

Kauai Intergroup Business Meeting Minutes
March 2, 2019
Lihue Neighborhood Center

Call to Order:

Meeting called to order at 9:30 AM by Kelvin with the Serenity Prayer

15 people signed the attendance sheet

Secretary Report:

Ann W. read the February minutes, prepared by Aaron to the group for review. Susan O. provided a list of suggested changes/corrections for the February minutes. Susan then made a motion to accept the minutes with the recommended changes; seconded by Tom. Discussion followed and including dissenting opinions, i.e. it was the recorder's choice to make additions and comments they felt to be appropriate. After full discussion, the group voted on the motion with 5 in favor; 4 opposed; motion passed. Minutes and recommended changes/corrections will be kept by group and forwarded to Area Archives Chair, Linda.

Treasurer Report:

Tom R., interim Treasurer, presented the Treasurer's Report for February 2019:

Total Deposits:	\$1788.00
Total Expenses:	\$885.55
Balance:	\$4192.81
Prudent Reserve:	\$1050.00
Operating Balance:	\$3142.81

Tom also reminded the group that the income money usually comes in quarters so that the group needs to be mindful of the use of the money.

Bob B. made a motion to accept Treasurer's Report; seconded by Chris K.; passed by group

Literature:

Bob B. reported that there has been increased literature sales and that we need to order hard cover Big Books. He will keep order to \$500.00 (for free shipping). Tom made a motion to allow up to \$600.00 for literature purchase; motion seconded by Ann and passed by the group.

Schedules:

Tom reported that we have an adequate schedule supply and copies of Carden Island Sobriety are available. He suggested that we wait one more than before ordering additional schedules. Bob (Waimea) inquired about the deadline for GIS. The deadline date is the 19th of the previous month and Linda is the contact person.

Hotline:

David J. is seeking hotline volunteers who will do 12 Step calls. He also asked those in attendance to question their groups about whether they would consider having individual groups take call slots rather than individual AA members.

The website Hotline list needs to be updated. Susan O. asked if there are openings on the schedule. David reported that Monday PM through Wednesday AM are open (average number of calls 2-3); at present they are being answered by David J. 808-639-8329

Events:

Chris K. reported that the Valentine's Day Dance at Lydgate included a potluck, music and meeting. Approximately 30 people attended.

Chris K. reminded the group that IG supports all events but does not sponsor events, except for the annual Thank-A-Thon.

Nelson reported that Princeville-Hanalei has voted to run an event for Founder's Day; details not currently available.

Lance reported that GIGYPAA is running an event on 3/9/19 from 4-6:30 PM with 12 Speakers/12 Steps followed by potluck. There is a flyer available on the website.

Website:

Susan Oakley reported that there were 12,247 visits to the website during February 2019. She also reported that access to a new application has been purchased that will allow individuals to check AA meeting locations and events. Susan will provide the exact amount for the Treasurer's report.

District:

Alternate DCM, Loretta reported that there is an upcoming Women's Retreat in May 2019 and that they are trying to update the GSR/Group list.

District still needs to fill committee chair positions: CEC, PI, Archives, Mynah Bird

There is an upcoming Grapevine workshop, organized by Jonathan D.; date unknown

AA will have a booth at the Hawaii Medical Conference on July 27-28, 2019 on Oahu; contact person is Brian K.

IGR Reports: See attached sheet**Old Business:**

Amended By-Laws: IG had voted on the amended version and sent out to members and groups during the last panel. Steve made a motion to accept the amended bylaws; seconded by Loretta. A brief discussion followed and then the group passed the motion.

New Business:

Aaron stood for the Treasurer position and was voted in by the group. Tom will help with the transition. Mike C. and JoRina H. are currently listed on the bank account signature card. They will go to the bank to change the card.

Lance reported that GIGYPAA is holding an event on April 19-21, 2019, cost \$50.00. He asked for supplies to help with the event. Bob B. will share the locker code with Chris K., Events Chair, so that he can provide supplies.

Lance asked for a scholarship for this event. Bob made a motion to give the scholarship; seconded by Loretta. Discussion followed: Susan O. asked about available money. Tom provided a dissenting opinion mentioning that this has not been the past behavior of IG and that this could set a precedent.

Lance said that he did not want to start a problem. The group voted and the motion did not pass.

Close:

Steve made a motion to close the meeting; seconded by Loretta.
The meeting was closed at 11:00 AM

Respectfully submitted,

Ann W.
Intergroup Secretary

Intergroup Representative Reports

Position	Vote	Group	Member	Comments
IGR	Yes	Hui Ohana	Nelson	Literature based meeting; 25-40 attendance; group hosting the July 4 th event
IGR; Schedules	Yes	Friday Night Koloa Big Book	Tom	Koloa Union Church; will not be able to use hall on 3/5/19, 3/6/19 and 4/18/19 due to church services
IGR	Yes	Waimea Canyon	Bob	Four meetings per week; 9-12 attendance; group is working fellowship, monthly potlucks have about 20 in attendance; having meeting/movie nights, next meeting 3/19/19
IGR	Yes	Sunday Serenity Kapaa	Steve H.	25-30 attendance; visitors and newcomers attend; speaker/discussion format; all positions filled
		Steps to Freedom	Steve H.	50-60 attendance at the Birthday Meeting which is potluck and meeting
		Sunrise Sobriety	Johnny	Five meetings per week at 7:00 AM on Poipu Beach at the Far Pavilion; varying formats, 15-20 attendance, positions filled
IGR	Yes	Princeville-Hanalei	Matt	All meetings going well
IGR; Secretary	Yes	Koloa Aloha	Ann	Two meetings per week; Daily Reflections speaker/discussion meeting; 20-30 attendance; needs secretary for the Friday meeting