

September 15, 2018

Kaua'i District 6

3353 Eono Street, Lihu'e

Call to Order

Jim 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: Minutes for August Correction: Speakers are allowed to be brought into KCCC it takes about a week for their approval of a one-time speaking commitment. Please contact Keola to be of service.

Minutes for July/August 2018 APPROVED.

Treasurers Report: operating balance is \$4,646.

7pm Tuesday October 9th is Budget Proposal Meeting

Alternate DCM Report: Continuing to update the contact list.

DCM Report: .Steve shared a report about his experience in Alaska and how it gave him a chance to reflect on his position and how to be most effective. he also realized how important it is for him to carry the msg where ever he is.

Intergroup Report:- In the process of revising the By-laws. Hopes to have this complete so when the new panel starts, they will have clear job descriptions. Please come to intergroup and bring sponsees.

GSR Reports:

Hui Lokai- (Kalei)- Doing well. Very strong 30-40 Men every Thursday.

Third Tradition- about 30 people every Saturday night.

Wednesday Night Whiskey and Milk- (Cecilia)

Princeville/Hanalei (Janice) Still using Princeville community center. Meeting attendance is still low due to rebuilding of the North Shore.

Hui Ohana (Loretta)- Meeting is doing well. (attending the budget assembly). Group is not participating in the luncheon.

Koloa Aloha Group-(Chris) (Friday 8PM and Sunday 7pm) Nothing new. Sending someone to the luncheon.

Sunrise Sobriety- (Ramone /Chris)- Five meetings in the morning, all service position filled, and finances are doing well. Many newcomers chasing sobriety (Attending Budget assembly)
-Oct 26,27, and 28 Men's Retreat: Mahalapu Beach (Keeping it small Contact Ramone M or Chris 808 652 8897) It will be about \$100
-Every Sunday at 2pm Koloa Men's Step Study

Waimea Canyon Group (Bob)- Still building their group. Members are coming and going. Yet, member ship has doubled by members stepping up to formally make the meeting their home group. Taking steps to rebuild the relationship with the hospital and community.

Standing Committee Reports:

Archives- () -vacant

Corrections- Keola- Next volunCORE training is Oct 20th 8a-4p

Cooperation with the Professional Community (CPC) -(Chris K.)- KVMH asked for cards. Thinking about AA Business card, will research and bring a proposal.

Grapevine- Vacant

Mynah Bird- Vacant.

PI-Jim-: Reminder that AA operates on committees. Please work together. I would love to assist and work on your committees. Looking for someone to take over PI next panel.

CEC-(Mathea-)- not here

Treatment Settings/Special Needs- (Nelson) Not here

Website: (Susan)Not here

Old Business:

- 1) Clarity about responsibility for Founder's Day: Discussion. Decision: We will speaker with Intergroup and let them know we are recognizing it is their responsibility.

New business:

- 1) Budget Assembly coming up: Steve will be attending.
-The proposed budget is on the AA website.
- 2) Proposal: Set aside time at district for the explanation of
- 3) Structure for Reports at District.

GSR Concerns:

Announcements:

WHAT TO TAKE BACK

- 1)

2) Speakers for KCCC no longer have to be processed and can go on a one time basis. Contact Keola or April

3) November 10 Gratitude luncheon coming along, but \$100 checks are needed. (location Sun village conference hall)

4) Many positions open at district. October 13th elections.

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Jonathan	Secretary	Y	
Jim	Public Information	Y	
Keola	Corrections	Y	
Bob	GSR (waimea)	Y	
Chris K	Intergroup Chair	Y	
Loretta	GSR (Hui Ohana)	Y	
Kalei	GSR (Hui Lokai)	Y	
Janice	ALT DCM	Y	
Steve	DCM	Y	