

June 16, 2018

Kaua'i District 6

3353 Eono Street, Lihu'e

### **Call to Order**

Janice called the meeting to order at 9:30 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](http://kauaiaa.org)) under *Resources*  
-Short discussion about checklist items.

**Secretary Report:** Minutes for April and May: Accepted.

**Treasurers Report:** Jorina is the new Treasurer and the report was accepted

### **Alternate DCM Report/DCM Report:**

-Founder's day, charge of \$25/hr for the hall and about a \$100 for snacks. June 24th at Kilauea Parish Hall 2pm-6pm.

Delegate is coming for the fourth of July and expenses are shared between district and intergroup.

-A few new pamphlets are being created by GSO: Spanish speaking women in AA. (asking for women to write their stories), and The Three Legacies (Emphasis on the history of AA and how these legacies have come about). Please submit stories to G.S.O.

-Intergroup is creating bylaws/structures and guidelines. All members are welcome to attend.

-Kauai Round-up has been canceled this year due to scheduling.

-If you are interested in literature or helping out with the hotline, please attend intergroup (first Saturday of every month at the Lihue neighborhood center).

-July 4th event is hosted by intergroup. IF you would like to be of service, contact intergroup (Bob V.)

**Intergroup Report:**- Two issues at intergroup. One is the Bi-laws that are now online and the proposed ones are being reviewed to go online. The new guidelines have job descriptions of each job.

Intergroup is attempting to create a 4th of July event. Organization of positions is in the works. Many service positions available and need for volunteers.

### **GSR Reports:**

**Princeville/Hanalei** (Jorina) -We would like to purchase a table for the gratitude luncheon. The Thursday 7:30, Saturday women 5:30/ 730 Big Book is held at the Princeville Community Center.

**Hui Ohana (Loretta)**- 7 days a week at Lydgate and doing great.

**Koloa Aloha Group**(Hilly) meeting is doing great. Attendance is down a bit. The other day someone was celebrating 4 months and the group realized that we don't have four month chips. This group asks for consideration of getting 4 month chips available. It would be nice to give to newcomers. Budget assembly is coming up in August on Hilo and this group will be present there.

**Sunday Fellowship** (Steve)-Sunday morning in Kapaa, Nothing to report

**Sunrise Sobriety**- (Ramone)-M,T,W,Th, Sat 8am- Many visitors and many newcomers. We continue to extend our hand out and carry the message. We are helping out with the fourth of July celebration. Many people see the coffeepot and know it is an AA meeting and attend. Started a new open meeting "Sunday Night Live" at 7pm at the Library.

**YPAA BYOBB** (Amrin)- Sunday night 7:00pm Kapaa- Meeting was well attended. Group inventory was done (Using Google Forms to gather information). Additionally, creating structures and guidelines so new members have clear job descriptions. The Group Charter/Structures and Guidelines is created on Google Docs and available to all who wish to see it.

**Waimea Canyon Group** (Bob)- The attendance is small about 4-12 people. The group follows a standard format. The group tends to be informal and very lax. Bob has been taking up a lot of the commitment and learning how to do this and feeling out the how to rebuild the meeting up. The monthly BBQ started back up again and is the last Friday of the month.

### **Standing Committee Reports:**

**Archives-** (Kalei) -vacant

**Corrections-** Keola- not present

**Cooperation with the Professional Community (CPC)** -(Chris K.)- working with emergency room doctors. Suggestion that somebody, give the nurses a contact card.

Suggestions of building a list of men and women who are willing to respond in each area.

**Grapevine-** Vacant

**Mynah Bird-** Vacant.

**PI-Jim-**: Please ask your groups to take tables at the luncheon. The last page of Garden Island Sobriety has information about the event. We should have the venue reserved this month.

Many service positions available:making invitations, helping with cooking, set-up, and decorations.

We have reserved the fair and are getting a booth this year.

**CEC-Mathea-**(Represented by Hilli) Call from Hale PuaKea by a resident requesting a meeting. A member picked up the resident and took her to a meeting. So getting out name out there to these communities has worked out.

**Treatment Settings/Special Needs-** (Nelson) not here

**Website: (Susan)** New meeting times and location updates available. 14k views last month. Website committee would also like to add group business meetings as well.

**Old Business:**

- 1) Create a standing committee for Young People's Rep (discussion and suggested that a written proposal). What does this representative do for District #6? The position would representative, but communicate between our Island and AA as a whole.

**New business:**

- 1) Create a "What to take back" Section of District meeting format

**GSR Concerns:**

**Announcements:**

June 30 Gigypaa Campout at PoliHale/ July 1 Gigypaa Floating meeting/ BBQ/ Slip N Slid at PoliHale

Founders Day Sunday June 24 @ 2p-6 at Kilauea Parish Hall

**WHAT TO TAKE BACK**

- 1) Please speak to groups about The Gratitude Luncheon (tables need to be purchased and service positions available).
- 2) Positions available at district: Grapevine and Myna Bird Chair
- 3) Does your group want to have it's business meeting listed on the website meeting schedule.
- 4) New meeting: Koloa Library "Sunday Night Live" 7:00Pm Open Meeting
- 5) Waimea Canyon Group is restarting its monthly BBQ the last Friday of the month at MacArthur Park at 5:30PM

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Janice	ALT-DCM	Y	
Jonathan	Secretary	Y	
Jim	Public Information	Y	
Ramon	Sunrise Sobriety	Y	
Keola	Corrections	Y	
Susan OK	Webmaster Chair	Y	
Bob			
Steven			
Amrin			
Chris K	Intergroup Chair		
Loretta	GSR		
Hilli H	GSR		

District 6 Treasurer's Report  
June 16, 2018

<b>Group Contributions</b>		
North Shore Aloha		20.00
Koloa Aloha		100.00
Third Step Meeting		50.00
Koloa Thursday 12 & 12		75.00
Total Contributions for June 2018		245.00
Income Year-to-Date		2,479.05
<b>Expense</b>	<b>Budget</b>	<b>Actual</b>
PO Box	106.00	134.00
Office Supplies	100.00	
DCM Travel	1,200.00	386.38
PRAASA DCM	900.00	981.00
Treatment/Accessibility	150.00	45.00
Corrections	150.00	131.25
PI	700.00	497.00
CPC	200.00	
Grapevine	100.00	
Mynah Bird News letter	100.00	
GSR Travel	500.00	
CEC	100.00	56.00
Registration/ARCH/Alternate DCM	100.00	
Workshops	200.00	
Website	125.00	125.00
Delegate Expenses	225.00	87.20
Budget vs Actual Totals	4,956.00	2,442.83
Expenses Year-to-Date		2,442.83
Remaining Budget vs Actual		2,513.17
Previous Bank Balance		5,042.06
Website Reserve (\$125/Yr)		375.00
Prudent Reserve		1,200.00
Operating Balance		2,994.06