

The meeting was called to order at 9:32am by Pattilyne and opened with the serenity prayer. Nine members were eventually present representing ten groups and was motioned to close at 10:51 by Pattilyne, seconded by Kelvin P. and adjourned with the "we" version of the serenity prayer.

**agenda:** (Chris K. )

The agenda as presented was motioned for approval by Kelvin P., seconded by JoRina H. then unanimously approved.

**secretaries report:** (Aaron W.)

The February meeting minutes were sent to the Intergroup email list on February 11th and can be viewed online at [kauaiaa.org](http://kauaiaa.org). The minutes as sent were motioned for approval by JoRina H., seconded by Kelvin P. then unanimously approved.

**treasurer's report:** (JoRina H.)

Printed February treasurer's report and an amended 2017 profit and loss statement, that included website and schedules costs, were distributed.

A motion was made by R. J. and seconded by Rick L. then unanimously approved to formulate and present a new prudent reserve amount at the next meeting.

A motion to accept the February treasurer's report as shared was made by R.J, seconded by Rick L. then unanimously approved.

**old business:**

An amended first draft of the Bylaws was offered to those in attendance. The changes included but aren't limited to:

- A section outlining the procedures and requirements for electing Intergroup Officers (aka the Steering Committee).
- An amended list of the Steering Committee duties.
- A procedure for establishing Standing Committee Chairperson's.
- A list of Standing Committee Chairperson's responsibilities.
- An itemized list for the order of the meeting.
- A section dealing with Quorum.

- Amendments to the general guidelines and operation of monthly business meetings that includes how to manage discussions and voting.
- Amendments to the Finance section.
- How to handle future amendments.

The Bylaws are currently a work in progress and the Bylaws Committee would like the groups feedback on the proposed changes and what, if anything else, should be amended.

#### **new business:**

A motion was made by R.J., seconded by Kelvin P. and unanimously approved suggesting IGR's get their group's conscience about what should be included in a standard island wide beginner packet.

#### **standing committee reports:**

##### **events:** (Chris S)

No report and we may be looking for a new events chair. For a list of Kauai AA events visit [kauaiaa.org](http://kauaiaa.org) and for information about a specific upcoming event you can call the AA hotline: 808-245-6677. Also please see Bob B. ([literature@kauaiaa.org](mailto:literature@kauaiaa.org)) before buying anything for an upcoming event to see if we have what you need in our storage shed.

##### **literature:** (Bob B. [literature@kauaiaa.org](mailto:literature@kauaiaa.org))

We are selling a lot of literature and getting ready to put together another order (we're getting low on big books and daily reflections books). We're looking to order a bunch of pamphlets to supply and/or create starter packets. The process being used to get literature into the hands of the groups is working well.

##### **schedules:** (Rick L.)

Received a quote from Kauai Business Services for schedules:

1000-\$162 (\$0.16 ea.)

1500-\$194 (\$0.13 ea.)

2000-\$234 (\$0.117 ea)

2500-\$225 (\$0.09 ea)

It would be nice to know how many schedules we need every 3-6 months to determine how many would be most reasonable to order. The best guess is we go

through less than 1000 every 3 months. A PDF and Word legal paper size version of the schedule is available for printing from the website ([kauaiaa.org](http://kauaiaa.org)).

**GIS newsletter:** (Linda B. [district6newsletter@hotmail.com](mailto:district6newsletter@hotmail.com))

No report – Thank you for always providing the newsletters each month.

**website:** (Susan O. [website@kauaiaa.org](mailto:website@kauaiaa.org))

12,554 visits in February. A hard copy of the website committee's report that includes a list of known Kauai AA events through June 2018 (also available at [kauaiaa.org](http://kauaiaa.org)) were distributed. Would love to see some Intergroup and/or District workshops If the Happy Hour Group would be willing to share their second Saturday, (they have a central location that could offer an opportunity for wider participation).

**hotline:** (Kelvin P. [hotline@kauaiaa.org](mailto:hotline@kauaiaa.org))

Everything is going great. I would like to find a way to let more people know there is a hotline and to facilitate more people getting involved in 12th step service work. I'm offering a workshop at the end of next month's Intergroup meeting to briefly discuss how the hotline operates and what the volunteers do.

**district:** (Janice M.)

Part of my service is to inform everyone at Intergroup what's happening at District and to inform people at District what is happening at Intergroup. If anyone has any information, requests or concerns they would like me to share with District I would be more than happy to oblige.

