

Chair B-- called the meeting to order at 9:30am, and we opened with *The Serenity Prayer*. Nine persons attended, representing six Kaua'i AA Groups (see below).

Non-Group reports :

- **Schedules** – T-- reported some schedule changes, will print more schedules when literature locker runs out.
- **Intergroup Chair** – At first Chair B-- thought he was wrong, but he was mistaken.
- **Secretary's report** – October meeting minutes were approved.
- **Treasurer's Report** – Treasurer's report reviewed and approved.
- **District 6** – M-- reported R-- elected DCM, A-- is AltDCM, Secretary is G--, and J-- is Treasurer. B-- again helping with Area17 website; KCC now hosting AA meetings for women on Sundays, men still meet on Tuesdays; those wishing to help provide meetings at KCC need to attend Orientation and pass background check.
- **Garden Island Sobriety Newsletter** - no report; B-- brought November issues; M-- asked about including selections from an archivist in Alaska; T-- reiterated that Newsletter has editorial license.
- **Al-Anon** - no report; M-- shared info re Thank-AA-Thon at Al-Anon meeting, unknown if Al-Anon plans to host a meeting at Thank-AA-Thon.
- **Hotline** – M-- and D- are now coordinating volunteer slots; found out that for an additional \$9.50/month can forward Hotline to volunteers who have mainland and other-island phone numbers. Also found out that Intergroup can reduce monthly phone bill with "enhanced call forwarding" and get rid of second phone number; new monthly amount will be \$22 (plus tax). Mahalo!
- **Literature** – M-- distributed inventory report; reported locker is well-stocked.

Committee reports:

- **Website** – Please notify web committee at website.kauai@gmail.com of any meeting changes or events.
- **Events** – 1- Halloween Party was great success, many kids, prizes, lots of food. 2- [Thank-AA-Thon](#) still accepting turkey donations for imu; set-up and decorating starts at 7am; event will run from 10am to 3pm, two meetings – 10am & 2pm; contact A--(via Hotline at 245-6677) for more info. 3- Christmas at Kapa'a Neighborhood Center, P-- coordinating, more will be revealed!

Olde Business: 1- Elections for Intergroup Officers: Chair – B--; AltChair – **OPEN**; Secretary – **OPEN**; Treasurer – M--; AltTreas – M--.

New Business: none.

Monkey Business: IGRs basically reported their meetings are going well.

Adjourned with the Serenity Prayer.

The following Groups were represented today:

Fourth Dimension	Rep
Hui 'Ohana	Visitor
Hui 'Ohana	IGR
Hui 'Ohana	IG Secretary
Hui 'Ohana	Visitor
It's Not Them	Rep
Kaua'i at large	Visitor
Koloa Aloha	IG Chair
Koloa Aloha	IGR
Koloa Friday Night Big Book	IGR/Schedules
Steps To Freedom	Rep, Lit Rep