

Chair B-- B called the meeting to order at 9:30am, asked that we speak up so all can hear, and we opened with *The Serenity Prayer*. Twelve persons attended, representing eight Kaua'i AA Groups (see attached).

**Non-Group reports :**

- **Secretary's report** – Minutes were approved.
- **Treasurer's Report** – Treasurer's report approved; M-- reported income from Christmas Alcathon; paid two invoices each for newsletter and schedules.
- **Inventory Assembly** – M-- represented Kaua'i Intergroup at January assembly; said there were eight Reps from Kaua'i; issue of AA state convention separating from Area 17 voted down. Area 17's budget is \$26K, short \$2K in donations, draws from reserve. M-- met with Intergroup Reps from other islands, discussed their practices of charging for schedules, newsletters, events. Kaua'i Intergroup voted not to charge for schedules or newsletters.
- **District 6** – J-- not present as AltDCM; will continue to field **PI queries until District 6 elects/appoints a PI Chair**. M-- reported for her CPC Committee – mailed letters and included schedules, P2 and P3 pamphlets to the 110 doctors on island, has had favorable feedback and friendlier relations at medical gatherings. Area assembly in April is to "Inform The Delegate," questions will be distributed in Feb to the Groups for discussion; workshops at the Conference in May on how AA is using technology; delegates will vote on committees' recommendations.
- **Garden Island Sobriety Newsletter**: Editor L-- brought 160 copies of the February 2012 newsletter and her report. With InkSpot raising their prices, consensus among the few Groups that brought back votes is to order 160 copies for \$150 (previous cost for 200 copies).
- **Al-Anon Liaison** - Welcome, L--! AA member J-- shared that he attended and wanted to join an Al-Anon Group. Their Group Conscience said that if someone was also a member of AA, that they could not vote. J-- felt this affects Al-Anon as a whole and requested discussion from Al-Anon.
- **Hotline** - D-- sent report of **Hotline vacancy Thurs 10pm to Fri 8am. Have volunteers call her at 212-4378.**
- **Schedules** - No report.
- **Literature** – M-- distributed inventory report, will be ordering more literature. Received some donated used books; Intergroup voted to store those in the literature locker and will be free to Groups/members.

**Committee reports:**

- **Website** – still needs committee chair. B-- suggested having committee members vote among themselves to elect Chair. Kaua'i website received email response from GSO okaying use of graphics and images of literature covers and links to their online resources. Kaua'i web editor is preparing guidelines for events to be listed on website calendar, will bring to Intergroup next month to discuss/take back to Groups/vote.. whatever..
- **Events** – T-- reported 1- Christmas Alcathon went well Christmas Eve day (the 24<sup>th</sup>) but Christmas night ended earlier than advertised, and person(s) showed up for 9pm meeting and there wasn't any. She wants to be involved with event next year, should have lots of decorations left over. 2- **SuperBowl Sunday celebration** and chili cook-off tomorrow – Feb 5<sup>th</sup> – at the sober men's house in Kapa'a; flyer online. 3- Nothing for sure on Valentine's (will be posted online if it materializes). 4- **Clean&Sober Motorcycle Ride**: T-- is coordinating ride on Sunday, February 26th; phone is (**contact Hotline**) and email ... . 5- Kaua'i AA won bid for **HICYPAA 2012**, Sept 28-29-30 at Camp Naue. T-- distributed **sample** registration flyers and asked if Intergroup could help financially. Discussion followed, that 1- event coordinators/cooks usually facilitate Kaua'i Round-Up, may be combining this year with HICYPAA event; 2- suggested that Reps take flyer info back to Groups and consider funding scholarship(s) instead, as HICYPAA is an ad hoc committee and not an AA-sponsored event.

**Old Business:** none

**New Business:** none

**AA Meeting reports :**

- **Info Exchange** – IGRs basically reported their meetings are going well.

Adjourned with the Serenity Prayer.

**The following ((Groups were represented)) today.**

Al-Anon	Al-Anon Liaison
Fourth Dimension	Rep
Hui 'Ohana	Visitor
Hui 'Ohana	IGR
Hui 'Ohana	GIS Editor
Hui 'Ohana	IG Secretary
Hui 'Ohana	AltGSR
It's Not Them	Rep
Koloa Aloha	IG Chair
Koloa Aloha	IGR
Princeville-Hanalei	IGR
Steel on Steel	IG Treasurer
Steps To Freedom	Rep, Lit Rep
Sunrise Sobriety	IG AltChair