

Kauai Intergroup Business Meeting Minutes
July 4, 2020
Lihue Neighborhood Center

Call to Order:

Meeting called to order at 9:30 AM by Kelvin with the Serenity Prayer

7 people attended via Zoom meeting

Secretary Report:

Ann reviewed the Minutes from June 2020

Treasurer Report: Sharon provided the July 2020 report

Income: \$ 461.50

Expenses: \$ 185.41

Bank Balance: \$

Prudent Reserve: \$1050.00

Operating Balance: \$ 1326.09

Tom R. has \$27.00 for income

Sharon cannot login to account at Bank of Hawaii; Tom R. will provide the username and password to Ann W. and she will try to login. Sharon does receive the paper copy of the monthly account.

District:

Mathea reported for District meeting on June 20, 2020; 10 people attended via Zoom and 4 people attended face-to-face. District has \$543.00 in the bank and \$78.00 was taken from reserve.

The upcoming Budget Assembly will be held on Zoom; the Election Assembly was undecided.

The Salvation Army meetings are being chaired by Ramon M.

The International Conference will be held via Zoom.

The Area is asking for \$20.20 from individuals to support groups

IGR Reports: see attached sheet

Schedules: Tom R. reported that the schedules are on hold until physical meetings start again.

Hotline: David reported that they have new volunteer; "handful of calls"

Website: no report

Events: no report

Old Business: none

New Business:

August Intergroup Meeting: Kelvin raised the question of having a physical Intergroup Meeting in August and asked the group for discussion and then vote.

Ann: voiced ongoing concerns about community spread of Covid 19; prefer Zoom

Mathea: has spoken to administration at HPH regarding visitors after 7/31/20 and reportedly will have one Covid test after arriving

David: would prefer Zoom meeting

Tom: less concerned if we practice social distancing and wearing masks

Group voted Yes=1; No=6; No minority opinion voiced.

Tom made a motion to close the meeting; seconded by Ann ; passed.

Kelvin closed the meeting was closed at 10:16 AM with the Responsibility Pledge.

Respectfully submitted,

Ann Wallace

Intergroup Secretary

The next meeting is scheduled August 1, 2020

Intergroup Representative Reports

7.4.20

Position	Vote	Group	Member	Comments
IGR		YPAA-BYOBB	Kelvin	Meeting on Zoom, Sunday 7 PM
		Kauai Recovery Lihue	Kelvin	Physical meeting; only alcoholics may participate
IGR	Yes	Friday Night, Big Book, Koloa	Tom	Moved to Salvation Army at 7 PM; 6:30 PM every day but Friday; social distancing and masks encouraged Koloa Union Church bringing up the need for insurance. Eastside Men's Meeting already paying for insurance
IGR	Yes	Sunrise Sobriety	David	Still has Zoom and physical meetings; well attended; Business Meeting on 7/11/20, mask required. The issue in group now is to focus on sharing "experience, strength and hope" and focus on ETOH; Friday meeting is closed.
		Na Wahine Ku Pono	Mathea	Reporting for Mary C. IGR; Group tried to hold meeting and have on Zoom concurrently; attempt unsuccessful; group will continue on Zoom; well attended; also has a meeting on same ID and password on Tuesday
		Hui Ohana	Mathea	Reporting that the group meets 7AM, 7 days per week on Zoom
IGR	Yes	Happy Hour Group Nawiliwili	Mike B.	Meeting on-line daily; 2 administrators; good attendance ID # 606-777-550
IGR	Yes	Koloa Aloha	Ann	Friday meeting, 8 AM on Zoom