

DCM & AltDCM not present; Alejandro H called the meeting to order at 9:30am, and we opened with the ***Declaration of Unity***. Nine persons were present, representing eight groups. David J read the Checklist for Tradition Two. One member was glad we read the checklist, as sometimes AA is challenging. Patti read the Concept Two Checklist.

Interim Secretary report: January meeting minutes approved. **SECRETARY STILL NEEDED FOR DISTRICT 6 !!!**

Treasurer's report: Alejandro brought copies of report; member present asked about the ending balances, given the beginning balance, income and expenses listed. Treasurer is listing bank statement balance.

GSR reports :

- **Young People** – Patti announced 2nd Sunday tomorrow: Concepts workshop at 11am, potluck at 11:30am, meeting in the water at 1pm. YP Group active with HICYPAA, next planning meeting Feb 18th at 8:15am at Lydgate after Hui 'Ohana; any help or suggestions re speakers would be appreciated.
- **Southshore Oasis et al** – David J gave informal report.
- **Happy Hour** – Jim duB reported that newcomers continue attending meetings and staying in the fellowship. Their Group is still pursuing orientation meeting at Wilcox.
- **Hui 'Ohana** – Will be conducting Group inventory at the end of the month.
- **Sunrise Sobriety** – Palani said that frequent visitors refresh their meetings; business meetings not well-attended
- **Steps To Freedom** – Susan O'N shared they continue to attract new members; Birthday Night on the last Monday of each month is big draw, finances revisited as some member(s) spending much of their own \$\$ to pay for food. Reminder that this is a potluck and a Group event.
- **Vet Center** – Alejandro announced Group could use support, 4-5 attendees, needs new coffee maker & treasurer.
- **Koloa Aloha** – Jim S said they have steady attendance of 20-25 at Friday and Sunday meetings. Heard about a new meeting starting in Waimea Tuesday afternoons – more will be revealed.

Alternate DCM: JD in HNL; David J willing to act as liaison with Intergroup until JD returns. Will also field PI queries.

Intergroup: Mathea reported – 1) Reps from Area Intergroups discussed practice of charging for schedules and newsletters. Kaua'i Intergroup Reps voted to not charge for these. 2) Price for printing newsletters went up; to keep cost the same, Editor Linda is having fewer copies printed, IGRs voted approval. 3) Larry C donated used AA books, IGRs voted to give away and keep remainder in locker as free to any AA member or Group. 4) Suggested that Groups consider sponsoring scholarship(s) to HICYPAA. 5) **Hotline has a vacancy 10pm Thurs to 8am Fri; volunteers can contact Damione at 212-4378.** David J will fill temporarily. 6) Sunday evening on the beach at Hanalei is no longer a bonfire meeting, they now have a kettle.

Standing Committee Reports:

- **Grapevine:** David J reported the number of GV meetings has diminished on Kaua'i; GV Inc. now accepting \$\$ contributions. Discussion followed re relevance of printed GV in digital age; several shared their appreciation and that some of their meetings use it.
- **Public Information:** No report.
- **CPC:** Mathea sent letters to each of the 110 doctors on Kaua'i, included 12Q + 44Q pamphlets, and schedules. Has had favorable feedback from medical community, including a doctor who is a FoB's (Friend of Bill's). Would like to mail similar contact to 60 pastors on Kaua'i; requested additional funds – approved, to be used from CPC/PI budget. Web committee representative asked Mathea to include kavaiaa.org website in body of letter. Mathea agreed to.
- **Archives:** No report. Jim duB later announced Area Archives will be moving to less expensive storage.
- **Corrections:** Three AA men facilitate men's meetings at KCCC; attended by 6-18 inmates. Orientation should be held again in April for certification to take meetings into jail. If inmate requests a book, can be left at the front desk. Intergroup previously voted to sponsor literature for the jail. Still no women's AA meetings. Jim duB asked about a "Bridging The Gap" letter.

Announcements:

- David J discussed AA meetings at Mahelona.
- Palani distributed copies of long version of The Serenity Prayer.
- **Hotline opening again announced: Thurs 10pm to Fri 8am. Contact Damione at 212-4378 if can.**
- **If no Recording Secretary**, anything that District 6 Reps vote on is meaningless – because votes need to be **RECORDED**.

Closed with the Responsibility Pledge at about 10:55pm.

The following Groups were represented at District 6 today:

Member	Phone	Email	Group	Vote?	Position
Jim d			Happy Hour	no	Area Comm Chair
Jim S			Koloa Aloha	Yes	GSR
Mathea A			Koloa Aloha	Yes	CPC Chair
David J			SS Oasis et al	no	Rep
Susan O'N			Steps To Freedom	No	Area 17 CPC Chair
Susan Ok			Sunday Serenity	Yes	AltGSR
Palani			Sunrise Sobriety	Yes	GSR
Alejandro H			Vet Center	Yes	Treasurer
Patti B			Young People's	No	IGR