

Kauai Intergroup Business Meeting Minutes
December 4, 2021

Call to Order:

Meeting called to order at 9:38 AM by Devin with Serenity Prayer

Six people attended via Zoom meeting; David, Devin, Connie, Ann, Keola and Mathea

Secretary Report:

Minutes from the November meeting were e-mailed to Intergroup members prior to meeting and reviewed with group at meeting.

Mathea made motion to accept the minutes, seconded by Keola; passed by group

Treasurer Report:

Devin reviewed the November Treasury Report. The operating balance is \$4099.40. Devin will continue to serve as Treasurer for now but new one is needed.

Mathea made motion to suspend the Structure and Guideline's quorum for this meeting; seconded by Keola; passed by group.

Standing Committees

Events: Sunrise Sobriety did Thank-A-Thon; Oahu Intergroup, 6-8 pm, 12/4/21, All Island Speaker Meeting

Literature: Bob will meet people at COSTCO entrance to give out literature if requested. Contact Bob B. at 808-245-3680.

Schedules: no report

Hotline: not many calls

Website: no report; can contact Charlie to add event to website

Garden Island Newsletter: no report

District: Report provided by Mathea; Keola had been unable to attend the entire District meeting. The Budget Assembly in August 2022 will be held on Kauai. The Inventory will be conducted at the December 2021 meeting. There was also a question as to what to do with extra Treasury money over \$4000.00.

IGR Reports:

Mathea reported that Koloa Aloha meeting is VIRTUAL meeting on Friday at 8:00 AM, the format is Daily Reflections and usual attendance is 10 people. Mathea also reported that the group will be losing Gene and Ellen who live in Oregon and will no longer be able to attend after January 1, 2022.

Connie reported for Na Wahine Ku Pono meeting that meets on Monday at 5:00 PM, VIRTUAL format; well attended. The next business meeting on 12/13/21 will be discussing changing the format to LIVE.

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Keola reported for Hui Ohana that has both a VIRTUAL and LIVE daily meeting; well attended

Devin reported the the Koloa Union Friday Big Book meeting at 7 PM, LIVE with 3-5 in attendance

Intergroup Chair Report:

David reported that he was not prepared to conduct the inventory. He reports that Intergroup Group has regular but limited attendance; business gets done; pandemic has affected events and we are still financially solvent.

Old Business: Inventory still pending

New Business: none

Group Concerns: Devin commented that we still lack an Events chair; need Treasurer

Closing:

Mathea made motion to close meeting; seconded by Devin

David closed the meeting at 10:30 AM

The next meeting will be held on January 1, 2022 at 9:30 AM

Respectfully submitted,

Ann W.
Intergroup Secretary