

Chair Lu A called the meeting to order at 9:33am, and we opened with the "oui" version of The Serenity Prayer. Ten persons were present, representing eight Kaua'i AA Groups (see attached). Bob B read Checklist for Tradition Seven.

Non-Group reports :

- **Al-Anon** - Liaison Karen G said Al-Anon is looking forward to the **Fourth of July celebration at Lydgate on Monday.**
- For **District 6**, no report.
- **Garden Island Sobriety Newsletter** : no report; Dana M brought copies of latest edition for IGRs. One member asked about July issue featuring **May** birthdays; will get feedback from GIS Editor. IGRs voted no to charging \$\$ for GIS.
- **Chair Comments**: If a meeting goes dark, suggested that a member grab that coffee pot and start another meeting. Brought calendar to track events; will leave in Lit Locker. Canopy acquired for Intergroup.
- **Secretary** – Copies of the Chair's notes distributed; accepted as minutes for June.
- **Treasurer's Report** – accepted.
- **Hotline** - The Hotline Committee has developed a website for volunteers to access current information rather than having to search through emails. All slots are covered; **requesting folks to sign up as alternates to fill in for vacations.**
- **Schedules** - Mark is keeping newspaper current; brought remainder of schedules from Lit Locker.
- **Info Exchange** – Hui 'Ohana is hosting **Fourth of July celebration at Lydgate large pavilion**; passed out handbills. Forgot to mention that **this meeting needs support: "Experience, Strength & Hope" in Kapa'a Fridays at 10am.**
- **Literature** – Mark distributed inventory report; more books on order; large print being requested.
- **AA Events** – One member requested that **AA consider "going green"** and not use Styrofoam, not waste paper. Labor Day – IGRs approved \$50 towards Labor Day event at Salt Pond; Jana will coordinate.
- **Special Needs** – **Discussed indicating "keiki-friendly" on schedule** where kids are welcome/cared for at AA meetings; Al-Anon also provides Alateen at some meetings.
- **Corrections**: Member asked why it seems that AA is not welcome in KCCC; will pursue.
- **PI** & **CPC** – Don't remember what was shared (dang!).

Olde Business:

- **AA Website** – Chair polled IGRs; nobody opposed to a website. Distributed information on website development to date; asked that **Groups and individuals consider how a website could best serve Kaua'i AA.** Asked in particular to **discuss guidelines for what events & flyers to approve** for posting & linking on the website. One IGR suggested using pictures or symbols to links, for folks with reading limitations. Another requested a listing of events that visitors can access – it's there: http://kauai-ii.org/uploads/2011_Events_Calendar.pdf

New Business:

- **KCFB Fair** – **Chair asked Groups to discuss support of Farm Bureau Fair. Opinions** expressed were: **Agin**: It violates Tradition Eleven two ways: 1 - Anonymity at the level of press, radio & films; and 2 - that it is promotion rather than attraction. Another stated that it costs a lot of money. **Fer**: Common practice elsewhere; Maui AA has participated with informational booth at their County Fair for over 30 years; cost has gone down \$100 from last year; Al-Anon again willing to split cost of booth; Passersby do not know if booth staffers are AA or Al-Anon; community leaders and church groups have expressed encouragement & gratitude to booth staffers for AA's and Al-Anon's service to the community.
- **Bylaws & Election Procedure** – no discussion.

Closed with the Responsibility Pledge.

The following individuals attended today.

Karen G	Al-Anon	Liaison
Mark M	Fourth Dimension	Coffee
Dana M	Happy Hour	Alt IGR
Mike C	Hui 'Ohana	Treasurer
Susan Ok	Hui 'Ohana	Secretary
Lu A	Keep It Simple	Chair
Bob B	Koloa Aloha	AltChair
Jana	North Shore Aloha	Events
Susan B	Princeville-Hanalei	IGR
Diane F	TGIF Big Book Study	IGR