Chair B-- called the meeting to order at about 9:34am, and we opened with *The Serenity Prayer*. Eight persons attended, representing nine Kaua'i AA Groups (see attached).

Non-Group reports :

- <u>Secretary's report</u> August meeting minutes were approved.
- <u>Treasurer's Report</u> Treasurer's report approved.
- <u>District 6</u> Noted that the AA booth at the Farm Bureau Fair did not happen. Al-Anon declined to participate and the check to reserve the booth did not get passed along to the KCFBF Organizers in time. M-- attended the District 6 meeting last Saturday, and reported: 1- that Kaua'i District 6 has changed the date and location for their monthly meeting now meeting at the Lihu'e Neighborhood Center, address above, usually on the 3rd Saturday each month unless there is a conflict (Area Assembly or facility not available). 2- Labor Day bbq & potluck at Salt Pond 10am-5pm; 3- attended Area 17 Assembly; 4- \$3,000 maximum individuals can donate yearly to Area 17; 5- women's AA meetings have resumed at KCCC Sunday afternoons; contact Hotline 245-6677 for more info.
- *Garden Island Sobriety Newsletter* no report; B-- brought September editions for distribution.
- <u>Al-Anon</u> no report.
- *Hotline* no report; volunteers can contact D—via Hotline at 245-6677 to cover vacancies on the Hotline. Mahalo!
- <u>Schedules</u> no report; B-- brought September 2012 schedules T-- left in literature locker.
- <u>Literature</u> M-- distributed inventory report; D-- will be stepping down at the end of the year; time for next Literature Chair to rotate in! Nice job, M-- and D--.

Committee reports:

- <u>Website</u> The website committee received a request from a longtime AA member to post on the Kaua'i AA website an invitation for AA members on Kaua'i to participate in a research study. This request is in line with the online service material from the General Service Office titled "<u>MEMO ON PARTICIPATION OF A.A. MEMBERS IN</u> <u>RESEARCH AND OTHER NON-A.A. SURVEYS</u>," on the <u>aa.org</u> website. The Area 17 CPC Committee Chair supports this endeavor, and we can work to ensure the Traditions are honored as stated in the <u>website</u> <u>guidelines</u>. Please discuss at your group conscience business meetings and bring your perspectives to the next District and Intergroup meetings. Lively and informed discussion will follow.
- <u>Events</u> 1- <u>Labor Day at Salt Pond</u> B-- reported that the family-friendly bbq & potluck will be happening 10am-5pm Monday at the main pavilion; somebody please remind J-- d to bring volleyball net; will also have croquet;
 <u>HICYPAA2012</u> – September 28-29-30 at Camp Naue; five "helping-hand" scholarships available, recipients will be expected to help in volunteer areas; contact P-- to put names in the hat for drawing next Saturday, Sept 8th; those not winning the scholarships can still register for \$55; see <u>registration flyer online</u>. 3- Halloween party on Sunday, October 28th, hopefully at Wailua Houselots pavilion; planning meeting September 15th at Lydgate right after Hui 'Ohana meeting. 4- Thank-A-Thon volunteers needed; contact A—via Hotline at 245-6677 for more info.
- <u>Olde Business</u>: 1- Applications being accepted for Alternate Chair for Intergroup. Present Intergroup Secretary will finish this tour of duty. 2- Bylaws currently state that nominations for Board officer positions close in October. The motion was postponed to next month re allowing candidates for offices to also stand in November; request that Groups discuss and bring vote to next Intergroup meeting October 6.
- <u>New Business</u>: 1- M-- will be attending the Elections Assembly in November, asked permission to represent Kaua'i Intergroup; granted. 2- B-- floated an idea to have a "traveling Intergroup meeting" to encourage more participation, requested Groups discuss and bring ideas to the next Intergroup meeting October 6th.
- <u>Monkey Business</u>: IGRs basically reported their meetings are going well; 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.

Adjourned with the Serenity Prayer.

The following individuals attended:

Fourth Dimension	Rep
Hui 'Ohana	Visitor
Hui 'Ohana	IG Secretary
Hui 'Ohana	GSR / Rep
It's Not Them	Rep
Keep It Simple	Rep
Koloa Aloha	IG Chair
Koloa Aloha	IGR
Princeville-Hanalei	IGR
Steps To Freedom	Rep, Lit Rep
Wednesday 9pm KNC	Rep
Young People's	IGR