

Intergroup Meeting August 6, 2016

Opened with Serenity Prayer

1. Secretary's report – in attendance – JoRina, Mark, Ann, Susan Ok, Bill, Laurie, Jennifer, Tommy, Mike, Bob, **Mary**, Susan On ..accepted
2. Treasurers- Tom presented income and expenses report – ending balance less prudent reserve = \$3131.54
3. Old business – Literature prices posted online discussed under #8 below
4. New business – \* Budget Area assembly Aug 28 & 29- Susan may not go... but may go to the next assembly
  - \* 2016 **free** Pacific Regional Forum on the Big Island- Sept 30-Oct 2- registration is free. Brochures passed out – a lot about service – tell your GSR. Intergroup voted to send IG Chair Susan ON to Pacific Regional Forum.
  - \* Annual AA convention in October
  - \* County Fair Booth – check [sign-up on website](#) at KauaiAA.org for available spots, call District Public Info Chair Lance @ 212-4768, or email [publicinfo@kauaiaa.org](mailto:publicinfo@kauaiaa.org)
5. Schedules – new yellow!
6. Literature- \* Bob B reported inventory is down, wants to order 40 Big Books, 20 large-print BBs, 10 pocket-size BBs, 20 Daily Reflections, “Many Paths To Spirituality” pamphlet; \$915 approved. Bob also requested that Groups’ literature reps provide him with their names, phone numbers and Group names. Please email info to [sunkids.kauai@gmail.com](mailto:sunkids.kauai@gmail.com), or [literature@kauaiaa.org](mailto:literature@kauaiaa.org).
  - \* TWELVE CONCEPTS – Kōloa Nooners Group looking for six publications of the Concepts; suggestions from Kaua’i AA literature locker were: [Service Manual](#) (BM-31); [Twelve Concepts Illustrated pamphlet](#) (P-8); online via AA.org also [Twelve Concepts Checklist](#) (SMF-91); [Twelve Concepts – Short Form](#) (SMF-114); [Twelve Concepts – Long Form](#) (SMF-195)
7. Garden Island Sobriety newsletter – Bob had copies available – Reps scooped them all up.
8. Website Committee – \* Susan Ok reported 1,075 visits to [KauaiAA.org](http://KauaiAA.org) website so far this month; last month – July – saw 5,542 visits to the website.
  - \* [AA pamphlets](#), [Big Book](#) and [12 & 12](#) can all be accessed and read online via the [Literature](#) and [Resources](#) webpages.
  - \* Discussion about **posting literature prices and order form on the website**. Motion made at July Intergroup meeting to eblast the AA Groups on island in time so they could discuss at their business meetings and send their Groups’ votes to the August Intergroup meeting. That eblast did not happen. Motion made to not post the prices on the website. Only two Groups had discussed this over the last month and voted on it: one for, one against. Request that Groups discuss and bring votes to the September meeting. The issue(s): seven years ago the literature chair did not want the prices online, because **1** – some O’ahu AAers might wonder why Kaua’i’s prices are lower: **A1**- Kaua’i does not have to pay for office space, insurance, utilities, etc – literature is stored in climate-controlled locker – no mold! – so literature does not need to be marked up to help pay for office expenses. **A2**- The O’ahu office manager – Adina M – asked that any questions can be fielded to her at (808) 946-1438 or [www.oahucentraloffice.com/](http://www.oahucentraloffice.com/)

**2** – Kaua’i Intergroup might be liable to pay GE Tax. **A** - JoRina contacted the State, and the State of Hawai’i exempted Kaua’i Intergroup, because Kaua’i AA Groups pool their money to buy literature at a discount and shipping cost savings, and pass those savings onto the AA Groups and members on Kaua’i by not marking up the literature, not generating a profit.

**More discussion also followed re amending the Intergroup ByLaws to address bringing a motion forward and the voting process. From the [Kaua’i Intergroup ByLaws](#):**

**6. Amendments**

These bylaws may be amended at any time by a two thirds majority vote of the group representatives present at any regular meeting of Intergroup, provided a copy of the proposed amendment has been submitted to each group at least thirty days before the meeting at which action is to be taken on the amendment.

Chair Susan On stated the voting process is addressed in the Service Manual. (Preparer’s note: Area 17’s [Structures and Guidelines](#) details their process of amending policy or procedure in Section 9; and **Section 10** provides detailed [Guidelines for Discussion](#) – worth the reading.)

9. Hotline – no report. Tommy brought an email from a Hotline volunteer who has been serving for several years, will be off island starting mid-September and needs to give up her Wednesday 8am-5pm slot. Kelvin texted Susan Ok that he has “Got it taken care of. Thanx”
10. Group reports
  - Princeville-Hanalei Group – buying lots of literature
  - Sunday Serenity – may be changing distribution percentages; will discuss website pricelist at business meeting Sunday the 14th.
  - Hui ‘Ohana – alternate wants to attend regional forum; 4<sup>th</sup> of July went great, got permit for 2017 Fourth of July at Lydgate big pavilion.
  - South Side Stick meeting – good attendance
  - Young People’s BYOBB – Sunday nights at Kapa’a First Hawaiian – needs literature lists, coins; about thirty people average attendance
  - Kōloa Big Book Study at Kōloa Union Church Fridays at 7:30pm – parking lot redone, looks great!
  - Steps To Freedom – doing well
11. District – had only one copy of the Delegate’s report-back; will get scanned and sent; can be posted on website. Would like to be able to hear better. Discussed using smaller back room with no echo-echo-echo-echo .....

Mahalo for your service

Next meeting is at 9:30am on September 3rd at the Līhu’e Neighborhood Center, 3353 Eono Street

Closed with the Serenity Prayer