

Chair B-- called the meeting to order at about 9:30am, and we opened with *The Serenity Prayer*. Nineteen persons attended, representing fourteen Kaua'i AA Groups (see attached).

**Non-Group reports :**

- **Schedules** – T-- reported another printing of schedule, as Literature Locker is low already! P-- requested a week to find out if Wednesday 9pm candlelight meeting will be moving; also Friday's Taliman (men's stag) may discontinue. More will be revealed! Check website for updates... also, please inform [web committee](#) of updates.
- **Intergroup Chair** – Chair B-- has been soliciting feedback on his idea of a traveling Intergroup meeting; mostly favorable responses, concerns about fuel costs – e.g., west side to north shore. M--'s **motion approved** to have quarterly carpooling forays to meetings not usually represented at Intergroup, to share that Intergroup exists to serve Kaua'i AA Groups, and solicit input and requests. Chair B-- also brought up the previous request to post on the KauaiAA.org website a link to the research project soliciting anonymous participation of Kaua'i AA members. Much discussion ensued. J-- also protested including the flyer in the GIS newsletter; some felt The Traditions were being violated – outside issue, affiliation with outside entity; more discussion followed – that Intergroup had previously granted Editorial License to Newsletter; that the flyers were paid for by the PhD candidate, not by Intergroup; that Intergroup Reps had also previously voted that Committee Chairs have autonomy; eventually **motion passed** to have no mention of research project on Kaua'i AA website; P-- observed that objecting AAers can remove the flyer from their newsletter if they wish.
- **Secretary's report** – September meeting minutes were approved.
- **Treasurer's Report** – Treasurer's report discussed and approved.
- **District 6** – AltDCM J-- shared that District 6 elections will be at the Lihu'e NC, on the 3<sup>rd</sup> Saturday – October 20<sup>th</sup> – and welcomed anybody to attend and encouraged Groups to send their GSRs. Shared that GSRs voted to not allow proxy votes; nominations for District Officers can occur in absentia – volunteers can submit in writing their interest and willingness to stand for a position at the October meeting.
- **Garden Island Sobriety Newsletter** - no report.
- **Health Fair** – A-- reported on the AA informational table at the September 20<sup>th</sup> County event 9am-1:30pm; 27 non-AA people requested information and meeting schedules – doctors requested literature, Council members expressed interest and appreciation; AAers also stopped by; new VA Center at Kukui Grove requested rack; will be given rack donated by D—M--.
- **Al-Anon** - no report.
- **Hotline** – no report; volunteers can contact Hotline at 245-6677 to cover vacancies on the Hotline. Mahalo!
- **Literature** – M-- distributed inventory report; reported locker is well-stocked.

**Committee reports:**

- **Website** – The website committee heard the Group Conscience Loud and Clear – removed the "Of Special Note"
- **Events** – 1- [HICYPAA2012](#) – P-- reported there were 166 paid registrations; two Committee members elected to HICYPAA Advisory Council – D-- and P--. J-- gave M-- \$52.50 from book sales and 7<sup>th</sup> Tradition at HICYPAA. Maui will host HICYPAA2013. 2- Announced fundraiser carwash happening tomorrow – Sunday – 9am to 4pm – at Kukui Grove, to sponsor scholarships to [Convention](#) on O'ahu November 1-2-3-4. 3- [Halloween party](#) on Sunday, October 28<sup>th</sup>, will be held at 'Anini Beach Pavilion from noon to 5pm. S-- will ask around at North Shore Groups for help to set up and host event. Lots of decorations already; pork butt being requested for making kalua pork and cabbage. Call T-- or P-- via Hotline at 245-6677 for more info. 4- [Thank-AA-Thon](#) accepting turkey donations, has arranged for imu; two meetings – 10am & 2pm; contact A—via Hotline for more info; 5- [Men's Round-Up](#) at Kahili Mt Park October 26-27-28; \$110; contact Hotline at 245-6677.

**Olde Business:** 1- **Nominations for Intergroup Officers:** Chair – B-- volunteered; AltChair – A-- was volunteered; Secretary – M-- volunteered; Treasurer – M-- was volunteered; also **motion approved** to add M-- to checking account as AltTreas.

**New Business:** none.

**Monkey Business:** IGRs basically reported their meetings are going well; J-- gave Treasurer M-- \$180 for H'O literature purchase; the 9pm Wednesday candlelight meeting at the Kapa'a NC is continuing to meet – at the pavilion makai of the main hall; bring jacket and sobriety; looking at moving because of cooler weather; Koloa Aloha continues to have lots of visitors, sends GSR to PRAASA every other year; Friday ES&H at Vet Center provides coffee; Men's Friday meeting may discontinue; Young People's Group hosts potluck and H<sub>2</sub>O meeting 2<sup>nd</sup> Sunday of each month (next Sunday the 14<sup>th</sup>), considering Concepts workshops again; Hanalei/Princeville has nine official meetings, potlucks on Saturdays at 6:30pm; P-- announced unofficial Women's Step Study at her house Monday nights at 6pm in Wailua Houselots – Hotline at 245-6677 for more info; M-- announced unofficial meeting for Doctors and Dentists on Thursdays at 6:30pm; Steps to Freedom still hosting Last Monday Birthday Potluck meeting; Friday Fourth Dimension meeting hosts once-a-month Hot Dog event.

Adjourned with the Serenity Prayer.

**The following Groups were represented today:**

Experience Strength & Hope	IGR
Fourth Dimension	Rep
Hanalei-Princeville	IGR
Happy Hour	AltDCM
Hui 'Ohana	IG Secretary
Hui 'Ohana	IGR
Hui 'Ohana	Visitor
Hui 'Ohana	Visitor
It's Not Them	Rep
Koloa Aloha	IG Chair
Koloa Aloha	IGR
Koloa Friday Night Big Book	IGR/Schedules
Koloa Nooners	Visitor
Steel On Steel	Treasurer
Steps To Freedom	Rep, Lit Rep
TGIF	Visitor
Wednesday 9pm KNC	Rep
WIN House	Visitor
Young People's	IGR