

The meeting was called to order at 9:29 am by Pattilyne B. and opened with the Serenity prayer. Fourteen members were eventually present representing eight groups and was adjourned at 10:56 by Chris K. with the "I am responsible" prayer.

agenda: (Chris K.)

The agenda was made available then motioned for approval by Steve H., seconded by Nelson A. then unanimously approved.

*We're grateful our Vice Chair Pattilyne B. was able to attend this pannel's last meeting despite ongoing personal challenges. Thank you for your dedication and love!....we missed you!

secretaries report: (Aaron W.)

The November meeting minutes were sent to the Intergroup Email list November 18th. The minutes as distributed were motioned for approval by Mathea A., seconded by Steve H., then unanimously approved and can be viewed online at kauaiaa.org.

treasurer's report: (JoRina H.)

There were a bunch of checks in the mailbox this morning (Yay!): we received \$201 from the thank-a-thon, \$200 from poipu beach sunrise, an anonymous donation of \$25 and \$20 from steps to freedom which when added to our current balance puts us in the positive! Note: Alanon doesn't share their 7th tradition with us at the thank-a-thon. three thank-a-thons ago we decided they would retain their 7th tradition money (they collected \$56 from their 27 people). We consider them guests as well as participants, the only issue is they do not help pay the basic bills.

A hard copy of the October Treasurer's report was distributed and motioned for approval as presented by Steve H., seconded by Nelson A., then unanimously approved.

IGR reports:

waimea canyon group: (Bob Bar.) various formats, 5:30pm monday, tuesday, friday, waimea

Our group is moving along and It's all about spiritual awakenings for us! we're not a big group but we have a nice amount of sobriety. four people attended our potluck yesterday and we were grateful to be able to honor two of them with one and three month chips. we have almost \$93 in our coffers which is about five months worth of

coffee. gratitude, blessings, enthusiasm, acceptance....our group may be small but we believe we do a reasonable job working on the AA basics.

sunrise sobriety: (Kap R.) various formats, 7:00am monday-thursday and saturday, poipu

We're looking forward to the alcathon coming up on New Years Eve at the west pavillion (poipu beach park) with midnight fireworks and meetings every hour all night. Someone usually brings a bunch of soup to share, it can get quiet sometimes if/when most people have nodded off, and drunks stagger in occasionally, slice it how you want-it's a wonderful time!

Our GSR has already gone to one assembly and at our business meeting tomorrow we're going to spread the word we're looking to fill our alternate GSR and IGR positions. We're also on the lookout for people interested in filling one of two open coffee commitments (very important!). Some, not all of our mandated attendee's are serious about the program, and sponsor/sponsee connections happen often around our meeting. Our treasury is solid and allows us to do scholarships and donate to the various AA institutions.

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

Our gratefully simple meeting is doing well. The **LAST** monday of the month birthday potluck meetings have been going well too. we're embracing the spirit of rotation with our service commitments and are looking to fill our chip, GSR and IGR positions during group elections at our business meeting the third monday of this month.

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

Both meetings are healthy and we just elected new officers. Our treasure is steady, despite only two meetings we are able to send our rep. to PRAASA and the assemblies. We love our sober tourists!

na wahine ku pono: (Mathea A.) women only, 5:00pm, church of koloa, koloa

Our meeting is going well/large attendance (25ish). We don't have a GSR yet, I'm standing in temporarily. We have a business meeting and a leader from the business meeting take the minutes and the treasury has gone to another person. we're proud to be a child friendly meeting complete with a large bucket of toys. The group is doing well and progressing toward establishing better representation (IGR, GSR) and possibly sending people to the assemblies.

hui ohana: (Nelson A.) daily, 7:00am, lydgate beach park, kapaa

Literature based meetings where we average 30-40 people including tourists and qualified newcomers. We've come to realize that just because a person attends a meeting doesn't mean they're an alcoholic or have accepted that they're an alcoholic if they are one.

sunday serenity: (Steve H.) sunday, 10:00am, kapaa community center, kapaa

Our regular attendance is often around 20 people with 2-5 visitors whose contributions we really enjoy. We're grateful to the Jay and few others commitment that allow us to have coffee and snacks. We just elected a new treasurer. I noticed a high degree of volunteerism at the meetings I attended during my recent trip to the mainland and thought that that would be nice to see with Kauai's AA. I'm thinking grass roots but not sure how I can help affect change.

