Alternate Chairperson Mike C called the meeting to order at 9:30am

Opened with the Serenity Prayer

- <u>Secretary's Minutes:</u> Received by Mary via email and forwarded to officers JoRina read the minutes and all approved
- <u>Treasurer's Report</u>: Received and read by Tom, all approved
- Old Business:
 - o None
- New Business:
 - November 5, 2016 Intergroup Elections for Panel 67
 - Potluck
 - Will be longer than an hour
 - Announce at meetings
 - Bring sponsees
- **Garden Island Sobriety**: Thank you Linda for your service, you are doing a great job ☺ Bob brought the newsletters and they were all taken.
- <u>Hotline</u>: Mark spoke with Kelvin P on Friday and all is well will ask about rotation for new panel
- <u>Schedules</u>: Thank you Tom for your service, you are doing a great job August 2016 in Yellow
- <u>Website Committee:</u> Susan Ok all is well chair is up for rotation in November please remember to send all announcements to the website address if you want it posted on the website to: website@kauaiaa.org
- *Literature*: Bob requested to place an order of \$747.70 all approved
- **Events**: Thank-a-Thon flyer passed out chair position up for election
- **District 6**: Mathea reported (Ann sprained her ankle 🙁)
 - Financial Analysis done for past 10 years and the budget was made for \$4,640 for this Fiscal Year
 - Women's jail meeting is now every week for the first time in a very long time
 - Jonathan approved to stay at hotel for the Regional Forum
 - Area Budget is \$37K for the next panel
 - Happy Hour is doing most of the court papers
 - Kauai Farm Bureau Fair cost \$600 with less than 20 pamphlets given and over 200 cups of water given assessment that money can be better spent else where
 - Mike C commented with Tradition 11: "Our public relations policy is based on attraction rather than promotion...." The fair is promoting.
 - Mathea agreed with Mike C's comment
 - Susan Ok stated may be better at the Health Fair that use to be put on by the previous mayor
- <u>Al-Anon</u>: Mathea asked a few people at an Al-Anon meeting about attending Intergroup, more will be revealed
- Intergroup Representative Reports:

- Bob Koloa Aloha 2 meetings very strong trying to increase 7th Tradition
- o Mark Steps to Freedom small could use support
- Laurie Whiskey & Milk good meeting
- Susan Ok Sunday Serenity everything is good & made a Hui Ohana pamphlet display with protector from rain – looks fantastic, Mathea took a picture ☺
- Mike C Hui Ohana last Saturday of the month is speaker meeting Treasurer Ron stated 32 people attended with \$18 contribution – election for GSR & another position is up, group offers coffee & literature, when it rains they move to the Pavilion, there are always folks that attend
- JoRina Princeville/Hanalei Group elections are up for a few positions, trying to get secretaries to turn in money with a form to keep track of deposits, just spent \$200+ on literature with Intergroup.

Closed with the Serenity Prayer at 10:25am

Next Intergroup Meeting Saturday, November 5, 2016 @ 9:30am @ Lihue Neighborhood Center

Attendance:

Mike C	Alt Intergroup Chairperson	mikecockett@yahoo.com	
Bob B.	Literature Representative	sunkids.kauai@gmail.com	
Tom R.	Treasurer	tomrenaltner@gmail.com	
Mathea	District Representative	matheaallansmith@gmail.com	
Susan Ok	Website Chairperson	Aloha96746@yahoo.com	
Annie B.	Kapaa Noon Daily Reflections	tex@lauhala.com	IGR
Laurie L.	Stick Meeting Koloa	laurielaro@me.com	IGR
JoRina	Princeville-Hanalei Group	jorinaholland@yahoo.com	IGR
Mark M	It's Not Them	808-822-0137	IGR