

Chair Bob B called the meeting to order at 9:30am, and we opened with *The Serenity Prayer*. Fifteen persons attended, representing eight Kaua'i AA Groups (see attached). Chair asked attendees to sign in, would like to email next month's agenda before next meeting. Also asked that Intergroup attendees ~~to~~ observe Tradition Twelve – placing principles before personalities.

Non-Group reports :

- **Secretary's report** – Copies from September distributed; minutes taken by Mathea A were approved.
- **Treasurer's Report** – Accepted.
- **District 6** – Mathea reported that 7 people from Kaua'i attended the Area budget assembly. \$150 reimbursed for AA room rental at American Psychiatric Association convention. Donations to District holding steady; \$1600 balance. District 6 needs a Secretary. Alejandro is new Treasurer for District 6. District talking about facilitating a Sponsorship Workshop. County Health Fair – Alejandro and Moises staffed booth; Patti also attended, said much information distributed via pamphlets and in person.
- **Al-Anon** - Liaison Karen G thanked AA for supporting their **Ice Cream Social** and Mike for speaking at this successful event.
- **Budget Assembly** – Mathea reported Area's \$36K budget approved. Mathea compiled notebook from Assembly.
- **Garden Island Sobriety Newsletter** : Linda B brought September copies; asked for discussion re printing Treasurer's report in the newsletter. IGRs present voted to continue. Option will be offered to have a Group's donation listed anonymously.
- **Hotline** - Damione reported that all slots are covered, with two new volunteers. **Still accepting volunteers to serve as alternates to fill in for vacations.** Jay asked if guidelines for Hotline volunteers; Linda will reprint in GIS Newsletter.
- **Schedules** - No report; supply still available in Literature Locker.
- **Literature** – Mark distributed inventory report; will be ordering more books. Special-ordered three sets of *The Big Book* on CDs, had to pay for shipping. Hui 'Ohana requested wallet cards.
- **AA Events – Labor Day** – Bob B reported at least 40 people attended. West side appreciated the support and hope this becomes an annual event. **Halloween** – Tabitha distributed flyers for event **October 30th**. \$100 approved for this event. **Thank-AA-Thon – Kathryn B circulated sign-up sheet for volunteers for this main event on Kaua'i.** Mathea will coordinate set-up and clean-up. **Pancake breakfasts** – Christopher K announced plans for two upcoming breakfasts in Oct & Nov.
- **Gated Communities** – no report.

Olde Business:

- **Kaua'i AA Website:** discussed and approved. Online prototype available via kuaiaa.org will be updated shortly.

New Business : none.

AA Meeting reports :

- **Info Exchange** – IGRs reported their meetings going well. Hui 'Ohana brought a request for a motion to be taken back to Groups: **That any events or entities representing a public face of Alcoholics Anonymous be brought to Intergroup and District, to be taken back to the Groups for discussion and approval before putting the AA name on them.**

Adjourned with the Serenity Prayer.

The following individuals attended today.

Karen G	Al-Anon	Liaison
Mark M	Fourth Dimension	Rep
Mike C	Hui 'Ohana	Treasurer
Susan Ok	Hui 'Ohana	Secretary
Connie B	Hui 'Ohana	Visitor
Jay Y	Hui 'Ohana	IGR
Linda B	Hui 'Ohana	GIS Newsletter
Nona M	Hui 'Ohana	GSR
Patti B	Hui 'Ohana	Alt IGR
Ricky S	Hui 'Ohana	Visitor
Mark M	It's Not Them	Rep
Rini M	Kalapaki 12&12	Rep
Bob B	Koloa Aloha	Chair
Mathea A	Koloa Aloha	IGR
Christopher K	Steps To Freedom	Events
Mark M	Steps To Freedom	Rep, Lit Rep
Kathryn B	Sunrise Sobriety	AltChair
Tabitha S	Young People's Water Mtg	Rep