

The meeting was called to order at 9:30am by Chris K and opened with the "I am responsible" prayer. Twelve members were eventually present representing nine groups and was adjourned at 11:19 with the serenity prayer.

**agenda minutes:**

Printed copies of the meeting agenda were distributed then amended to include an events standing committee report and a continued discussion under Old Business on how the Intergroup Bylaws should include standing committee role descriptions and responsibilities. The improved agenda was motioned for approval by Mathea, seconded by JoRina then unanimously approved.

**secretaries report:**

The December meeting minutes have been put on hold and aren't available at this time.

**treasurer's report:**

Printed copies of the December treasurer's report were distributed at the meeting. A motion to accept the report as issued was made by Bob B, seconded by Nelson then unanimously approved.

A motion was made by Nelson A, seconded by Kap R and unanimously approved to spend \$23.05 for more checks.

**old business:**

Intergroup Inventory questions

During the Intergroup Business Meeting we took an inventory of Kauai Intergroup's Responsibilities in AA: our basic purpose, awareness of the role of Intergroup, impact on AA as a whole, the activities we engage in to carry the message, attraction methods, types of community service, cross section accessibility, attendance, effective communication, committee membership, and election procedures. There's always room for improvement.

**new business:**

the treasurer's expense budget (wasn't passed last year) JoRina will provide an updated income and expense report including a budget report at the next Intergroup Business Meeting

**standing committee reports:**

**events:** (Chris)

No report

**literature:** (Bob B.)

A literature price list, inventory and purchase order printout was offered to those present.

A motion was made by JoRina, seconded by Mathea and unanimously approved to spend \$794.00 to restock literature that was sold.

We've been selling quite a few books.

A brief list of the Literature Chair's responsibilities:

- Maintain the Intergroup literature inventory
- Handle the groups literature requests including payment and delivery
- Work with the Steering committee on access to the storage shed as needed
- Work with the treasurer on payment and documentation of transactions
- Pick up the newsletter for distribution at the Intergroup meetings
- Offer a monthly summary report at the Intergroup meetings
- Extra schedules can be stored in the locker and brought to the monthly Intergroup meeting for group distribution

**schedules:** (Rick L)

schedules are printed and distributed on an order by order basis. Orders for schedules should be sent via email to: ([approved77@gmail.com](mailto:approved77@gmail.com)) or text to 635.4867

A suggestion was made to make schedules available at the meetings. A PDF and Word legal paper size version are available on the website for printing ([kauaiaa.org](http://kauaiaa.org))

**GIS newsletter:** (Linda B)

No report

**website:** (Susan O)

No report.

**hotline:** (Kelvin)

The hotline is OK, there are some quirks that need to be worked out and the website needs to be updated to reflect the current schedule. Other than that the good news is most of the slots are filled and there are no known complaints.

**district:** (Pattilyne)

- We're in the process of creating more unity with Intergroup.
- GSR's are being informed of their positions and getting active in their groups.
- Eleven people from District six attended the Budget Assembly.
- There are 38 information racks that continue to be filled on Kauai. We are looking for people to volunteer and help fill them.
- We are hosting a gratitude luncheon in November where each group invites someone from the community who has helped carry our message.
- The population of young people (GIGYPAA) is growing and continues to carry the message.
- KCCC has meetings that carry the message to inmates.
- the Speaker Jam (4 speakers, one from each side of the island, are invited to share their experience, strength and hope at a podium in an open meeting format) has changed to founders day (June 10th, 2018) due to scheduling conflicts.

#### **IGR reports:**

**sunrise sobriety:** (Kap R) speaker meeting, 7:00am monday, poipu

the New Year's eve alcathon (6pm-7am) we sponsor went well, many new faces showed up (that was cool), there was a bright moon that night, one meeting was in the nook of a canoe on the beach and the GIGYPAA folks showed up, played the music and danced. Our group is looking for variety while filling some service positions, preferably younger members and men or not :)

**steps to freedom:** (Pattyline) big book study, 7:30pm monday, kapaa

We are doing well and have a need to fill a few service positions.

**young people's BYOBB:** (Kelvin, alt IGR) 7:00pm sunday, kapaa

Solid core of committed members, strong meeting.

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

several service positions are open. We discussed the group inventory and service commitments at our business meeting, we could use help with people stepping up and accepting service commitments.

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

All the service positions are filled, and we have a new GSR. The meeting is going well, (15-30) person turnout.

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

We went over the intergroup inventory questions at the business meeting and our answers were brought. Our group decided a person can't secretary a meeting while using recreationally . "is there an alcoholic in your life" and "AA member medications and other drugs" pamphlets along with several guidelines from GSO and places in the Big Book were researched and cited in our Bylaws which states, "The recommended minimum length of sobriety for a meeting secretary is 6 months (Recreational use of mind altering substances does NOT constitute sobriety."

**happy hour:** (Jim D) 5:00pm sunday-friday, lihue

Not much has changed: we're getting many court ordered attendees. Getting people enthusiastic is a priority for us these days.

**daily reflections:** (Aaron W) noon wednesday, kapaa

Our sharing is usually strong and gut level partly due to our consistently modest turnout (5-10) where everyone gets a chance to share. The people who've accepted service responsibilities are demonstrating a strong commitment to the group.

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

Good turn out but kinda light for the holidays with a few more visitors than usual. gonna have a business meeting in a week to decide about money. We have available service commitments.

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

We are doing very well, attendance is between (20-30) women. We have a women only birthday potluck the last monday of every month that's well stocked with excellent quality home cooked dishes. Service positions have been filled with the exception of a GSR, we have a good treasurer and reliable people who consistently help set up and keep the carpet clean (necessity for using the venue)

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

Both meetings are doing well. We're sending our GSR to PRAASA (march 2nd-4th sparks nevada) and the inventory assembly (january 27th-28th on mauai). We have more than a few visitors and our finances are in good shape.

Position	Vote	Group	Member
DCM	Y	<b>Sunday Serenity</b>	Steve Q.
Vice Chair	Y	<b>Steps to Freedom</b>	Pattilyne
IGR	Y	<b>Third Tradition</b>	Nelson A.
IGR	Y	<b>Sunrise Sobriety</b>	Kap R.
	N	<b>Happy Hour</b>	Jim D
Secretary	Y	<b>Daily Reflections</b>	Aaron W
IGR	Y	<b>Kaloa Aloha</b>	Bob B.
Alt IGR	N	<b>Kaloa Aloha</b>	Mathea A.
Chair	Y	<b>Sunrise Sobriety</b>	Chris K.
IGR	Y	<b>Whiskey and Milk</b>	Laurie L.

January 6, 2018

Kaua'i Intergroup

3353 Eno St, Lihu'e NC

Hotline Chair	Y		Kelvin P.
Treasurer	Y	<b>Princeville Hanalei</b>	JoRina