

Chair Lu A called the meeting to order at 9:30am, and we opened with the "oui" version of The Serenity Prayer. Twelve persons were present, representing eight Kaua'i AA Groups (see attached). Bob B read Checklist for Tradition Eight. Agenda revised to accommodate visitor needing to leave early, but wanting to discuss website.

Non-Group reports :

- **Al-Anon** - Liaison Karen G brought tickets and flyer for the 3rd Annual Ice Cream Social to be held September 17th at the Lihu'e Lutheran Church; \$6 advance, \$7 at the door. See Bob B or Patti B; phone numbers next page, or call Hotline.
- For **District 6**, no Liaison report.
- **Garden Island Sobriety Newsletter** : no report; editor sent copies for August; one member noted that the last two editions have been scrubbed of personal emails and phone numbers.
- **Secretary** – July minutes accepted.
- **Treasurer's Report** – accepted.
- **Hotline** - No report. All slots are covered; **still requesting folks to sign up as alternates to fill in for vacations.**
- **Website** – **Vote was tabled** until next month so **Groups could discuss further. See Pro & Con notes below.**
- **Schedules** - Tom brought Aug 2011 schedules; being hand-folded, more will be available.
- **Info Exchange** – 1- Flyer circulated: "It's Not Them" **new meeting 5-6pm Wednesdays** at Kapa'a United Church of Christ; 2- **Fourth of July 2012**; Hui 'Ohana unable to reserve large pavilion at Lydgate, reported that main pavilion is available **at Poipu Beach Park** – near fireworks. Tom R will discuss with south side groups – and Hui 'Ohana eventsters willing to help Groups with the event. Question if H'O would help financially; **asked IGRs to have their Groups discuss and report back in September re Intergroup facilitating this event.** 3- **3rd Annual Men's Retreat October 28-29-30.**
- **Literature** – Mark distributed inventory report; will order more Grapevine books.
- **AA Events – Labor Day** – Bob B will help coordinate event at Salt Pond; handbill flyers distributed.
- **Special Needs** – no report.
- **Corrections**: no report.
- **PI & CPC** – no report.
- **Chair Comments**: see new business below; applauded keiki-friendly meetings; congratulated IGRs for approving bylaws.

Olde Business:

- **AA Website**: - One member expressed concerns about a local AA website. Much discussion followed.
Discouraging support:
 Anything can be posted on the Area17 website; another AA entity not needed.
 Everything we want to know is in the Garden Island Sobriety Newsletter
 May polarize Kaua'i AA community
 Concern if website will be maintained and kept current
Encouraging support:
 Per section 6.2 of the [Area website policy](#), no Group-level events will be displayed, and section 6.3 prohibits meeting schedules being displayed.
 Kaua'i AA's website is not in competition with the newsletter. The GIS Newsletter is especially great for newcomers, visitors, and those without computers. Website information is updated frequently – within hours of notification.
 District 6 GSRs voted to support Kaua'i AA website; discussed adding web guidelines to S&Gs; formed website committee. Web Committee would like website to serve both District and Intergroup equally.
- **KCFB Fair** – District GSRs voted to not sponsor booth at Farm Bureau Fair – nobody stepped forward to coordinate. Kaua'i Intergroup decided KCFB Fair is a non-issue.

New Business:

Chair Lu is moving off island, stepping down as Chair; had grateful comments to IGRs and Board. Alt Chair Bob B requested that anybody with future agenda items to please contact him via email or call; wants to keep Intergroup meetings to an hour.

Closed with the Serenity Prayer.

The following individuals attended today.

Karen G	Al-Anon	Liaison
Mark M	Fourth Dimension	Coffee
David J	Hui Lokahi	IGR
Patti B	Hui 'Ohana	Alt IGR
Mike C	Hui 'Ohana	Treasurer
Susan Ok	Hui 'Ohana	Secretary
Lu A	Keep It Simple	Chair
Bob B	Koloa Aloha	AltChair
Kathy S	Koloa Aloha	visitor
Tom R	Koloa Friday Big Book	IGR, Schedules
Jim S	Koloa Nooners	IGR
Susan B	Princeville-Hanalei	IGR