

Kauai Intergroup Business Meeting Minutes
February 1, 2020
Lihue Neighborhood Center

Call to Order:

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

5 people signed the attendance sheet; 11 people attended the meeting

Secretary Report: Kelvin and Ann read the minutes from the January 2020 meeting. JoRina made a motion to accept minutes; seconded by Steve and passed by group

Treasurer Report: Tom reviewed the January 2020 Treasury report and provided a printed copy of the itemized report for all members of the group. The group Treasurer was not in attendance.

Income: \$ 1189.09

Expenses: \$ 1263.36

Bank Balance: \$ -73.77

Prudent Reserve: \$1050.00

Operating Balance: \$ 976.23

Discussion followed the report that included: 3 months difficulty with Treasury reports, i.e. Treasurer not present; however confidence in the presented reports was expressed. Clarification of the report was provided and the need for an alternate Treasurer was expressed.

After discussion, JoRina made a motion the Ann W., Secretary be placed on our Bank of Hawaii signature card for the Intergroup Account # 0080-112939 Routing Number # 121301028. The motion was seconded by Steve and passed by the group, 10 in favor with one abstention.

Ann's duties will only include the ability to sign checks, if necessary, to pay Intergroup bills and view the account on-line.

Literature: Bob B. reported that the AA literature inventory is in good shape, however we do need to purchase additional hard cover Big Books. Bob made a motion to purchase a \$500.00 order of Big Books; the motion was seconded by Mathea and passed by the group.

Bob also reported that he brought in \$875.25 for Treasury obtained from purchases of literature.

Schedules: Tom reported that the Kapaa 12N meeting has changed their name to the "Nooners". The change will be on the next schedule printing.

Hotline: David reported that there are still multiple openings in the Hotline coverage schedule including Tuesday, Wednesday and Thursday. David once again expressed his interest in having alternates in all positions.

Website: JoRina provided a printed report for the Website; copies provided to group. She reports that Intergroup owes Susan O. \$202.57 and JoRina \$51.47.

Steve made a motion to accept the Website report; seconded by Mary and passed by the group.

Events: no report

District: Loretta announced the upcoming issues and events and asks that these be announced at your group meetings.

Service Positions!

The District needs a secretary to record minutes at the monthly District Meeting ASAP! Please contact me if you're interested.

Committee Chair Positions:

Archives- document the history of AA on Kauai

Cooperation with the Elder Community- carry the message to elder people in the community

Treatment- carry the AA message into treatment facilities

Mynah Bird- contribute short articles to Area Newsletter

Monthly Caravan!

Meet at Lihue Neighborhood Center Feb 28th at 4pm. This month we will caravan to MacArthur Park for the Waimea Canyon Group meeting and potluck!

New Meetings!

Tuesday at 7:30 Anahola Clubhouse Big Book Study

Friday 7:30 Hanalei Courthouse beginning 2/21 Meditation

HICYPAA

Feb 8th 4pm Moloaa Beach Bonfire & Meeting

Feb 9th 6 pm Conference Committee First Hawaiian Church

Womens Retreat- 3rd Annual

August 14-16 Camp Naue Haena

Food Chair Needed

7/2 -7/5: International Convention, Detroit

IGR Reports: See attached sheet

Old Business: none

New Business:

Steve brought up the topic of Founders Day; since Intergroup does not run a Founders Day activity, Kelvin suggested that Steve take the suggestion back to his group.

Mathea reports that the Area Delegate, Colleen is planning on coming to Kauai on June 14th for the "Report Back" and that District is looking for groups to host the event.

Bob B. reported that at present there are not extra supplies for events available in the shed.

Tom made a motion to close the meeting, seconded by Mathea; passed by group.

Kelvin closed the meeting was closed at 10:35 AM with the Responsibility Pledge.

Respectfully submitted,

Ann Wallace
Intergroup Secretary

The next meeting will be held on March 7, 2020