

Kauai Intergroup Business Meeting Minutes  
December 5, 2020

**Call to Order:**

Meeting called to order at 9:32 AM by Kelvin with the Serenity Prayer

10 people attended via Zoom meeting: Kelvin, Janelle, Ann, David J., Sharon M., Mary C., JoRina, Tom, Charlie S., Mathea

**Secretary Report:**

Ann reviewed the Minutes from November 7, 2020

**Treasurer Report:**

Sharon provided the November Treasury Report:

Income: \$ 856.67

Expenses: \$ 313.85

Actual Balance: 3074.41 – Prudent Reserve \$1050 =

Operating Balance: \$ 2024.41

Sharon will be off island starting on 12/10/20 through 1/10/21.

Ann will hold mailbox key, check mail and hold checkbook until Sharon's return to Kauai.

**Schedules:** Tom R. reported that the schedules are on hold until physical meetings start again.

**Hotline:** David reported that Thursday is still open for volunteers. Janelle reported that there were no participants in attendance for the Wednesday Zoom discussion for Hotline. The next meeting is scheduled on 1/6/21.

**District:** no report

**IGR Reports:** see attached sheet

**Events:** 2021 New Years Alcahthon presented by District #2 – Honolulu; Zoom ID 939-5085-4081; password Dist2

starting 4 PM 12/31/20 and ending 4 PM 1/1/21

**See [kuaiaa.org](http://kuaiaa.org) for Flyer with FULL DETAILS including Phone Call-In**

**Old Business: and New Business:** none

Tom made a motion to close the meeting; seconded by JoRina; passed.

Kelvin closed the meeting was closed at 10:20 AM with the Responsibility Pledge

The next meeting will be January 2, 2021

Respectfully submitted,

Ann Wallace

Intergroup Secretary

Intergroup Representative Reports

12.5.20

Position	Vote	Group	Member	Comments
IGR		YPAA-BYOBB	Kelvin	Meeting on Zoom, Sunday 7 PM, information on Website
		Kauai Recovery Lihue	Kelvin	Physical meeting; Monday 7 PM, Stone Church, Lihue; "podium" meeting group practices social distancing, use of masks
IGR	Yes	Na Wahine Ku Pono	Mary C.	Monday 5PM, Zoom; currently there is a Women's meeting 7 days per week on Zoom at same Zoom ID
IGR	Yes	Friday Night, Big Book, Koloa	Tom	Meetings at Koloa Union and Salvation Army are all LIVE; masks required; Big Book on Fridays has small number of attendees, usually 4-5; they are planning to donate to church.
IGR	Yes	Koloa Aloha	Ann	Friday 8-9 AM on Zoom; small attendance #5-10
IGR	Yes	Sunrise Sobriety	David J.	LIVE meetings still held on the beach at 7 AM; Zoom meeting is by invitation only