

Kauai Intergroup Business Meeting Minutes  
January 8, 2022

**Call to Order:**

Meeting called to order at 9:30 AM by Ann

Four people attended via Zoom meeting; Devin, Ann, Keola and Mathea; David J. unable to attend.

**Secretary Report:**

Minutes from the December 2021 meeting were e-mailed to Intergroup members prior to meeting and reviewed with group at meeting.

**Treasurer Report:**

Devin reviewed the December 2021 Treasury Report. The operating balance is \$4413.44 as of December 30, 2021. Devin will continue to serve as Treasurer for now but new one is needed. Devin reported that some of his difficulty with this position has been the need to go to Lihue to check post office box and pick up checks from individuals. Ann offered to help with these issues, i.e. checking post office, etc. to make this easier for Devin.

After discussion, it was decided to **add the following issue to New Business** the next meeting. At present Intergroup has significant amount of money in the Treasury. We need to discuss possible additional uses and distributions from Intergroup to other entities, such as GSO, Area, District.

These minutes and an agenda for February will be emailed to the group ahead of the meeting.

**Closing:**

The meeting was closed at 10:23 AM with the Serenity Prayer.

The next meeting will be held on February 5, 2022 at 9:30 AM

Respectfully submitted,

Ann W.  
Intergroup Secretary