

Chair B--B called the meeting to order at about 9:35am, and we opened with *The Serenity Prayer*. Ten persons attended, representing eleven Kaua'i AA Groups (see attached).

Non-Group reports :

- **Secretary's report** – Minutes were read and approved.
- **Treasurer's Report** – Treasurer's report approved.
- **District 6** – JD not present as AltDCM; Patti reported that DCM will be back with questions for ITD Assembly.
- **Al-Anon Liaison** - Liaison Laura D discussed AA members being able to vote at the Al-Anon Group level but not Area. Also discussed possibility of a joint AA/Al-Anon speaker meeting. Discussed Saturdays or another night. **Motion to take back to Groups for discussion: ask if your Group would like to host a speaker from Al-Anon.** Tom asked if Laura can check if the Friday night Al-Anon meeting at the Koloa Union Church is still alive and well.
- **Hotline** - Damione sent report of Hotline vacancy. After discussion, vacancies covered by IGRs present. Mahalo!
- **Garden Island Sobriety Newsletter**: no report - Editor Linda B sent 160 copies of the March 2012 newsletter.
- **Schedules** - Tom R circulated master schedule for new March 2012 printing, asked IGRs to note any corrections. Tom announced: 1- the new westside meeting Tuesdays at 3pm; 2- the Friday night Princeville-Hanalei meeting is now at 7pm; 3- meetings at the Salvation Army Hall in Koloa have changed – Nooners meetings at noon on Mondays, Wednesdays, Fridays; the Tuesday noon meeting phasing out; Monday men's again a "Nooners" meeting. **New schedules may be available in about a week**; will notify web committee for posting notice on the [website](#). Marcial's name and phone number will be printed on the schedule but not listed on the website.
- **Literature** – Mark distributed inventory report and brought remaining schedules from the locker. Thanked for a job well done, especially for prompt responses when literature is requested.

Committee reports:

- **Website** – "[Draft Guidelines](#) for posting an event on website activities calendar" distributed to Reps with request to take **back to Groups for discussion**, and vote at May meeting. Of particular interest: **should events have to be sponsored by Intergroup or an AA Group, or can individuals request posting**, for instance, a sober golf scramble for AA members, or a "clean and sober motorcycle ride;" and what about Al-Anon's Ice Cream Social where AA is invited? Lots of discussion followed as to whether Groups via voting at Intergroup meetings should set committee guidelines, or if the committees may set their own guidelines and not be accountable to Intergroup or anyone. Several of those present ixnayed being involved in an online or email discussion. On the reverse side of the draft is a [draft of the online disclaimer](#). Members and Groups are requested to review for comments, changes, approval..?
- **Events** – 1- Jay read the **Founders' Day** flyer for the **potluck brunch the Friday TGIF Group is sponsoring on June 10th**. [Color flyer](#) is on the website, and [black and white flyer](#) also available online for less expensive printing. Motion passed to allocate \$100 towards main dish lasagna, beverages and decorations. The movie "My Name Is Bill W" will be shown after brunch. Mentioned at previous events that archived materials were displayed, and that the 7th Tradition collected was sent to GSO. 2- Patti gave [HICYPAA 2012](#) update: the committee is selling (yummy) cookies as fundraiser for event. They're also **looking for volunteers for registration, activities, fundraising**; asking for recommendations for speakers for meetings; also if Groups want to sponsor a meeting; Al-Anon speak at one..? Next planning meeting is Saturday, March 17th at Lydgate at 8:15am after Hui 'Ohana meeting.

Olde or New Business: none

AA Meeting reports – Info Exchange: IGRs basically reported their meetings are going well. Welcome to Patti as new IGR for Young People; Alicia is new YP Secretary. Jay shared that Hui 'Ohana adopted two resorts and Mahelona to keep stocked with schedules and pamphlets. Marcial said **westside meetings can use support**.

Adjourned with the Serenity Prayer at 10:30am.

The following individuals attended today.

Laura D	Al-Anon	Al-Anon Liaison
Mark M	Fourth Dimension	Rep
Jay Y	Hui 'Ohana	IGR
Susan Ok	Hui 'Ohana	IG Secretary
Mark M	It's Not Them	Rep
Bob B	Koloa Aloha	IG Chair
Tom R	Koloa Friday Big Book	IGR
Marcial L	Pau Hana Tuesday	IGR
Mike C	Steel on Steel	IG Treasurer
Mark M	Steps To Freedom	Rep, Lit Rep
Donna Jo	Waimea Thursday	IGR
Patti B	Young People	IGR