District 6, Area 17, Panel 67 Meeting Minutes August 19, 2017

9:39 am - Call to Order

- 1. <u>A Declaration of Unity</u> "This we owe to AA's future: To place our common welfare first; to keep our fellowship united. For on AA unity depend our lives, and the lives of those to come."
- 2. Any items to add to the Agenda?
- 3. The Twelve Traditions Checklist of the month. Read by Jim
- 4. The Twelve Concepts Checklist of the month. Read by Keola
- 5. Secretary's Minutes no minutes were available from 8/12/17.
- 6. Treasurer's Report: \$3,188.99. \$4,046.87 in bank
- 7. Alt DCM's report Her mother is ill. She sent a report saying that only three groups have not been updated.
- 8. Intergroup Report Procedure for obtaining literature outlined. Interested people should call the literature person and set up an appointment to get material. <u>It must be paid for at that time</u>. Hotline in good shape.
- 9. DCM report: Budget Assembly next week. Voting for Trustee nominee. Anonymity-protected version of <u>Final Conference Report</u> is available @ AA.org. Suggestion from Steve is to put it on Kauaiaa.org. Still looking for CPC and Treatment Chairs.
- 10. GSR reports

| HOME GROUP NAME: | GENERAL SERVICE REP/Alternate GSR: |
|--------------------------|--|
| Pau Hana | |
| Princeville, Hanalei | |
| As Bill Sees It | |
| Hui Lokahi | |
| Hui `Ohana | Bill – Doing well. GSR will be at Budget Assembly. Distributed \$1300+ to other entities. Did have discussion about Area budget. |
| Saturday Third Tradition | |
| Sunday Serenity | Jennifer – Group has a new treasurer. Decided to identify group members. Group voted "no" for budget increase. |
| Came to Believe | |
| Happy Hour | |
| Koloa Aloha | Hilli – Attendance has been down. Fluctuation due to visitors. Looking for IGR and a meeting secretaries for two of their three meetings. GSR will go to Kona. Will probably go to State Convention. Is working on a Young People's version of the Preamble. Chip discussion. Pet discussion, too. |
| Sobriety in Paradise | |
| Steps to Freedom | |
| Sunrise Sobriety | Chris – Had Cheeseburgers in Paradise a |

| | few weeks ago. There had been no business meeting for at least two months and they finally had one, but they did discuss the Budget. Group is sending GSR to Assembly. Attendance has dropped (seasonal). Five meetings/wk. |
|--------------------|---|
| Young Peoples | |
| North Shore Aloha | |
| Keep It Simple | |
| Monday Women's Mtg | Jane – We announce what happens around the island. |

11. Standing Committee reports

- Grapevine -- No report
- Corrections Good response to Volincor Training. Next one is next Sat two years sobriety, three years no supervision, five years no incarceration.
- Mynah Bird No report
- PI See written report (Attached)
- Archives No report
- CEC Office of Elderly Affairs event was attended by three AA's (one of 22 vendors). 150 people.
- Website No report
- 12. Discussion about animals. Report on legal categories of animals. Discussion of Pidgin.
- 13. Announcements -- Last weekend in October will be "Eh Eh Retreat." September will be men doing the 12 steps. Must be committed to three months. See Chris K.

Closing – <u>Responsibility Pledge:</u> "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."