

Chair Lu A called the meeting to order at 9:34am, and we opened with the "oui" version of The Serenity Prayer. Fourteen persons were present, representing nine Kaula'i AA Groups (see attached). Bob B read Tradition Two.

Committee/Liaison reports :

- For **District 6**, no report. Mathea A gave report-back from January Orientation Assembly, represented Kaula'i Intergroup on her own dime (\$300). 88 eligible voters present, about 110 total attendees. Lu will attend District meeting Feb 12th to be briefed on Intergroup's role for the upcoming "Inform The Delegate" Assembly April 9 & 10.
- **Al-Anon** - Liaison Karen G reported Al-Anon will be sharing booth with AA at the Eastside Family Summit today from noon to 5pm. Also reminded us that April 16 Al-Anon will celebrate 60 yrs, hosting an event at the Lutheran Church on German Hill 12-3pm; will feature two speakers who met Lois. No V-Day dance (Happy Hour hosting an event).
- February **Garden Island Sobriety Newsletter** : will be available for pick up after Monday at the Literature Locker. Motion did not carry to grant the Newsletter Editor a vote on Intergroup motions.
- **Hotline** - Damione may ask for a meeting of her volunteers to discuss Hotline procedures. She provided IGRs with new forms to update her 12-Step List. File included with minutes. She is also requesting Alternates to fill in shifts for when her regular volunteers are off island/not available.
- Mike C presented **Treasurer's Report**; Literature storage locker cost is increasing to \$100/month. Report accepted.
- **Intergroup** minutes from January; six copies were distributed; Secty requested online (paperless) minutes, will provide copies to folks without computers.
- Mark distributed **Literature** inventory; was requested he order service manuals.
- **Schedules** - Tom R provided schedule updates: 1-Salt Pond meeting on Wednesdays is now **Daily Reflections** meeting; 2-event sponsored by Koloa Nooners on **last Saturday** will be **bolded** in new schedule; 3-Sunday 3&11 at Koloa Sal Army Bldg; 4-Lihu'e – new stag on Fridays at 5:30pm, no court cards, "Steel on Steel" at the Lihu'e Lutheran Church; 5-No Can on Thurs at 7:30pm at Kalepa Village noted across from 7-11 & Shell Stn; 6-Lihu'e NC on Sundays at noon, 12&12; 7- Koloa Fri Night Big Book will be moving; 8-Kapahi ballpark Weds at 7:30pm, "Inmate to Inmate," Lu.
- **PI and CPC, Gated Communities, Special Needs** - One KIS member (not present) volunteered to monitor pamphlet racks for Pub Info. Chair encouraged Groups to adopt racks around island. No other volunteers for these committees.

Olde Business:

- **ByLaws** – what are "routine decisions" the Board officers should be empowered to make? Bring any concerns with wording of current ByLaws to next Intergroup meeting.
Secretary distributed a few copies of the **AA Guidelines for Central or Intergroup Offices**; copy attached, and also available online at: http://www.aa.org/lang/en/en_pdfs/mg-02_centralorinter.pdf
Roy and Farren counted results of five Groups' responses for prioritizing **Intergroup's functions**: Hotline, Schedules, Info Exchange, Lit Locker, AA Events, Special Needs, Corrections/Gated Communities, Local AA Committees
- **Activities** – 1- \$20 allocated for ice for cooler at SuperBowl. 2- \$100 approved for Pancake Breakfast Feb 27th.
- **Home Group Contacts** – Lu requested each Group provide names and phone numbers for four Group members to Intergroup Secty and Chair – suggested IGR, GSR, secty, coffee maker; is in addition to the 12-Step List for Hotline.
- **Netiquette** - Discussed online anonymity, what online **informed group conscience** discussions look like, the need for inclusiveness. More will be revealed!
- **Literature Locker** – Bob B presented proposal he and Chuck T designed to accommodate the literature and events materials. Motion granted them permission to remove/recycle current metal cabinet and replace with custom shelving they will build; approximate materials cost \$137; motion granted them up to \$200.

Group Reports:

None.

Closed with the Declaration of Unity.

The following individuals signed in today.

Karen G	Al-Anon	Liaison
Farren	Hui `Ohana	IGR
Mike C	Hui `Ohana	Treasurer
Susan Ok	Hui `Ohana	Secretary
Lu A	Keep It Simple	Chair
Roy S	Keep It Simple	IGR
Bob B	Koloa Aloha	AltChair
Mathea	Koloa Aloha	IGR
Tom R	Koloa Friday Night Big Book	Schedules/IGR
David J	Koloa Nooners	AltIGR
Damione	Na Wahine Ku Pono	Hotline Chair/IGR
Christopher K	No Can	IGR
Jana L	North Shore Aloha	IGR
Mark M	Steps To Freedom	Literature/IGR