

Kauai Intergroup Business Meeting Minutes
April 4, 2020
Lihue Neighborhood Center

Call to Order:

Meeting called to order by Kelvin with the Serenity Prayer

10 people attended via Zoom meeting

Secretary Report: March minutes e-mail to group

Treasurer Report: Sharon provided the March 2020 Treasury

Income: \$ 402.00

Expenses: \$ 435.39

Bank Balance: \$ 533.39

Prudent Reserve: \$1050.00

Operating Balance: \$ 1016.61

IGR Reports: see attached

Schedules:

Hotline: still needs help with answering calls

Website: JoRina not present, but did provide e-mailed report.

Events: no report

Old Business: none

New Business:

Tom brought up the issue that since money from Tradition 7 has declined he suggested that we stop printing Garden Island Sobriety (GIS). Lorretta made a motion to suspend printing of GIS; seconded by Ann and passed by the group. JoRina will send e-mail to Linda B and Bob B.

Sharon reported that the YPBB meeting has discussed the monthly cost of Zoom (approximately \$15.00 per month) and how will it be paid. An individual can put the payment on an individual credit card and then be reimbursed out of the Treasury.

Tom made a motion to close the meeting; seconded by Ann

Kelvin closed the meeting was closed at 10:56 AM with the Responsibility Pledge

Respectfully submitted,

Ann Wallace

Intergroup Secretary

The next meeting is scheduled for May 2, 2020

Intergroup Representative Reports

4.4.20

Position	Vote	Group	Member	Comments
IGR		YPAA-BYOBB	Kelvin	
IGR	Yes	Friday Night, Big Book, Koloa	Tom	
IGR	Yes	Sunrise Sobriety	David	Still has physical meetings
IGR	Yes	Happy Hour Group Nawiliwili	Mike B.	Meeting on-line daily; 2 administrators; good attendance ID # 606-777-550
IGR	Yes	Koloa Aloha	Ann	Koloa Aloha still has physical meetings on Sunday; Friday meeting is on Zoom; Mathea commented that she did not want the physical meeting on the website