

### **Call to Order**

DCM Steve called the meeting to order at 9:34 am with the Declaration of Unity. Thirteen 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:** email went out, but minutes not approved.

**Treasurers Report:** Crystal is going to sit down with the previous treasure to create a list of new line items so they can be published for all the groups to review if interested.

**Alternate DCM Report:** Keep Janice in our prayers, she is taking care of her mother. Also, Janice has done an amazing job of getting all the group except for four on island registered.

**Intergroup Report:** \$139 in the treasury, need people to take over the meeting list, two coolers donated to intergroup, woman's retreat gathering money May (2018), Men's retreat Oct (2018)

### **DCM Report:**

The most important report I can give is: Thanks to you for carrying the message and all the work that you are doing. This is fun, but we are doing serious work in which lives are at stake. At the round tables we are all ways talking about "What can we do to make AA better, more fun, and more attractive to newcomers". The main topic from the assembly was the vote for the purposed budget for 2018. After some discussion, the budget passed. Ken K. Voted as our nominee for Pacific Regional Trustee.

### **GSR Reports:**

**Koloa Aloha** -(Hilly) Having a bit of a difficulty of what to take back to the group after an assembly. It used to be posted on the website. Looking for an intergroup rep. Looking for a secretary for the Sunday morning meeting.

**Na Wahini Pono-** We are having trouble with a disruptive member and following advice from a NorthShore group who had a very similar experience. This incident brought the group together to have a business meeting and residues the safety of the group.

**Hanalei** –Kat reported, not much to report. Also appreciating the need for “What to take back”. Enjoyed the assembly. It was a bit intense, but also enjoyable.

**Sunrise Sobriety-** (Kris)The group health is well. Meets five days a week. A few secretary positions are opening up. Looking for members to fill these positions. Visitor count is going low. Giving moneys to the woman’s retreat to support helping get it started. (\$200 or two scholarships). Suggested they go and ask other groups at their business meetings to get support and help them get connected to the groups as well. Men’s Retreat last weekend in October.

Assembly was very empowering. Intergroup will be having a workshop that explains service and service positions.

**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.

**Happy Hour** – Brian (GSR) 7-days a week, 5pm. Group is going well. Attendance is stable. Service positions rotating and filled by new members. Taking members as they come, yet we don’t have strict guidelines other than the group conscious of its better to put new members into service than being exclusive. Letting people know that everyone is welcome at the potluck with or without having something to bring. Please come, all are welcome. Priority of the group to save to send their GSR to PRASA. The assembly was an amazing experience watching people be of service and still use the principles and how to carry oneself with dignity amidst the struggle. Can I be of service and not be selfish when things get tough. Living the Spirit of AA.

**Daily Reflections-** Tony (ALT GSR) tight group. Many homeless guys have been coming for the coffee and doughnuts. The members change weekly, but there is a core group that attends. Need for people to fill the service positions. GSR is filling all the positions. Holding the group together because GSR wants to stay sober. Looking for secretary and treasurer. Business meeting is the last Wednesday of the month. Attempting to corral people into service.

**Serenity Group-** Speaker discussion. Meeting is going well. Group is good. Secretary is strong and is always showing up. Group is getting more people involved in taking on positions of service.

**Young People’s (Bring Your Own Big Book)-** Corina reported: Sunday Night Big Book meeting. Well attended, visitors are showing up and We greet newcomers when ever they come and make them feel welcome. We had to have our meeting by the beach because the church was taken. It went well. We are doing our best to carry the message and support newcomers or those who need help. The group is financially stable. The GSR is looking into finding ways to carry the information to the group in a way that will capture their attention. It is very important the work we do here , it helps us and it helps those within AA.

**Standing Committee Reports:**

**Archives-** Kalei- Still working on it. I will have something next month.

**Corrections-** Keola- Things are going well. Attendance is great. Some people have switched to NA, but still going very well.

**Cooperation with the Professional Community (CPC)** - Kris filled the position- There is a need to informing the doctors so they can pass on the message to those in need of a solution.

**Grapevine-** Jonathan has stepped down.

**Mynah Bird-** Chris working on creating an article for the Mynabird

**PI-Jim:** Printed a report about how the farm fair went. Spent \$900, the fair went really well, even if we went over budget.

**CEC-Mathea-** Budget assembly all member met.

**Treatment Settings/Special Needs-** Vacant

**Website-**Not here-No report

**Old Business:**

None

**New business:**

1. Create Budget Committee
2. Proposal for having a group inventory of District

GSR District Concerns.

- 1) Concern about timer or way of GSR’s presenting their reports

**Announcements:**

Attending:

<u>Name</u>	<u>Group</u>	<u>Vote</u>	<u>Misc</u>
Steve	DCM	Y	
Jonathan	Secretary	Y	
Keola	Corrections	Y	
Chris	Hui Ohana	n	

Jim	Public Information	Y	
Kat	Princeville- Hanalei	Y	
Brian K	Happy Hour	Y	
Ed	Daily Reflections	Y	
Jennifer	Sunday Serenity	Y	
Ramon	Sunrise Sobriety		N
Kalei	Sunday Third Tradition	Y	
Roger	Sunrise Sobriety	N	
Hilli	Koloa	Y	
Corina	YPAA BYOB	Y	