

Chair B--- called the meeting to order at about 9:35am, and we opened with *The Serenity Prayer*. Eleven persons attended, representing ten Kaua'i AA Groups (see attached).

Non-Group reports :

- **Secretary's report** – Intergroup Secretary willing to pass along recording duties to qualifying applicant.
- **Treasurer's Report** – Treasurer's report approved.
- **District 6** – J-- reported: **1-** that Kaua'i District 6 is sharing with Al-Anon an informational booth at the Kaua'i County **Farm Bureau Fair** August 23-26; **flyer online**; two- and four-hour shifts available; contact J-- for more information and to volunteer. Discussion followed re potential Tradition breaks; Chair B-- said Intergroup had previously agreed to not rehash issue of Fair booth, as this is a District P.I. function. **2-** The monthly District locations and dates have changed: will be meeting at Lihu'e NC – same place as Intergroup meets – usually on the 3rd Saturday unless there is a conflict with Area assemblies or Lihu'e NC schedule; next District meeting will be August 25th at 9:30am at the Lihu'e Neighborhood Center, 3353 Eono Street. **3-** Elections for District officers will be held next month; **4-** P.I. kits available with pamphlets and schedules for Groups to adopt and keep stocked the racks around the island at libraries, medical offices, hospitals, resorts; **5-** J-- noted that NA has posted flyers around the island on public bulletin boards with tear-off phone numbers for NA, thought AA might do as well; **6-** discussion also about bus placards with spaces for schedules and informational pamphlet.
- **Al-Anon Liaison** -K-- - Alternate Liaison – brought flyers for AlAnon's annual Ice Cream Social, happening September 15th from 2-5pm; tickets - \$6 in advance, \$7 at the door. For more information, call J--.
- **Hotline** - no report; volunteers can contact D—via Hotline at 245-6677 to cover vacancies on the Hotline. Mahalo!
- **Garden Island Sobriety Newsletter**: no report - Editor L-- sent 160 copies of the August 2012 newsletter.
- **Schedules** - T-- circulated master schedule for new August 2012 printing, asked IGRs to note any corrections; noted the Wednesday 9pm meeting at Kapa'a NC went dark. Also corrected is the north shore Friday Princeville-Hanalei start time to 7:30pm.
- **Literature** – M-- distributed a report on the recent pamphlet order; bundled pamphlets in groups of ten. Intergroup still providing pamphlets for free to the Groups. District supplies pamphlets for the racks.

Committee reports:

- **Website** – Requested that Groups notify web committee of upcoming events to post on the website. Also requested that any Group changes be forwarded to the web committee so the website can be updated, and will forward info to the Hotline and schedules chair and newsletter editor as well.
- **Events** – **1- Labor Day at Salt Pond** – B-- reported that the main pavilion has been reserved; \$200 approved for event. **2-** HICYPAA fundraiser carwash this coming weekend at Kukui Grove – Sunday, August 12th, 8am-4pm
- **HICYPAA2012** – September 28-29-30 at Camp Naue; **registration flyer online**.

Olde Business: Applications being accepted for Alternate Chair for Intergroup.

New Business: 1- Intergroup Secretary would like to step down early because of other pressing duties. 2- Elections of Intergroup officers will take place in November; **motion made to allow deviation from Bylaws to allow candidates for offices to also stand in November; to be taken back to the Groups, vote next month.**

AA Meeting reports – Info Exchange: IGRs basically reported their meetings are going well. **TGIF Group made motion that Groups consider sponsoring workshops on the Traditions.**

Adjourned with the Serenity Prayer at about 10:30am.

August 4, 2012

KAUA'I INTERGROUP

Lihu'e NC, 3353 Eono St

The following individuals attended today.

Al-Anon
Fourth Dimension
Happy Hour
Hui 'Ohana
Hui 'Ohana
It's Not Them
Koloa Aloha
Koloa Friday Big Book
Poipu Sunrise Sobriety
Princeville-Hanalei
Steps To Freedom
TGIF

Al-Anon Liaison
Rep
Alt DCM – District 6
IGR
IG Secretary
Rep
IG Chair
IGR & Schedules
Rep
IGR
Rep, Lit Rep
IG Treasurer