- FYI we have the following standing committees: Archives, Corrections, Cooperation with the Professional Community (CPC), Grapevine, Mynah Bird (Area newsletter), Public Information (PI), Cooperation with the Elderly Community (CEC), Treatment Settings/Special Needs, and Website. We have a lot of people who get the message out to the still suffering alcoholics in many ways.
- We are hosting a gratitude luncheon in November where each group invites someone from the community who has helped carry our message.
- the Speaker Jam in celebration of founders day has tentatively changed to June 24th (2-4pm) due to scheduling conflicts with founders day. The format will be 4 speakers (30 minutes each) sharing their experience strength and

hope from 4 different decades of sobriety, in an open meeting/podium format: 2 speakers, refreshments, 2 speakers). It will be held at either the parish hall in kilauea or St. Katherine's church in Hanalei. More details to come...

### **IGR reports:**

**hui lokahi:** (Rick L.) men's stag, 7:30pm thursday, kapaa

Attendance has been really strong (20-30). A group conscience was approved to move into a bigger space and we've started making donations to Intergroup.

**sunrise sobriety:** (Ramon) various formats, 7:00am monday-thursday and saturday, poipu

We just purchased a bunch of literature and are offering big books to newcomers if and when we can afford it. We support the young people who attend our meeting as best we can. The tourists and visitors seem to really enjoy our meeting. We just payed rent, we support/give scholarships, we support bringing people together through breakfast , we give money to Intergroup and district, and we donated money for the upcoming women's retreat.

**young people's BYOBB:** (Kelvin P., alt IGR) 7:00pm sunday, kapaa

Great group, going strong, really good attendance. We're trying to "get a pulse" on what's going on with the group's conscience. Making an effort to grab new comers when possible and get them involved in service. Last week we had a lot of fun putting on a talent show (Kelvin should've won : P).

**podium meeting:** (Kelvin P.) 7:00pm monday's, Lihue

Going well, one of our leaders is off Island with an illness, and the rest of us are keeping it strong. , We're a small group with good sobriety that focuses on solutions.

**steps to freedom:** (Pattilyne) big book study, 7:30pm monday , kapaa

Doing well and doing our best to keep things simple. Our IGR is out with a sinus infection but other than that all is well.

**princeville-hanalei group:** (JoRina H.), 10 meetings per week sunday through saturday

1. Added to secretary's format, "-we have literature for sale if you need a B.B. please see me after the meeting" for each of our 10 meetings
2. Discuss at next business meeting to "give" other types of literature to newcomers, old timers, regulars, etc.
3. Discussion of digital passing the basket
4. PHG may be sponsoring a registration to the women's retreat and a volunteer from PHG is invited to speak.
5. Discussion to move our business meeting to a different Saturday of each month to the 2nd or last due to Intergroup and District Business Meetings.

**daily reflections:** (Aaron W) noon wednesday, kapaa

Smaller group with solid gut level reflections/shares. Steady as she goes with excellent commitments from the people who are in service.

**north shore aloha:** (R. J.) four meetings per week, kilauea

All is well, everything is good!

**sunday serenity:** (Aaron W..) sunday 10:00am, kapaa

Pretty strong group (20-30), solid speakers, steady as she goes. We're looking to rotate the responsibility of A long time member who recently moved mainland and was committed to donating pastries. That said we're actively looking to fill a few other service positions as well.

**koloa aloha:** (Bob B.) daily reflections, friday 8:00am, sunday 7:00am poipu

Both meetings are going very well and our finances are good. Our GSR is currently at PRAASA in sparks nevada. We also support people who need scholarships when possible. The friday meeting has tapered off a little bit (could be due to the snow birds getting ready to go back).

<b>Position</b>	<b>Vote</b>	<b>Group</b>	<b>Member</b>
V. Chair	Y	<b>Steps To Freedom</b>	Pattilyne
IGR	Y	<b>North Shore Aloha</b>	R.J.
IGR	Y	<b>Hui Lokahi</b>	Rick L
Secretary	Y	<b>Daily Reflections</b>	Aaron W
Literature	Y	<b>Kaloa Aloha</b>	Bob B.
Hotline	Y	<b>Kauai Recovery Group</b>	Kelvin P.
Treasurer	Y	<b>Princeville Hanalei</b>	JoRina H.
Alt DCM	N	<b>Princeville Hanalei</b>	Janice M.
Alt IGR	Y	<b>Sunrise Sobriety</b>	Ramon M.