

District 6, Area 17, Panel 69 Meeting Agenda  
September 19, 2020

9:32am - Call to Order

A Declaration of Unity - ***"This we owe to AA's future: To place our common welfare first; to keep our fellowship united. For on AA unity depend our lives, and the lives of those to come."***

1. The Twelve Traditions Checklist – of the month (September)
2. The Twelve Concepts Checklist – of the month (September) Some discussion followed.
3. Secretary's Report & August minutes approval – Unanimously accepted
4. Treasurer's Report -- \$1699.49 operating funds. Unanimously accepted
5. Alternate DCM Report – No report
6. Intergroup Report – Solvent. No holiday event.
7. DCM report – Election Assembly – November 7 and 8, 2020.

8. GSR reports

Happy Hour – Meeting daily. Still have secretary openings. Sundays is Traditions Workshop. Way Out of the Rough, Golf outing October 23.

Young Peoples – We are surviving but nothing dramatic. Small dedicated crew!

Sunrise Sobriety – Groups at the beach meet. Different literature each day. Six feet apart. Masks. Koloa Union Church has re-opened for meetings. So is Salvation Army, but they want COVID insurance.

North Shore Aloha – Everything seems to be going well there. Appear to be no problems but there hasn't been a business meeting in a while.

Koloa Aloha – One meeting a week. Zoom. 9/25 election. No alternates yet. Small but present!

Hui 'ohana – Face to face at the beach. Both those and the Zoom meetings are part of the same group. Zoom meeting is extended 15 minutes to allow introductions of visitors. Have a greeter that does Zoom screening to prevent disruptions. Is still working on getting tapes to inmates at the jail. Considering holiday event. Considering Facebook presence as well as e-mail response for court papers.

Na Wahine Ka Pono – Virtual coins being distributed!! Everything is good!! Very generous group!

## 11. Standing Committee Reports

- Archives — vacant
- Corrections -- There are no meetings at KCCC. Grapevines are not moving from the library. Big Books and 12&12's have been made available to the jail. Little response from the facility and thus we are in limbo. May do the "Carry the Message Project" from Grapevine.
- Cooperation with the Professional Community (CPC) — no report
- Mynah Bird— Quarterly editions. Will submit things from Kauai.
- Grapevine— no report
- PI— no report
- CEC— no report
- Treatment Settings/Accessibilities— no report
- Website — no report

## 12. District Business

### I. Old Business –

Election Assembly – November, 7 & 8, 2020 on Zoom.

### II. New Business-

## 13. GSR and District Concerns

No holiday plans. It was raised that there should be something for alcoholics on Thanksgiving. A Grab'n'go? We are looking for a group to host.

Standing Committees – There was a discussion about the condition of service work on our island and whether we might be "shooting for the stars." How might we be more realistic?

## 14. Announcements—

Happy Hour Golf Outing 10/23. See the website for that and HICYPAA2020.org for updates,

Check website for other events.

PI Workshop September 28, 2pm HST; Zoom #871 4338 4299. Password 268588

District 4, Area 17 workshop; see Area17aa.org.

Closing – Responsibility Pledge: **"I am responsible when anyone, anywhere reaches out for help. I want the hand of AA always to be there. And for that – I AM RESPONSIBLE.**