

DCM Steve Q called the meeting to order at 9:40am, and we opened with the *Declaration of Unity*. Eighteen persons were present, representing eleven Groups. Agenda approved; volunteers read the checklists for [Tradition Five](#) and [Concept Five](#).

Secretary Report: emailed last month, April minutes approved.

Treasurer's Report: Crystal B presented report, accepted. After discussion, motion approved to post Treasurer's reports on website.

Alternate DCM Report: Janice provided Crystal with Group name which had only provided their GSO Group number with their contribution to District 6; also shared that District 6 Group numbers are on [Area17 website](#).

DCM Report: Steve Q shared that Area Delegate Bob has returned from General Service Conference, can give his report-back to Kaua'i; dates being looked at. Steve also reminded GSRs to register for [Budget Assembly in August](#) on the Big Island and take advantage of low round-trip airfares.

Intergroup Report: Pattilyne reported as Alt Chair for Intergroup that: 1) new panel is limiting access to the Literature locker to the Literature Chair and the Intergroup Officers (NOTE: email literature@kauaiiaa.org forwards to these folks, and Hotline volunteers have their contact phone numbers); 2) Intergroup voted to send Pattilyne to Budget Assembly in August; 3) Bob and committee are writing job descriptions for Standing Committee chairs so volunteers know what is expected and what they're getting into; may host workshop.

GSR Reports:

Happy Hour: Brian K shared their Group is healthy, many newcomers, getting new treasurer on board

Daily Reflections: Tony said their Group averages about a dozen attendees; shared story about a young man visiting, found AA schedule while at Wilcox hospital, came to meeting, has three days sober.

Sunrise Sobriety: Chris K shared their five meetings per week are averaging 24-26 per day; Group hosted another Taco Breakfast on Cinco de Mayo, declined to post event on website calendar.

Sunday Serenity: Jennifer D is new GSR for Group, asked if District can assist with Budget Assembly travel costs.

Princeville/Hanalei: Kat will share District business at their business meeting today.

Koloa Aloha: Mathea shared their two healthy meetings a week draw 24-28 attendees; Friday at 8am, Sunday at 7am; business meetings held on Sundays are better attended. Planning to send their GSR to [PRAASA](#) next year, will be held in Sparks NV first weekend in April. Hilli shared: 1) Group looking at wooden "chips" in lieu of \$2 for the brass ones; 2) asked if schedule available for [Hawai'i Convention](#); 3) question about Kaua'i RoundUp – referred to Brian K; 4) discussed skit for millennials about Big Book language (translating "we are not a glum lot" etc); also passed along information about GIGYPAA tubing adventure – was emailed to Hotline and posted on the website.

Hui Lokahi: David J reported Group represents demographics of island; would like to see Group have steady GSR to attend District, as he is not able to attend every month.

Standing Committee Reports:

Archives: Committee Chair Kalei is on the mend, back next month, no report today.

Corrections: Keola Keith O. reported that two new men have been approved to bring meetings into KCCC; Area Corrections Chair Lorna would like to be kept in the loop on Corrections happenings on Kaua'i. Member requested that Chair provide report on women's meetings; LTS cabins would like AA meetings, NA provides meetings there.

CEC – Cooperation with the Elder Community: Mathea has CEC workbook; reported for the three members on committee – Hilli, Bob B and herself – met with PuaKea Head of Nursing re older members of community having a drinking problem or residents needing a ride to a meeting. Hilli shared experience at Hale Kapuna, helpful to provide facilities with Grapevine magazines.

CPC: no report, Chris K will discuss with Steve Q after District meeting.

Grapevine/Mynah Bird: Jonathan not available for GV rpt; Area Chair Clifford soliciting articles for Mynah Bird publication.

Public Information: Jim duB provided written report – PI committee now has FOUR semi-active members. Also looking for speaker for 10am Thursday, May 25 for DUI class. Information booth again planned for Farm Bureau Fair August 24-27, contact Jennifer D; no AA schedules at Courthouse, contact Jim or David Lam, the Court Administrator. Discussion about PI Facebook ensued under Olde Business.

Treatment Settings/Special Needs: no report.

Website: Ray W expressed willingness to serve on website committee, has extensive computer technical experience; Susan Ok reported 9,678 visits to website in April; 6367 visits to date in May; quarter of searches come through Google; Group numbers are also on [KauaiAA.org website](http://KauaiAA.org) on the [Resources webpage](#); please notify website committee at website@KauaiAA.org. of events, meeting changes, announcements; we then notify GIS Newsletter, Schedules Chair, and provide contacts and information to Hotline volunteers.

Olde Business:

- A. **Minutes on the website:** Being done; somehow links to previous minutes disabled. More discussion about posting Treasurer's report on website, motion passed. Discussion about posting upcoming agenda for District 6 discussed, motion passed. Please email requests for agenda items to Steve at dcm6@area17aa.org and can check [webpage](#) for upcoming agenda updates.
- B. **Printable Calendar of events:** Chris K reported work-in-progress.
- C. **Facebook Page proposal:** discussion ensued .. temporary secretary left early. Per DCM, vote taken with four "yes" votes, two "no" votes and four "abstain" – motion died for lack of majority (six needed).
- D. **Delegate Report back:**

New Business:

GSR and District Concerns:

Announcements:

Closed with the Responsibility Pledge. Next page lists those present.....

Present today at the meeting:

<u>Member</u>	<u>Group</u>	<u>Position</u>	<u>Vote?</u>
Bob B	Kōloa Aloha	Group Treas	Not today
Brian K	Happy Hour	GSR	Yes
Chris K	Sunrise Sobriety	GSR	Yes
Crystal B	Happy Hour	Treasurer	Yes
David J	Hui Lokahi	GSR	Yes
Hilli	Kōloa Aloha	GSR	Yes
Janice M	Princeville/Hanalei	Alt DCM	Yes
Jennifer D	Sunday Serenity	GSR	Yes
Jim duB	Public Information	Chair	Yes
Kat D	Princeville/Hanalei	GSR	Yes
Keola K-O	Corrections Committee	Chair	Yes
Leighna	YPAA: BYOBB	Coffee	Not today
Mathea A	Coop/Elder Community	Chair	Yes
Pattilynne B	Steps To Freedom	Intergroup	Yes
Ray W	Came To Believe	Secretary	Not today
Steve Q	Steps To Freedom	DCM	Yes
Susan Ok	Website Committee	Chair	Yes
Tony B	Daily Reflections	Alt GSR	Yes