group conscious with budget proposal. (December). Motion made and passed
- 3) Proposal to pay for half-transportation for intergroup co-chair to attend the orientation assembly (January 12th). Motion-Made. Motion- Accepted
- 4) Motion to send Alt-DCM to the orientation assembly.

GSR Concerns:

Announcements:

-PleaseSpread the word about the Thank-A Thon

WHAT TO TAKE BACK

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Jonathan	Secretary	Y	
Jim	Public Information	Y	
Bob	GSR (Waimea)		Y
Chris K	Intergroup Chair	Y	
Janice	ALT DCM	Y	

Steve	DCM	Y
Anastasia	BYOBB YPAA	Y
Robin	Hui Ohana	Y
Jen	Step Sister	Y
Jay	Kapaa Nooners	Y