

Kauai Intergroup Business Meeting Minutes
August 3, 2019
Lihue Neighborhood Center

Call to Order:

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

6 people signed the attendance sheet; 12 people were in attendance

Secretary Report: Ann read the minutes from the July 2019 meeting.
Chris K. made a motion to pass report, seconded by Mathea; passed by group.

Treasurer Report: Aaron, presented the Treasurer's Report for July, 2019

Beginning Balance \$2947.43
Total Deposits: \$ 573.29
Total Expenses: \$ 824.02
Available Balance: \$ 2696.70

The printed report was provided in group by e-mail today. Chris K. made a motion to accept the Treasurer's Report; seconded by Ann; passed by the group.

Literature: Bob B. reported that our literature supply is low and has prepared a literature order, pending approval. He has provided copies of the current inventory and proposed literature order total cost, \$ 1134.40. Mathea made a motion to purchase the literature as proposed, seconded by Ann; passed by the group.

Schedules: No report provided; Bob provided new schedules to the group.

Hotline: David reported that some new volunteers have signed up for the Hotline. Wednesday and Thursday are still open for volunteers. David is proposing that individual AA groups take on the responsibility for covering Hotline for identified periods of time. Mathea wants to take the proposal back to her home group for discussion. After further discussion, Mathea made a motion that the Hotline change method of coverage, i.e. groups take responsibility for specific day and time; Michael seconded the motion; passed by group.

Website: JoRina provided a printer report via e-mail today; copies made and provided to the group.

Events: Chris K. reported that he has completed the application for use of the church for the Thankathon along with the \$215.00 deposit. He will deliver the application and check to the church and will wait until the event completed to request repayment of his personal check from Intergroup.

District: Mathea provided a report from District meeting, held on 7/20/19. Mathea reported that the meeting was attended by 18 people with 7 groups reporting. The available budget is \$2082.00. The Farm Fair will be staffed for three days by AA members providing information about AA and bottled water.

The Area Delegate "Report Back" was provided by our delegate, Coleen at the Fourth of July event at Lydgate Park. The report is available for your review at the www.area17aa.org website.

The International AA Convention will be held in Detroit, July 2-5, 2020. You can sign up on-line starting September 9, 2019.

Kauai Community College has asked for an AA meeting on campus; this is being managed by Brian K. and John; they will be seeking a secretary for the meeting.

Bus signs stating "If you have a problem with drinking, we can help" call Alcoholics Anonymous with Hotline number will be placed on Kauai Bus vehicles.

We are encouraged to accept the \$8.06 Area 17 Challenge, i.e. make an additional contribution to AA in the amount of \$8.06 which is the amount of individual member cost per year in AA.

Mynah Bird needs stories

Budget Assembly is coming up later this month.

IGR Reports: See attached sheet

Old Business: Kelvin reports that after a review of the Kauai Intergroup By-laws he has decided that the discussion of group liability insurance is not the responsibility of Intergroup but rather should be handled individually by the home groups.

New Business:

Ice Cream Social, an AA/Al-Anon function will be held on September 28, 2019, 1-3 PM, at the church on German Hill; \$5.00 per person. There will be two speakers and "all the ice cream you can eat". The contributions from this function will go to support Al-Anon on Kauai. (flyer on kauaiaa.org website)

Other upcoming events include:

Golf Tournament, hosted by "Happy Hour" group on September 14, 2019 (flyer on kauaiaa.org website)

GIGYPAA Sleeping Giant Hike, August 10, 2019 at 9:00 AM (flyer on kauaiaa.org website)

Close:

Steve made a motion to close the meeting; seconded by Mike; passed.
Kelvin closed the meeting was closed at 10:20 AM with the Responsibility Pledge.

Respectfully submitted,

Ann W.
Intergroup Secretary

The next meeting will be held on September 7, 2019

Intergroup Representative Reports

Position	Vote	Group	Member	Comments
IG Chair	Yes	Young Peoples	Kelvin	Well attended; will help with Hotline
IGR	Yes	Sunday Serenity Kapaa	Steve H.	Speaker/discussion; #20-25 people attend; doing well
		Steps to Freedom Monday-Kapaa	Steve H.	Big Book meeting; Potluck/Birthday meeting well attended; could use support the rest of the month.
IGR	Yes	Kauai Recovery Group- Lihue	Will	10-15# attendance; reading and discussion; speaker meeting at times; positions filled; will help out with Hotline
IGR: Hotline Chair	Yes	Sunrise Sobriety	David	Five meetings per week at 7:00 AM on Poipu Beach at the Far Pavilion; approximately 30 people at the meeting, 60% visitors and 40% local. Will be conducting a workshop/discussion on 9/15/19 at 8AM, regarding "What is a Homegroup"
IGR; IG Secretary	Yes	Koloa Aloha	Ann	Two meetings per week; well-attended; sound treasury
IGR	Yes	Happy Hour Group Nawiliwili	Mike B.	5-6 PM daily; positions filled; Golf Tournament coming up on September 14, 2019 at the Princeville Makai Golf Club; Registration Deadline: September 6, 2019, cost \$55.00; Text 808 651 8175 Registration Info In response to a question about the ships; Mike reports that the concierge knows about the Happy Hour meeting and will provide the information to anyone who asks.
IG Liaison		Na Wahine Ku Pono – Koloa	Mathea	20-30 attendance; child friendly; no IGR or GSR at present; focus on carrying the message