*Paul and Darlene (guests from Ontario Canada)

Just a few months in and am glad to announce my wife and I attended a meeting yesterday. My growth and enlightenment seem to be better when I have a sponsor.

standing committee reports:

events:

- The large pavillion at Lydgate park has been officially reserved for the fourth of July potluck.
- The Thank-a-thon potluck was enormously successful thanks to Kelvin, Bob, and Mathea. What we didn't have wasn't missed! 7 turkeys (used 6) and 2 costco desserts were just enough to satisfy. 3 meetings, 80 people at the big meeting, 1:30 meeting had about 18 people. *some supplies from the locker were helpful in setting the Thank-a-thon up.
- If you need help setting up your event, please contact Bob Bra., we may have what you need in our storage shed.
- For a complete list of Kauai AA events visit kauaiaa.org and for information on a specific event you can call the AA hotline: 808-245-6677.

literature: (Bob Bra.)

Our hardcover big books inventory is getting low with slow overall sales lately. The thank-a-thon supplies were returned to the shed and we have a decent number of beginner packets (\$1) if anyone is interested.

*if you borrow stuff from the locker please put it back. that has been a kida sorta yes ongoing issue.

schedules: (Tom R.)

The remaining schedules were brought to the meeting and the storage locker is out. We should probably talk about printing more at the next meeting.

- Bob Bra. if you need more schedules.
- A PDF and Word legal size schedule is available for printing from the website ([printable schedule](#)).

GIS newsletter: (Linda B.)

No report – A big Mahalo for your continued service in providing Kauai AA with the Intergroup (GIS) newsletter!

website: (Susan O.)

The meeting guide app is on our website.
more information on the fourth of july potluck and new years eve thank-a-thon will be posted to the website soon. visit often and stay sober.
Our website had 14,108 visits in October.

hotline: (Kelvin P)

no report-thank you for your commitment to service.

district: (Janice M)

- 40-50 people attended The Gratitude luncheon which was a rousing success with Ramon cooking. ***not having flyers was a problem.** The Gratitude Luncheon is really the energy of one person : Tommy. judging by the enthusiasm this year we'll probably have it next year. the event came out with +\$118 for District.
- the election assembly will have 11 rep. from Kauai, a new record.
- there will be a workshop dealing with finances at the next District meeting (3rd saturday, 9:30 **LNC**)
- We have a new treasurer, Jen.both the DCM and Alt DCM are going to the orientation assembly.

old business:

A hard copy of the revised Bylaws was made available for people to take and go over with their groups then bring constructive feedback to January's meeting. Depending how things go we can have a final vote at February's meeting.

should we make a suggestion to Alanon to make a 7th tradition donation at the next thank-a-thon?

new business:

Could we offer more information on alternate 12 step groups on our **website?**

*we would need authorization from the groups to do this.

Could intergroup make a monthly flyer for the IGR's to share with their groups that covers Intergroups current issues, helpful and challenging?

Could Sunrise Sobriety get help from Intergroup (\$ and/or supplies) in putting on our fifth annual New Years Eve Alc-a-thon?

Position	Vote	Group	Member
IGR	Y	Sunrise Sobriety	Kap R.
IGR	Y	Hui Ohana	Nelson A.
Vice Chair	Y	Steps to Freedom	Pattilyne B.
Treasurer	Y	Princeville Hanalei	JoRina H.
Website	Y	Hui Ohana	Susan O.
IGR	Y	Waimea Canyon Group	Bob Bar.
Visitor	N	Early Bird (Burlington, Ont, Canada)	Paul K.
Visitor	N	Early Bird (Burlingotn, Ont, Canada)	Darlene K.
Secretary	Y		Aaron W.
Chair	Y	Sunrise Sobriety	Chris K.
IGR	Y	Koloa Aloha	Mathea A.
IGR	Y	Sunday Serenity	Steve H.
Literature	Y	Koloa Aloha	Bob Bra.
Visitor	N	Sunrise Sobriety	Teresa C.