

# Kauai Intergroup Business Meeting Minutes

February 4, 2023

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## CALL TO ORDER:

The Meeting was called to order by Ann W., the Intergroup Chair, at 9:36am with the Serenity Prayer. There were 11 people in attendance.

## SECRETARY'S REPORT:

Minutes from the January 7, 2023 meeting were reviewed by Secretary, Carolyn V. These Minutes were emailed to the Group prior to the meeting, on January 24, 2023.

Jim D. Motioned to Approve the Minutes; Mathea A. Seconded.

Ann W. asked if all were in Favor of the Minutes – the Minutes were Unanimously Approved.

## TREASURER'S REPORT:

Tom R. provided the Treasurer's Report ending February 4, 2023.

Income	\$ 875.00
Expenses	\$ 551.20
Balance	\$6,633.19
Prudent Reserve	\$1,300.00
Operating Balance	\$5,333.59

Bob B. Motioned to Approve the February Treasurer's Report; Ann W. Seconded.

All in Favor – Unanimous.

## COMMITTEES:

Events: Mike T. expressed interest in becoming the Chair for this Committee.

District: Jim D. went to the Assembly on January 14, 2023; please see his report on the back of the GIS. The DCM Chair did resign from this position. This position will remain open until someone volunteers for it. Until then, Jim D. will continue as the Alternate Chair.

**Discussion**: ...regarding the Orientation Assembly ensued. Mathea A., Jim D. and James D. all attended. Bob B., Literature Chair, brought up the topic of costs for the Service Manuals provided to the new delegates at the Assembly. There were 10 manuals provided, at \$4.00 each, equaling \$40.00 total. This item was tabled until next meeting.

Hotline: *No Chair*; Ann W. says David is still answering calls, and it's busy. Ann W. is still going to try to get answers to the questions posed in last month's meeting (see last month's Minutes to see the questions). Mike T. mentioned that Sean (sic), from Java Kai, was possibly interested in taking on this position. Tom R. found two templates of "schedules" and shared them with the group. The schedules identified the people who were scheduled to answer, days and times, and the instructions. Discussion ensued. Mike T. stated he would talk to his interested party, and may have more information by next meeting. Tom R. mentioned that our Website needs to be updated.

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Literature: Bob B. passed out the new GIS for everyone to take copies for their meetings. Bob also stated that books sales have gone down since people now download books on their phones. Because of this, his inventory is pretty full right now.

- Bob B. is looking for a replacement for his position; he has been the Literature Chair for Kauai Intergroup for many years.
- Jim D. mentioned that we need to bring some “young blood” into the Intergroup. He pointed out that many of the group’s Chairs are ‘elders’ and have been part of Intergroup for many years. It’s time to pass the baton.

Schedules: Tom R. created a “draft” copy of the Schedule with the “#” for the Primary Purpose Meeting to show that it could easily be accomplished without problem should we go that route.

- Tom R. is also looking for a replacement for his position.

Website: *No Chair*; Carolyn V. stated she is still working on finding out information on the virtual meetings listed on the website. She MAY be interested in taking on this position in the future.

## IGR REPORTS:

Sunrise Sobriety: Teresa G. 7am, 7days/week, rain or shine; different format every day; Teresa G. reported all is well. She mentioned also that she is going to PRAASA in Los Angeles, and will report on that at the March meeting.

Kapaa Nooners: Chris H. reported they have typically 12-15 people plus visitors. It’s a Daily Reflections Meeting, on Wednesday’s at Noon at the First Hawaiian Church; and on Friday’s at Noon, it’s an Experience, Strength and Hope Meeting. They don’t have a GSR for these Meetings.

Koloa Aloha: Mathea A. reported Fridays, 8am Zoom Open Meeting, 15-20 people, and the Sunday, 8:15am In-Person Meeting, 6-10 people. They have no GSR and no Intergroup Rep.

Koloa Big Book: Tom R. reported their meeting is at 7pm and their attendance is about 7-10 people. Tom is the Intergroup Rep.

East Side Wahine: Carolyn V. reported that the group meets on Thursday evenings at 7pm at the Kapaa United Church. Recent attendance was 12 people.

Princeville Hanalei: Carolyn V. reported that the group meets on Saturdays at 5pm at the Princeville Community Center, and attendance has been growing.

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## OLD BUSINESS:

Ann W. – Intergroup Elections – the Group went over the Requirements and Responsibilities for Chairs.

### Standing Committee Chairs:

- Events *No Chair*  
The group discussed affected events, i.e., Thank-a-Thon, Roundup, Founder’s Day, Halloween(?), Valentine’s Day(?), etc. It was discussed that any group can ask Intergroup for funds for an Event, typically \$100-\$200, but that all stopped with COVID. Mike T. is currently researching locations for the Roundup/Founder’s Day Events, but a lot of sites are already booked. He will continue working on this and is looking to employ a committee. At this point, James B. motioned that Mike T. be the Events Chair; and Tom R. Seconded. All in Favor? Unanimous! Mike T. is now the Events Chair!
- GIS Newsletter Linda B.
- Hotline *No Chair*
- Literature Bob B.
- Schedules ??
- Website *No Chair*

## NEW BUSINESS:

- 1) Mathea A. reported on the Orientation Assembly. She passed out several handouts, i.e., Contribution Worksheet, and other overviews of Kauai group participation documentation. We were very happy with Kauai’s participation and contribution levels. It was a very comprehensive and good overview of the Assembly.
- 2) Ann W. mentioned that the Conference Approved Hawaii’s Area 17’s Structure and Guidelines. These can be found online @[www.area17aa.org](http://www.area17aa.org).
- 3) Tuesday’s Primary Purpose Meeting. The issue is: should this meeting be listed on our Schedule because they utilize literature that is NOT AA approved literature. The literature utilized is, in fact, a workbook affiliated with another Recovery Program based in Texas. However, the meeting is a longstanding and effective recovery meeting.
  - Bob B. made a motion to add the “#” to indicate meetings not using AA Approved Literature; Teresa G. Seconded the Motion. All in Favor – 10, Against – 1.
  - Clarification discussion ensued. Kevin H. retracted his “In Favor”.
  - This topic is tabled for three (3) months per Ann W. We will use the “#” for the Drop the Rock Meeting on the Schedule.
  - 1500 Schedules will be ordered to print.

**GROUP CONCERNS:** *None at this time*

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Bob B. Motioned to close the Meeting; Teresa G. Seconded the Motion.

**CLOSING:** Meeting closed with the Responsibility Pledge at 11:43am.

The next meeting will be held on March 4, 2023, at 9:30am.

Respectfully submitted,

*Carolyn Vierra*

Kauai Intergroup Secretary

Check <https://kauaiaa.org/at> Announcements for further details