

Kauai Intergroup Business Meeting Minutes
December 3, 2022

Call to Order:

Meeting called to order at 9:35 AM by David, Intergroup Chair

Attendance: 10 people, see attendance sheet

Secretary Report:

Minutes from the November 2022 meeting were reviewed by Ann; emailed to Group prior to the meeting on November 18, 2022.

Mathea made a motion to accept the minutes; seconded by Bob F.; passed by group.

Treasurer Report:

Devin, filling in for Tom, provided the following Treasury Report ending December 3, 2022.

Income \$ 806.00

Expenses \$ 593.78

Balance \$ 7826.42

Prudent Reserve \$ 1300.00

Operating Balance \$ 6526.42

Mathea then made a motion to accept the December Treasury report; seconded by Ann and passed by the group.

Committees:

Literature: Bob B. reported that he has 25 Service Manuals available; the inventory is up-to-date as of 10.1.22.

Schedules: Devin reported for Tom; new schedules available (green); Jim D. asked about the Primary Purpose meeting listed on Tuesday i.e. uses literature that is not conference-approved. David tabled the issue until New Business

Hotline: David reported that Sean G. has expressed interest in taking on the Hotline Committee.

Website: Aaron K. has stepped up to help with Website for District until new panel. Website is the financial responsibility of District and Intergroup. Aaron contact number: 360-471-61040020030

Events: David reported that there will be upcoming events on Christmas Eve at the Salvation Army from 6:00 PM to 6:00 AM and New Years Eve at Poipu Beach, details not available at present.

Additionally, JoRina reported via text that the Kauai Round-Up needs financial support and volunteers for 6/9/-6/11/23; venue to be determined.

Men's Retreat will be held the last weekend of October, 2023.

The Thank-A-Thon on 11/24/22 was a success! 71 people attended; Shoshannah and Diana helped in the kitchen to replace Mindy and Connie. The total cost was \$577.58; deposit has been given to the church for 2023. The history of the Thank-A-Thon was written by Mathea and posted on kauaiaa.org website.

Kauai Intergroup Business Meeting Minutes
December 3, 2022

District: The last meeting was 11/12/22; Shoshannah is working on the "Group List"
The operating balance is \$5022.52

Garden Island Sobriety: no report; being printed and distributed again.

IGR Reports:

Friday Big Book Koloa: Devin reported that the meeting has about 6 people in attendance weekly at the Koloa Union Church. He also reported that the Thursday Step meeting at Koloa Union Church starts at 5 PM and is attended by 6-8 people.

Koloa Aloha: Mathea reported that the group meets twice weekly; Friday at 8 AM in virtual format, Sunday at 8:15 AM, live format in far west pavilion on Poipu Beach; small attendance. Treasury sound; group continues to make regular contributions. Format is Daily Reflections.

Hui Ohana Virtual: Petey reported that Petey, is the IGR, the virtual format will continue. James who provided the report said he attended the Area Assembly and was impressed by the number of people who stood for positions.

Kapaa Nooners: Chris reported that the meeting on Wednesday is held at 12N at the First Hawaiian Church, attended by 8-10# including visitors. Jay Y. will be stepping up as secretary.

Sunrise Sobriety: David J. reported that group meets daily at 7 AM, live on Poipu Beach; virtual meeting continues but is not open to the public. Treasury is sound; lots of visitors and newcomers.

Koloa Thursday: in added that the Thursday meeting at Koloa Union has changed time to 5:00 PM

Na Wahine: Mathea reported that Na Wahine meets at the Old Koloa Church 7 days per week; Monday the meeting is live and attended by 22-25 people; and they also have virtual meetings 7 days per week with varied formats. Mindy is the current Treasurer.

East Side Wahine: Carolyn V. reported that the group meets on Thursday at 7 PM and is growing in attendance.

Intergroup Elections:

Carolyn V. stood for position of Secretary for Intergroup and was elected.

Old Business: none

New Business: Jim D. wants to discuss the Tuesday, Primary Purpose meeting that uses literature that is not conference approved, specifically having this meeting listed in the Schedule. This topic will be added to the January 2023 agenda.

Kauai Intergroup Business Meeting Minutes
December 3, 2022

Intergroup Chair Report:

David J. reported that he attended the Area Assembly. The results of the Area Elections are as follows:

Delegate: Tommy

Alt Delegate: Deborah (former chair)

Chair: Jeanie

Alt Chair: the other Deborah

Treasurer: Sean P

Secretary: Kalepa

Registrar: Sean

David J. asked the group to reimburse him \$350.00 for supplies for July 4, 2022 event at Poipu Beach and the November Area Assembly. No receipts provided or available. David left meeting abruptly after this request and asked about receipts.

Following his departure, the group discussed this request for reimbursement. After the discussion Devin made a motion to reimburse David \$350.00, seconded by Mathea and vote passed by group.

Additionally review of Structure and Guidelines in 2023 will be added to the Agenda for January 2023 and will consider clarify reimbursement process.

Group Concerns: no additional concerns

Closing: Meeting closed with the Responsibility Pledge at 11:11 AM

The next meeting will be held on January 7, 2023 at 9:30 AM

Respectfully submitted,

Ann W.

Intergroup Secretary

Check kauaiaa.org at Announcements for further details