

The meeting was called to order at 9:33am by Chris K and opened with the "we" version of the third step prayer. Sixteen members were eventually present representing eleven groups and was motioned to close at 11:21 by Bob B., seconded by JoRina H. and adjourned with the lord's prayer.

agenda minutes: (Chris K)

The agenda as presented was motioned for approval by JoRina H., seconded by Susan O. then unanimously approved.

secretaries report: (Aaron W)

On January 22nd A PDF version of the January meeting minutes were sent to the Intergroup email list and can be viewed online at kauaiaa.org. The minutes as sent were motioned for approval by JoRina H., seconded by Mathea A. then unanimously approved.

treasurer's report: (JoRina H)

Printed copies of the January treasurer's report were distributed.

A pdf version is attached.

A motion to accept the January treasurer's report as shared was made by Kelvin P, seconded by Nelson then unanimously approved.

old business:

A motion to postpone keeping the prudent reserve at \$900.00 for 2018's budget until more information on website, schedules, and seed literature expenses could be determined was made by Kelvin P. and seconded by Nelson A. then unanimously approved.

Revising Intergroup Bylaws to include standing committee chair responsibilities and voting rights among other amendments is a work in progress that's being spearheaded by an Intergroup bylaws committee.

new business:

Optional 2018 budget amendments:

- How much should be included in the 2018 budget and/or prudent reserve to cover future website expenses?
- Should there be a line item amount in the budget for schedules? And if so how much?
- Should we resume offering seed literature or subsidizing literature to newly formed (aka established) groups and if so what should the expense limit be? Should this cost be a line item expense in the 2018 budget?

There is going to be a hotline workshop that should help people understand how it works and what it is at the end of next month's meeting.

Discussion/Announcement for the new AA lavender group in Koloa.

standing committee reports:

events: (Chris S)

No report. For a list of upcoming kauai AA events visit kauaiaa.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)

Last months literature order has arrived and the process being used to get literature to the groups is working well.

schedules: (Rick L)

Some Extra schedules are in the storage locker and orders can be placed with Intergroup's Schedule Chairperson, Rick L. To receive schedules from the locker, please contact Bob B, Literature Chairperson. A PDF and Word legal paper size version of the schedule is available for printing from the website (kauaiaa.org).

GIS newsletter: (Linda B)

No report – Thank you for always providing the newsletters each month.

website: (Susan O)

13,000 visits in December. A hard copy of the website committee's report that includes a list of known Kauai AA events through June 2018 (also available at kauaiaa.org) was distributed.

hotline: (Kelvin P)

Everything is going great. I would like to find a way to let more people know there is a hotline and to facilitate more people getting involved in 12th step service work. I'm going to be offering a workshop at the end of next month's Intergroup meeting.

district: (Janice M)

- Created a separate savings account to deal with future website costs.
- The February GIS newsletter includes the results of districts assembly inventory questions and answers.
- We are hosting a gratitude luncheon in November where each group invites someone from the community who has helped carry our message.
- the Speaker Jam (4 speakers, representing 4 different decades of sobriety, from different areas of the Island are invited to share their experience, strength and hope for 30 minutes each at a podium in an open meeting format) has changed to founders day (June 10th, 2018) due to scheduling conflicts. Is going to be on the North Shore.

IGR reports:

sunrise sobriety: (Kap R.) speaker meeting, 7:00am monday-thursday + saturday, poipu

We're excited about helping the people who are coming up on a year get into service positions.

kaui recovery group: (Kelvin P.) podium meeting, 7:00pm monday, lihue

The group has been growing through word of mouth and sponsorship. Format is to read from the big book and then discuss solutions based on the reading.

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

We just had our group conscience a couple weeks ago and we are doing well.

young people's BYOB: (Kelvin P., alt IGR) 7:00pm sunday, kapaa

The group is going well and our future looks great! We are redoubling our efforts at putting structure into our group's service positions. We created an inventory of everyone's position and what they are and could be doing. Our turnout has been lower lately-20ish weras we used to have 40+.

hui ohana: (Nelson A., alt IGR) 7:00am seven days a week, kapaa

Solid meeting. We've expanded our service positions and are beginning to fill them.

3rd tradition group: (Nelson A.) speaker discussion meeting, 7:30pm saturday , kapaa

The meeting is going well. The level of commitment with some service positions could use improvement.

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

We are super excited about being able to start offering newcomer packets that include:

M2 - Wallet card: laminated card containing the 12 steps, 12 traditions, and the serenity prayer @ \$0.12

P2 - Frequently asked questions about AA @ \$0.25

P3 - Is AA for you? @ \$0.10

P36 - Is AA for me? @ \$0.25

P24 - A newcomer asks @ \$0.10

Bound by 2"x10" self-adhesive wrappers

And we are looking into offering people the option of contributing digitally aka passing the digital 7th tradition basket during our meetings (see the attached PDF: passing the digital basket from the current issue of box 4-5-9).

The princeville-hanalei group is rocking!

daily reflections: (Aaron W) noon wednesday, kapaa

Strong gut level sharing and larger than usual turnout (10+), everyone still has a chance to share. We have committed people in positions of service. We've decided to do away with sobriety coins believing they may mislead people about the objectives of sobriety.

whiskey and milk: (Laurie L.) stick meeting, wednesday 7:30pm koloa

We're very excited to begin to have regular business meetings and rotate new people into some service positions (treasurer, GSR, and secretary). We are beginning to request people with service commitments raise their hands to demonstrate how many folks it takes to keep the meeting running smoothly.

AA lavender: (Adrian A.) LGBT+, thursday 6:00pm, koloa

Our format has yet to be determined. The meeting is taking place at the salvation army. new and relevant information about this meeting is available on the website: kuaiaaa.org. Its a closed meeting for alcoholics only.

na wahine ku pono: (Mathea A.) monday 5:00pm koloa

We are doing very well, participation is between 20-25 women. We have a women only birthday potluck the last monday of every month that's well stocked with excellent quality home cooked dishes. Our group is progressive and includes a lot of enthusiasm.

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

Both meetings are very strong and our finances are healthy. We're sending our GSR to PRAASA (march 2nd-4th sparks nevada). Our base attendees are tourists.

Position	Vote	Group	Member
Web	Y	Hui Ohana	Susan O.
IGR	Y	Steps to Freedom	Sammy H.
IGR	Y	Third Tradition	Nelson A.
IGR	Y	Sunrise Sobriety	Kap R.
AA Guest	N	Happy Hour	Jim D
Secretary	Y	Daily Reflections	Aaron W
Literature	Y	Kōloa Aloha	Bob B.
Alt IGR	N	Kōloa Aloha	Mathea A.
Chair	Y	Sunrise Sobriety	Chris K.
IGR	Y	Whiskey and Milk	Laurie L.
Hotline	Y	Kauai Recovery Group	Kelvin P.
Treasurer	Y	Princeville Hanalei	JoRina
Alt DCM	N	Princeville Hanalei	Janice M.
AA Guest	N	Sunrise Sobriety	Teresa C.
Secretary LGBT	N	AA Lavender Koloa	Adrian A.
Alt IGR	N	Sunrise Sobriety	Ramon M.