Kauai Intergroup Business Meeting Minutes July 3, 2021

Call to Order:

Meeting called to order at 9:35 AM by David J.

Six people attended via Zoom meeting: David J., Mathea, Ann, Keola, Laurie L.

Secretary Report:

Mathea read her notes from the previous meeting since Ann was unable to attend and no individual was assigned to take the minutes. Mathea's notes will be transcribed into minutes and sent out to the group.

Treasurer Report:

Devin was not in attendance at the meeting. The decision was made to delay the Treasury Report until August 2021

IGR Reports: see attached sheet

Standing Committees

Events: no chair for this committee at present. David reported:

All Island IG Speakers meeting on 7/24/21 from 6-8 PM

Our delegate's Report Back will be 7/10/21 from 9:30 – 11:30 AM

July 4th Potluck will be held from 9-11 AM at Lydgate

Literature: Bob B. has adequate supply of literature at present. Will meet people at COSTCO entrance to give out literature if requested.

Schedules: Tom R. reported that the schedules are on hold until physical meetings start again; David encouraged the use of the Website.

Hotline: David reported that Janelle has left Kauai. The Hotline still needs volunteers; if you want to be a volunteer call David J. 808-639-8329

Website: no report

Garden Island Newsletter: Mathea spoke with Linda Bonds who reported that the July edition was late due to illness.

District: Keola reported that the "Delegate Report Back" will be on-line on 7/10/21. Kalei is on the Big Island but available if needed.

Old Business: none; add credit card money and June Treasury report to August agenda

New Business: none; add question of LIVE meeting and question if Neighborhood Center needs to be reserved for use

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Closing:

Tom made a motion to close the meeting; seconded by Mathea. passed. David closed the meeting at 10:22 AM

The next meeting will be held on August 7 , 2021 at 9:30 AM

Respectfully submitted,

Ann Wallace Intergroup Secretary