## Kauai Intergroup Business Meeting Minutes February 6, 2021

#### Call to Order:

Meeting called to order at 9:50 AM by David J.

No agenda available

Ten people attended via Zoom meeting: David J., Mathea, Mary C., Sharon M., Ann W., Keola, Tom R. Chantry, Nelson and Devin

### **Secretary Report**:

Ann reviewed the Minutes from January, 2021

#### **Treasurer Report:**

Tom R. provided the January Treasury report for Intergroup. Nelson made a motion to accept Treasurer's Report as provided by Tom R.; seconded by Mathea and passed by the group.

Tom R. will forward Treasury Report to Linda B. for the Garden Island Sobriety newsletter.

Sharon M. reported to Intergroup that she will be moving back to the mainland as of 2/27/21 and will be unable to continue as Treasurer for Intergroup.

Prior to Sharon's return to the mainland, Intergroup will need to have a new Treasurer and notify the Bank of Hawaii.

Devin D. (808-346-7732) stood for the Treasurer position and provided Intergroup with his experience as it relates to this position. Devin D. was voted into the position unanimously.

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IGR Reports: see attached sheet

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

Hotline: David J. reports that Hotline continues to function well; still has openings for volunteers.

**District**: Keola, Alternate DCM, no new report; the date for the Memorial for Ron has yet to be scheduled.

**Literature:** Mathea reported that Bob B. still manages the supply and distribution of literature here on Kauai. Contact Bob B. 808-245-3680 and he will meet you and provide the literature as requested.

**Garden Island Sobriety**: Mathea reports that Linda B. continues to manage the newsletter which is online during the pandemic rather than in print. Intergroup thanks Linda for her continued service!

**Website:** David J, reported that Charlie S., our Webmaster, will alternate attendance between Intergroup and District.

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### **Intergroup Chair:**

David reported that he attended the GSR Orientation Assembly on January 9-10, 2021 via Zoom. He reports that he thought the Assembly was "great" and that he "enjoyed it". If you want further details you can contact him directly at 808-639-8329.

Devin D. has expressed interest in the alternate Intergroup Chair position and accepted by the group.

### **Old Business: none**

**New Business**: Mathea asked what David's intentions were as it related to the upcoming Area Committee meeting scheduled for February 21, 2021

Mathea made a motion to close the meeting; seconded by Mary C.; passed. David closed the meeting at 10:50 AM

The next meeting will be March 6, 2021 at 9:30 AM

Respectfully submitted,

Ann Wallace
Intergroup Secretary