

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:

<b><u>Name</u></b>	<b><u>Group</u></b>	<b><u>Vote</u></b>	<b><u>Misc</u></b>
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	