

Kauai Intergroup Business Meeting Minutes
August 7, 2021

Call to Order:

Meeting called to order at 9:44 AM by David J. with Moment of Silence and Serenity Prayer

Five people attended via Zoom meeting: David J., Ann, Keola, Laurie L. and Devin

Secretary Report:

Minutes from July meeting were e-mailed to Intergroup members earlier this week for review.

No additions or corrections required. New Business reviewed.

Motion to accept minutes as written made by Laurie, seconded by Keola and passed

Treasurer Report:

Devin presented Treasury Report for June and July 2021 to the group.

Income: \$781.50

Expenses: \$1211.43

Balance as of 8/5/21: \$2868.07

Prudent Reserve: \$1050.00

Operating Balance: \$1818.07

Motion made by Ann to accept Treasury Report, seconded by Laurie, passed by group

IGR Reports: see attached sheet

Standing Committees

Events: no chair for this committee at present

Literature: Bob B. has adequate supply of literature at present. Will meet people at COSTCO entrance to give out literature if requested.

Schedules: no report

Hotline: David reports that the Hotline is going well; getting calls and has some increase in number of volunteers, however the Hotline still needs volunteers; if you want to be a volunteer call David J. 808-639-8329

Website: no report

Garden Island Newsletter: Linda B. reported via e-mail that this month's edition of GIS is delayed but hopefully will be completed this weekend.

District: Keola will ask Kalei if he received copies of the Delegate Report Back

Old Business: Intergroup needs an alternate chairperson

New Business:

Devin has removed Waiting Room from the Intergroup Meeting on Zoom.

At present, the meeting will continue to be in a virtual format.

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Closing:

Ann made a motion to close the meeting; seconded by Laurie, passed.
David closed the meeting at 10:25 AM

The next meeting will be held on September 4, 2021 at 9:30 AM

Respectfully submitted,

Ann Wallace
Intergroup Secretary