

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

**Non-Group reports :**

- **Secretary's report** – Minutes were approved.
- **Treasurer's Report** – Treasurer's report approved; M-- C will coordinate with Christmas Alcathon Cmte for receipts.
- **District 6** – J-- reported as the newly-elected AltDCM and liaison with Kaua'i Intergroup. **District 6 still needs a recording secretary and Chairs for various committees.** J-- also agreed to field Public Info queries for Hotline volunteers until **District finds their needed PI Chair.**
- **Garden Island Sobriety Newsletter:** Editor L-- B sent January 2012 newsletter and her report. Current printer Inkspot is raising prices for next printing; editor chose to order 160 copies for \$150 (previous cost for 200 copies). Approved for February by IGRs present, with **request that Groups discuss options** – print the fewer copies; T-- R will research less costly printing; other members want to keep excellent quality printing. And... mahalo to A-- D and R-- A for the 2011 "He Said-She Said" columns, and welcome to J-- S and D-- L for 2012!
- **Al-Anon** - no report.
- **Hotline** - D-- reported that slots are filled; that J-- is fielding PI queries.
- **Schedules** - T-- R updated and printed 2500 schedules. Princeville/Hanalei will coordinate a meeting change with next schedule printing.
- **Literature** – M-- M distributed inventory report.

**Committee reports:**

- **Website** – After discussion: 1) majority of IGRs voted to not have a literature order form on Kaua'i AA website; 2) IGRs approved use of individuals' initials instead of first names on scrubbed version of online meeting minutes. Website [kauaiaa.org](http://kauaiaa.org) still trudging along; Committee still needs a Chair, has seven advisory/oversight members.
- **Events** – **Christmas Alcathon:** organizers not present, report next month; nice that Board members attended. **New Year's Eve:** event reported to be huge success, all the excellent food was consumed; great entertainment. **SuperBowl** (my SpellCheck gave me an option of **superb owl** !!!!) **XLVI:** is posted on the website for February 5. Nobody at this Intergroup meeting volunteered to coordinate another chili cook-off, so **if any Group wants to sponsor an AA SuperBowl event**, please get the invitation and details to the website committee and/or newsletter and we'll get the word out. Mahalo. **Valentine's:** Word is that Young People's is planning an event. More will be revealed. **Clean&Sober Motorcycle Ride:** T-- C would like to coordinate a sober motorcycle ride to Kōke'e for a meeting, possibly on Sunday, February 26th; contact Hotline or [website](#) for phone and email information.

**Old Business:** none

**New Business:** none

- M-- A reported that as CPC Chair for District, she is sending handwritten letters and enclosing schedules and pamphlets to all the medical doctors on Kaua'i; has already had appreciative feedback from some.

**AA Meeting reports :**

- **Info Exchange** – IGRs basically reported their meetings are going well.

Adjourned with the Serenity Prayer.

**The following Groups were represented today.**

M-- M	Fourth Dimension	Rep
J--	Happy Hour	District 6 AltDCM
S--O	Hui 'Ohana	IG Secretary
C--	Hui 'Ohana	Visitor
J-- Y	Hui 'Ohana	IGR
T-- C	Hui 'Ohana	Visitor
M-- M	It's Not Them	Rep
B-- B	Koloa Aloha	IG Chair
M-- A	Koloa Aloha	IGR
T-- R	Koloa Fri Night BBS	Schedules
S-- B	Princeville-Hanalei	IGR
M-- C	Steel on Steel	IG Treasurer
M-- M	Steps To Freedom	Rep, Lit Rep
D-- V	Sunrise Sobriety	Hotline Chair
K-- B	Sunrise Sobriety	IG AltChair