**MAY 21, 2016 KAUA‘I DISTRICT 6 , Area 17 Lihue Neighborhood Center**

SECRETARY KATHY S. called the meeting to order at 9:35am, and we opened with the ***Declaration of Unity***.

**The Twelve Traditions and Concept Checklist of the Month**

**Tradition FIVE: EACH GROUP HAS BUT ONE PRIMARY PURPOSE—TO CARRY IT MESSAGE TO THE ALCOHOLIC**

**Concept FIVE: THROUGHOUT OUR STRUCTURE, A TRADITIONAL “RIGHT OF APPEAL” OUGHT TO PREVAIL, SO THAT MINORITY OPINION WILL BE HEARD AND PERSONAL GRIEVANCES RECEIVE CAREFUL CONSIDERATION.**

**Secretary Report**: Minutes from the APRIL meeting were provided to group via e-mail. Approved.

**Treasurer’s Report**: Steve Q presented the treasurer’s report. Total cash in bank is $4,699.62. An adjustment to the balance for Literature for corrections in the amount of $148.50 and for travel for the DCM in the amount of $162.40 will show on the next report. Steve reported that the DCM can now go online to see the statement.

**Alternate DCM Report:** Not present; no report

**Intergroup Report**: Bob B reported. He made a request that those who have the combination to the literature locker please not take the last invoice. It’s the only way he knows who took what and if he needs to bill a group for literature. Prices are going up on AA Big Books. Large print is going from $9. to

$10.30. No mention of regular big books. As contributions to GSO decline, prices of literature goes up.

**DCM Report:**  Jonathan was attending an area committee meeting. His report was submitted by email.

“Good morning. Thank you for everyone who helped out with our recent workshop. It was a success and we had a great turn out. Thank you for everyone who announced the workshop. Please keep it up. It is our job to keep serving and informing our district and these workshops are an excellent way to help the consciousness of our district to grow. I am currently at the committee meeting on Oahu for helping organize the budget assembly. I will bring back everything you may need and have it at the next district meeting June 18th. Have a great day!”

**GSR Reports:**

**Kapaa:** Christian reported nothing new; going strong. The meeting grew large, but now attendance has declined and so have newcomers coming to the meeting.

**Hui ‘Ohana:**DonnaJo reported that the meeting is well attended and recently made the traditional distribution of it’s treasury

**Koloa Aloha: Kathy S. reported that** The group still needs an alternate GSR and secretary. Attendance of visitors is up at both the Friday and Sunday morning meetings.

**Kapaa YPBB:** Lance reported business “as usual”. There are more regulars than visitors at the meetings.

**Steps to Freedom:** Steve reported that a secretary is needed. They have a rotating meeting leader.

**Standing Committee Reports:**

**Archives**: no report.

**Corrections**: Keola reported that meetings at KCCC have been canceled three times due to various circumstances. The training for Voluncor was today. There are currently 3 women going in, but they need more men to hold meetings. The women’s meeting is on Wednesdays from 12-1pm.

**CPC**: no report

**Grapevine-**no report

**CEC** – no report

**PI:** Lance reported that he had a request from Care Hawaii for AA brochures. Bob B. donated a rack for brochures from Intergroup. Kathy S will deliver both to Care Hawaii in Lihue.

**Treatment Settings/Special Needs**: no report.

**Website**: Susan O requested that messages not be left on her phone. Please email all announcement to website. She reported that you can click on map for meetings; Links can now be added. A new chair is needed for Website. She will serve until the elections. Please let Susan know if anyone is interested.

**Old Business:**

1. Steve went to the workshop and reported that it fantastic and that Janice did a great job tying in the steps, traditions and concepts.
2. Kelvin will get all announcements for the hotline.

**New Business:**

1. The Report Back was tabled
2. A discussion about Birthday Envelopes will be added to June agenda

**Group and GSR Concerns:** None

**Announcements:**

**\***There will be a Pacific Area Regional Forum at Waikaloa Resort on the Big Island on Sept 30, Oct 1,2. Our trustees will be there to answer all of our questions.

Founders Day will be June 11th at the Salvation Army in Koloa. There will be a potluck and speaker meeting. Time 1-4pm.

\*The Kauai Round-up will be at Camp Kumu on June 17, 18, 19. To encourage broader participation, scholarships are available.

**District Concerns:** None

We closed the meeting with the Responsibility Pledge. The next District meeting is scheduled for June 18, 2016 at 9:30 AM at the Lihue Neighborhood Center.

Submitted by,

Kathy S.

Secretary, District 6