

Kauai Intergroup Business Meeting Minutes

February 3, 2024

CALL TO ORDER:

The Meeting was called to order by Ann W., the Intergroup Chair, at 9:45am with the Serenity Prayer. There were seven people in attendance.

SECRETARY'S REPORT:

Ann W. entertained a Motion to Approve the January 6, 2024, Kauai Intergroup Business Meeting Minutes as received via email.

Tom R. Motioned to approve the Minutes as received; Petey K. Seconded the Motion.

All in Favor of the Minutes - Unanimous.

DISCUSSION: Ann W. inquired as to whether the Intergroup Meeting Minutes were being added to the Website. Jim D. confirmed they are currently being uploaded and are available on the Website.

TREASURER'S REPORT:

Tom R. provided the Treasurer's Report for the month of January 2024, as follows:

Income	\$ 659.44
Expenses	\$ 737.46
Balance	\$4,219.49
Prudent Reserve	\$1,300.00
Operating Balance	\$2,919.49

DISCUSSION: Tom R. provided an itemized report for the Thank-A-Thon, and the new balance came out to \$1,215.70. Tom R. also confirmed he paid the Church the total amount for renting our meeting room, \$300.00 for the year.

Ann W. Motioned to approve the January 2024 Treasurer's Report.

Mathea A. Seconded the Motion.

All in Favor – Unanimous.

COMMITTEES:

Events: Mike T., the Event Chair, announced there would be two Events on Valentine's Day. One, a potluck, hosted by the Happy Hour Group at the Kalapaki Villas on Rice Street, from 6pm – 9pm. The other, a potluck, hosted by the Anahola Jaywalkers at the Anahola Clubhouse on Kawelo Street, from 7pm – 10pm.

Mike T. is also looking for Committee Leaders/Members to conduct AA Workshops on the island.

Ann W. inquired as to what goes on at the Roundup. Tom R. replied that the location is an excellent facility, there is food, games, hikes, meetings, campfires (if allowed), separate camp facilities for men and women, overnight camping and more. There will be approximately 25 to 100 people going.

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District: Jim D., Alternate DCM, reported for District because our DCM, Anastasia, is out of the country for a while. He will be stepping up and into the DCM duties while she is gone, including attending an Area Committee Meeting in Oahu. (Discussion ensued regarding the purpose of the Area Committee Meeting, the information gathered there, i.e., 100 topics received from GSA and divided between different areas of the country to confer, analyze, and propose changes, edits, etc. This information requires a very quick turnaround.) Other than that, the District is functioning pretty well.

We briefly discussed the funding for the next NYC GSA trip.

GIS: The GIS Chair was not in attendance, however, Ann W. reported for this Committee since she has been in communication with Linda B. regarding the status of the GIS. Linda B. has provided a wonderful report for us, which I (the Intergroup Secretary) have attached to the email distribution of these Minutes.

Hotline: The Hotline Chair was not in attendance, however, Tom R. reported that all spots are filled and all is good.

Literature: Petey K. passed out the new Updated Price List for Literature Requests. Shoshanah is the Alt. Chair of Literature. There have been no new requests for literature as of yet, and Petey plans to do a full inventory to be sure of what's actually there.

Jim D. inquired about the Service Manual, and Mathea A. reported that a New Service Manual is in the works for 2024 - ???.

Pamphlets – Some are free and some are not. We are required to charge groups for those that are not. Discussion ensued regarding the use of pamphlets, cost vs. free, and that they are all handed out to people who need or want them for free.

Schedules: Tom R. reported he removed the Koloa meetings that have been discontinued due to the Church remodel, and added the ones that have moved to the Salvation Army. It was mentioned that the Schedule needs to be updated on the Website to reflect these changes.

Tom R. also wants to send this new Schedule to print – 500 copies, so we have the latest copy available for everyone.

Website: The Website Chair was not in attendance. Mathea A. inquired as to who was the current Website Chair for Kauai. Tom R. replied that Charlie S. is filling in at the moment. Carolyn V. is also helping Charlie. Tom R. suggested hiring someone. Discussion ensued.

