

November 21, 2017

Kaua'i District 6

3353 Eono Street, Lihu'e

Call to Order

DCM Steve called the meeting to order at 9:35 am with the Declaration of Unity. Fourteen people were present.

Volunteers read the Traditions and Concepts Checklist. We had a short discussion about the questions.

New members introduced themselves (two new members).

Secretary Report: not sent last month. Both will be sent out today.

Treasurers Report: Crystal read the treasurer's report and new budget.
-Discussion about whether or not the proposed budget affords enough funds for 'correction's budget' to provide books to inmates.

Alternate DCM Report: Janice spoke with Bob the area chair about a budget item (paying for area chair to attend the state convention).

Intergroup Report: Minutes have been printed and provided to for district. Phone service is covered. New schedules will be available next month. Literature availability remains under discussion. There is a system in the works for getting literature out of the locker.

DCM Report:

The inventory process for the district groups reveals for what our districts/groups are striving for. We will be getting a question to take back to our groups to help develop a new conscious within the district area. This inventory will be much like a personal inventory, but seeks to help improve the way our district is carrying the message.

GSR Reports:

Koloa Aloha -(Matea) Two meetings a week Fri and Sunday. Well attended. Generally taking in a little less money than the amount of people. Group is supporting their GSR going to PRASA.

Na Wahini Pono-(Matea) They have settled their disturbing person by using the traditions. They have created a new format for the meeting that includes what to do if there is a disturbing person at the meeting.

Hanalei –Kat reported, not much to report.

Sunrise Sobriety- (Kris) five days a week in Poipu @7am. The women of this group are organizing a women's retreat in May 2018. The women are going around and gathering money for food and scholarships. Next weekend (9/27-29) the men are holding their 9th annual Men's Retreat at Camp Hale Koa in Kokee State Park. \$90/pre reg fee, if you don't have money and want to come, please come anyway. There is a ton of scholarships.

Saturday Third Tradition- Meeting is strong. Forty plus people a week. Speaker discussion 7:30pm Saturday night. Need a coffee maker. and Literature person. Great place to come Saturday nights other than when we use to be out there drinking. Please stop by and show some support.

Daily Reflections- ED(GSR) Everything is ok. Average is twelve people attending. The meeting does not have much money. Question about how to fundraise or if it is possible to raise money within AA.

Hui Ohana- Bill (GSR) tends to have strong attendance.

Standing Committee Reports:

Archives-

Corrections- Keola- Looking to get more books into the jail. Also, looking for a way to get sponsors into the jail. Old copies of grapevine are welcome.

Cooperation with the Professional Community (CPC) - Kris- Wrote a draft letter to local doctor to pass on to emergency room doctors who will help put us in contact with problem drinkers. Some discussion.

Grapevine-

Mynah Bird-

PI-Jim: Written report provided

CEC-Mathea- Grapevines are being used at the emergency room.

Treatment Settings/Special Needs- Vacant

Website- Discussing keeping the format of the website straight forward and simple. Also, possibly adding new members to the committee.

Old Business:

1) District Inventory- Grab question

Some discussion about how to use the questions to inform and expand the consciousness of AA as a whole within our district.

New business:

1) 2018-Budget Proposal (Tabled)

2) Public Information (Yearly Gratitude Dinner)

After discussion, the district passed that this function will be done.

3) District Host a Speaker Jam

Explained what the event would be. It will be held on the Northshore because there hasn't been an event in a long time.

Event approved

4) District 6 Member send a member to one assembly.

Discussed. Instead of sending others to area, we should be concerned more with getting more to attend district. (Tabled)

GSR District Concerns.

Announcements:

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Steve	DCM	Y	
Jonathan	Secretary	Y	
Keola	Corrections	Y	
Randy	Hui Ohana	n	
Jim	Public Information	Y	
Kat	Princeville- Hanalei	Y	
Ed	Daily Reflections	Y	
Bill	Hui Ohana	Y	
Kris	Sunrise Sobriety	Y	
Crystal	Treasurer	Y	
Mathea	Koloa Aloha		Y
Jim	Happy Hour/PI	Y	
Darryl	GSR (Off island)	N	
Susan	Website	N	