

The meeting was called to order at 9:30am by JoRina H. and opened with the serenity prayer. Twelve members were eventually present representing ten groups and was motioned to close at 10:30 by JoRina H., seconded by Rick L. and adjourned with the serenity prayer.

agenda: (Chris K)

The agenda was made available and followed as presented.

secretaries report: (Aaron W.)

The March meeting minutes were sent to the Intergroup email list on March 11th and can be viewed online at kauaiaa.org. The minutes as sent were motioned for approval by Bob B, seconded by Kapp R. then unanimously approved.

treasurer's report: (JoRina H.)

A motion to accept the March treasurer's report as distributed was made by Bob B., seconded by Sammy S. then unanimously approved.

old business:

A motion was made by Bob B. and seconded by Rick L. then unanimously approved to increase the prudent reserve from \$900.00 to \$1050.00.

A motion was made by Sammy S., seconded by Rick L. and unanimously approved to table discussing the amended Bylaws based on the IGR's group conscience. (The Bylaws are currently a work in progress and the Bylaws Committee would like the groups feedback on the proposed changes and what, if anything else, should be amended.)

An amended first draft of the Bylaws was offered to those in attendance. The changes included but aren't limited to:

- A section outlining the procedures and requirements for electing Intergroup Officers (aka the Steering Committee).
- An amended list of the Steering Committee duties.
- A procedure for establishing Standing Committee Chairperson's.
- A list of Standing Committee Chairperson's responsibilities.
- An itemized list for the meetings order.
- A section dealing with Quorum.

- Amendments to the general guidelines and operation of monthly business meetings that includes how to manage discussions and voting.
- Amendments to the finance section.
- How to handle future amendments.

A beginner packet that includes:

M2 - Wallet card: laminated card containing the 12 steps, 12 traditions, and the serenity prayer

P2 - Frequently asked questions about AA @ \$0.25

P3 - Is AA for you?

P36 - Is AA for me?

P24 - A newcomer asks

And Bound by a 2"x10" self-adhesive wrapper was agreed to be made available through Intergroup for \$1.00.

new business:

How about a spring dance and potluck!?

standing committee reports:

events: (Chris S.)

Could we discuss having a spring dance/potluck at the next meeting?

For a list of Kauai AA events visit kuaiaaa.org and for information about a specific upcoming event you can call the AA hotline: 808-245-6677. Also please see Bob B. before buying anything for an upcoming event to see if we have what you need in our storage shed.

literature: (Bob B.)

Book sales have slowed down. A copy of the suggested literature order for \$1084.00 was made available. The order includes the pamphlets necessary to make the \$1.00 beginner packs. A motion was made by Sammy S., seconded by Steve H. then unanimously approved to pay the literature order.

schedules: (Rick L.)

1000 of the new (yellow) schedules were purchased, printed and are available! Please contact Bob B. or Rick L. for details on how to obtain them.

A PDF and Word legal size schedule is available for printing from the website (kauaiaa.org).

GIS newsletter: (Linda B.)

No report – A big Mahalo for your continuing service in providing Kauai AA with Intergroups GIS newsletter!

website: (Susan O.)

We had 14,496 page views in March. Would love to see some Intergroup and/or District workshops If the Happy Hour Group would be willing to share their second Saturday, (they have a central location that could offer an opportunity for wider participation).

hotline: (Kelvin P.)

No report

district: (Janice M.)

Part of my service is to inform Intergroup what's happening at District and vice versa. I would be happy to share information, requests or concerns Intergroup might have with District.

- Our District meeting was well attended last month.
- We have two committee chair service positions available: Grapevine (supporting the grapevine (i.e. grapevine challenges) and letting people know about both the app and snail-mail based subscriptions) and Mynah Bird (Area Newsletter) (coming up with ideas and articles for the newsletter).
- We're looking for a new Treasurer.
- Our committees are actively working on ways to get the AA message to the still suffering alcoholic.
- We are hosting a gratitude luncheon in November as a thank you to those who have helped further AA's cause during the past year. Each group who buys a table (\$100, 10 seats) invites 2 people, one from inside AA and one from the professional community, who have helped carry our message.
- the Speaker Jam in celebration of founders day has tentatively changed to June 24th (2-4pm) due to scheduling conflicts with founders day. The format will be 4 speakers (30 minutes each) sharing their experience strength and hope from 4 different decades of sobriety, in an open meeting/podium format:

2 speakers, refreshments, 2 speakers). It will be held at either the parish hall in kilauea or St. Katherine's church in Hanalei. More details to come...

IGR reports:

hui lokahi: (Rick L.) men's stag, 7:30pm thursday, kapaa

We recently had a group conscience and moved from the small classroom into the church (more accommodating space for our larger attendance). We get a lot of visitors (avg. 5-7) and they contribute to well to the 7th tradition (yah!) We give away big books when needed and tend to have a strong message- our meeting is going well!

sunrise sobriety: (Kapp R.) various formats, 7:00am monday-thursday and saturday, poipu

Wild west out there with all the visitors. We're going through a lot of coffee. Most of our service positions are filled. We go on and off with the coffee service position because we have five meetings. Would like to get some new coffee people specifically young men who are new to the program, we see it as a great entry level service position. We meet outside and have had some challenges with smokers smoking downwind. Other than that, good shares with all our meetings which are literature based.

happy hour: (Jim D.) 5:00pm daily, lihue

We have a good group :)...we're doing ok.

hui ohana: (Jennifer B.) 7:00am daily, lydgate park, kapaa

Usually between 30-40 people with many visitors, strong group. We're putting together newcomer packets (!?) or are interested in buying them from Intergroup if they're made available. Simply stated hui ohana is a great group!

steps to freedom: (Sammy S.) big book study, 7:30pm monday , kapaa

Our group conscience has decided to rotate positions and we are grateful to be able to report we are self supporting.

princeville-hanalei group: (JoRina H.), 10 meetings per week sunday through saturday

All is well. We are holding a cleaning for one of our meeting places on the 21st. We are participating in Island activities (GIGYPAA and District) and we just put an order in for more newcomer packets.

daily reflections: (Aaron W.) noon wednesday, kapaa

Smaller cozy group where you can feel more comfortable sharing if you have social anxiety. Quality gut level reflections/shares with excellent service from the people who have accepted commitments.

sunday serenity: (Steve H.) sunday 10:00am, kapaa

Meeting is going strong with a 20-30 person turnout.

koloa aloha: (Bob B.) daily reflections, friday 8:00am, sunday 7:00am poipu

We have two meetings a week-friday and sunday. Both meetings are strong and doing well and include a reasonable amount of tourists. Our GSR is currently at the assembly on Oahu. financially speaking we continue to be in pretty good shape.

Position	Vote	Group	Member
IGR	Y	Sunday Serenity	Steve H.
IGR	Y	North Shore Aloha	R.J.
IGR	Y	Hui Lokahi	Rick L
Secretary	Y	Daily Reflections	Aaron W
Literature	Y	Kaloa Aloha	Bob B.
IGR	Y	Sunrise Sobriety	Kapp R.
Treasurer	Y	Princeville Hanalei	JoRina H.
Alt DCM	N	Princeville Hanalei	Janice M.
IGR	Y	Steps to Freedom	Sammy
Visitor	N	Happy Hour	Jim D.
Alt IGR	Y	Hui Ohana	Jennifer B.
Visitor	N	Sunrise Sobriety	Teresa