Ann W. asked Carolyn V. to get a hold of Charlie and the information needed to manage the Website. More discussion ensued regarding past Website managers, Website email

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addresses, documentation for the Website, and succession plan. More to follow on this at the next meeting.

Mathea A. suggested we write a letter to Aaron thanking him for all of his past work and efforts on our Website. Everyone agreed this was needed.

IGR REPORTS:

Koloa Aloha: Mathea A. reported for this South Shore Open Meeting, which meets every Friday, 8:00am virtual meeting, and Sunday, 8:15am in-person meeting. This in-person meeting is held in the far West Pavilion on Po'ipu Beach. More recently, the meeting's attendance is 8-10 people, mostly women. The virtual meeting had approximately 8-10 people in attendance. They have a new GSR, Laurel, and a new Treasurer, Ann.

East Side Wahine: Carolyn V. reported that this Kapa'a Closed Women's Group, which meets every Thursday at 7:00pm, at the Kapa'a United Church. The meeting's attendance has continued to grow and is currently at 12-16 people.

Hui Ohana: Petey K. reported for this Wailua Open Meeting Group that has both an in-person and a virtual meeting with different formats every day at 7:00am, at Lydgate Park. Both meetings are well attended, approximately 12-30 people for both. They are financially in good standing, their Service positions are filled, and they are a very loyal group.

Happy Hour: Jim D. reported for this Lihu'e Open Meeting, which meets on Wednesdays at 5pm, at Nawiliwili Beach Park. They also meet on Thursdays at 5pm, although this meeting is not on the Schedule or the Chair. The Happy Hour will have a booth at the Health Fair this month! These meetings still need support.

Primary Purpose: Tom R. reported for this Big Book Study Meeting, which meets on Tuesdays at 6:30pm, at the Lihu'e Lutheran Church in Lihue. Their attendance is typically 4-15 people and their numbers are growing.

OLD BUSINESS:

- a) No Old Business.

NEW BUSINESS:

- a) Inventory Assembly Report – Mathea A.

Mathea A. reported on the 2-day Inventory Assembly. She said they spent two 8-hour days on the Inventory, which is geared at the District in this fashion:

Do Yourself	Do with Your Group	Do with the Assembly
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During the Assembly, they determined they need to purchase more microphone equipment. There were 120 people in attendance, 7 from Kauai (which was very good

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representation); 86 of those were voting people. Mathea stated the Transportation Committee was very good, always reporting their availability, and the food was delicious.

Tommy, our Hawaii Delegate, shared “The Big Question” GSO wants everyone’s input on: **“Do you think AA Founders would embrace or reject change to their writings?”**

Send YOUR answer to this question, “YES” or “NO”, to:

General Service Office
Box 459
Grand Central Station
New York, NY 10163

DISCUSSION ITEM(S):

FYI from Ann W. – She cleaned out the old AA Closet at the Stone Church (Church of Christ in Lihue) and found a lot of rubbish. Some literature and a literature rack, which will go to the Literature Locker, two almost new fans, and a coffee pot, the latter, which she donated to the Church (and we will likely use at our next Thank-A-Thon Event).

District Topic – Ann W. wanted to inform us about the financial issues at GSA since the pandemic. In the past, literature was the largest financial contribution. But during the pandemic, literature sales dropped exponentially, though, contributions increased. GSA has never restored its Reserve Fund since the pandemic. In the past, they have kept the Reserve Fund at 9 months, and it is currently at 7 months.

Ann W. entertained a Motion of Close.
Tom R. made a Motion to Close the Meeting.
Petey K. Seconded the Motion.
All in Favor – Unanimous.

CLOSING: The Meeting was closed with the Responsibility Pledge at 11:21am.

The next meeting will be held on March 2, 2024 at 9:30am.

Respectfully submitted,

Carolyn Vierra
Kauai Intergroup Secretary

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