

Chair Bob B called the meeting to order at 9:30am, and we opened with *The Serenity Prayer*. Fourteen 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.
- **District 6** – Tabitha reported: 1)-**AltGSR & Secretary needed**; 2)-Discussion about proposed "informational meeting" for professionals to refer "AA candidates." Mathea suggested 16-min GSO video titled "Hope;" Susan B said north shore groups host six weeks of informational beginners' meetings reviewing steps 1-2-3. Chair Bob suggested that District's Public Information Committee pursue this.
- **Garden Island Sobriety Newsletter**: Linda B brought December 2011 copies. Requested 1)-Intergroup's input on article listing "requirements" for Hotline volunteers. Bottom line after discussion: guidelines are up to Hotline Committee; would recommend that volunteers need to be sober, have local telephone number, familiar with where meetings are; 2)-**needs writers for "He Said-She Said" columns** on front page of Newsletter **for 2012**.
- **Al-Anon** - Says "Thanks!" per Karen G – for lovely Thank-AA-Thon, Al-Anon slot for meeting, many attended.
- **Hotline** - Damione not present, sent report that all slots are covered.
- **Schedules** - No report; schedules are being printed per Kathryn B.
- **Literature** – Mark distributed inventory report, said locker is pretty full.

Committee reports:

- **Thank-A-Thon** – "It was wonderful." Moises still has receipts to be repaid.
- **Website** – Up and running at kavaiaa.org. **Website Committee still needs a Chair**, committee members need not necessarily be tech-savvy, though artistic would be swell. Susan Ok willing to maintain website. Intergroup Chair may provide next month's agenda to website committee to post on website.

AA Events:

- **New Year's Eve** – no further report; still happening in Koloa at Salvation Army Hall.
- **Christmas Alcathon** – being coordinated by Patti and Tabitha. **Committee seeking Groups to facilitate two-hour slots**, Saturday the 24th from 11:30am to 11:30pm, Sunday the 25th from 7:30am to 7:30pm, **one-hour meetings starting on the even hours**. Chair asked that sign-up sheet be distributed with Intergroup minutes – see attached. **Contact Patti or Tabitha** to sign up. \$200 allocated for event.
- **HICYPAA** – **Kaua'i is hosting 2012 HICYPAA Sept 28-29-30 at Camp Naue: [informational flyer](#).**

Olde Business:

- **Web Committee Chair**: Jay Y requested that representatives announce the position vacancy at their meetings.

New Business:

- **??**

AA Meeting reports :

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

Adjourned with the Serenity Prayer at about 10:15am.

The following individuals attended today.

Karen G	Al-Anon	Liaison
Mark M	Fourth Dimension	Rep
Susan Ok	Hui 'Ohana	Secretary
Jay Y	Hui 'Ohana	IGR
Tabitha S	Hui 'Ohana	Alt GSR
Thomas C	Hui 'Ohana	Visitor
Linda B	Hui 'Ohana	GIS Editor
Mark M	It's Not Them	Rep
Mathea A	Koloa Aloha	IGR
Bob B	Koloa Aloha	Chair
Dennis H	Lokahi Men's	Visitor
Susan B	Princeville-Hanalei	IGR
Mike C	Steel on Steel	Treasurer
Mark M	Steps To Freedom	Rep, Lit Rep
Kathryn B	Sunrise Sobriety	AltChair
Patti B	Young People	AltIGR