

Chair Lu A called the meeting to order at 9:35am, and we opened with the "oui" version of The Serenity Prayer. Ten persons were present, representing seven Kaua'i AA Groups (see attached). Bob B read Checklist for Tradition Three.

Non-Group reports :

- **Al-Anon** - Liaison Karen G reminded us that April 16 Al-Anon will celebrate 60 yrs, hosting an event at the Lutheran Church on German Hill 12-3pm; will feature two guest speakers who met Lois. **Lu asked that Groups consider approving Al-Anon announcements in GIS Newsletter.**
- For **District 6**, no report. Chair Lu reported that **District 6 still needs a Treasurer.** District 6 - Kaua'i is hosting the Area 17 "Inform The Delegate" Assembly April 9 & 10. **Volunteers still needed: for Homestay**, contact Alejandro; **for Transportation**, contact David V; to **help with cooking, setting up, clean-up**, contact Moises. Intergroup will ask District for \$\$ to cover extra printing of schedules and scrubbed newsletters. Mark M and Susan Ok will coordinate **volunteers for Literature Table** at Assembly.
- **Garden Island Sobriety Newsletter** : no report.
- **Secretary** – Feb minutes amended to show "Inmate to Inmate" meeting on Wednesdays is part of **Keep It Simple Group**; and "Local AA Committees" changed to "Local PI & CPC Committees" under Olde Business; minutes then approved. Lu's new phone number, Bob B's and Roy's new email addresses shown on sign-in page two.
- **Treasurer's Report** – accepted.
- **Hotline** - Damione reported she has five Alternate Hotline volunteers! **Lists for 12-Step Call volunteers** still circulating. Asked if there is sobriety requirement to respond on 12-Step calls. Suggestions were: two women respond to female caller, and two men respond to male caller; to check with sponsor if okay; have taken the Steps. **Two shifts need coverage: Thursday overnight 10pm-8am; and Friday overnight 10pm-8am; usually quiet shifts.**
- **Schedules** - Tom R brought new schedules dated March 2011.
- **Info Exchange** - no report.
- **Literature** – Mark distributed inventory report; will be ordering \$400 in books. KIS requested combined **Grapevine** order for old copies; motion approved to order 50 for Lit Locker, combine with KIS to save shipping. Hui 'Ohana requested minimum be kept in locker; motion approved for 20 copies each hard- and soft-cover Big Books.
- **Events** – "SuperBowl went well" – 50 attendees. March 17th event at Hanalei Pavilion. Pancake Breakfast on Feb 27th brought in \$88, cost \$47.39 in consumables. **Next pancake breakfast is March 20th at Kapa'a NC at 8:15am.** After discussion, decided that any event flyer information will be emailed (rather than Intergroup paying for flyer printing).
- **Corrections** – Tom and Lu will follow up; next orientation probably in April.
- **PI** – Chair asked that Groups adopt racks around island.
- **CPC** – Chair suggested reading "Bedside Matters" in **GIS Newsletter**. Still need Chairs for Intergroup committees.

Olde Business:

- **Literature Locker** – Bob B reported progress; metal shelf listed on Craigslist; Chuck bought lumber for shelving; may need help with switch-out.
- **ByLaws** – "routine decisions" the Board officers should be empowered to make: meeting location if suddenly changed; pay bills; \$100 emergency expenditure. Lu asked for **discussion re Committee Chair guidelines**, minimum sober time? etc. Hui 'Ohana requested clarification of wording on who are "voting members" at Intergroup. **Lu said she will sign ByLaws next month. Has your Group approved them?**
- **Home Group Contacts** – Lists being updated.

Group Reports:

None.

Closed with the Responsibility Pledge.

The following individuals signed in today.

Karen G	Al-Anon	Liaison
Mark M	Fourth Dimension	Coffee
Henry M	Guidelines	IGR
Mike C	Hui 'Ohana	Treasurer
Susan Ok	Hui 'Ohana	Secretary
Lu A	Keep It Simple	Chair
Roy S	Keep It Simple	IGR
Bob B	Koloa Aloha	AltChair
Tom R	Koloa Friday Night Big Book	Schedules/IGR
Damione	Na Wahine Ku Pono	Hotline Chair/IGR