

Kauai Intergroup Business Meeting Minutes
July 2, 2022

Call to Order:

Meeting called to order at 9:38 AM by David

Six people attended via Zoom meeting; David, Keola, Mathea, Tommy R., Shoshannah and Charlie S.

Secretary Report:

Minutes from the May 2022 meeting reviewed by Mathea (from Ann's report)

Shoshannah made motion to accept the minutes; seconded by Mathea and passed by group

Minutes for this meeting were written by Mathea; typed by Ann.

Treasurer Report:

Devin: not present

Operating Balance: \$ 3337.69 as of 5//31/22

The money for schedules is available in the budget so Tommy will go ahead with the printing

Shoshannah moved to accept the budget; seconded by Mathea; passed by group.

Committees:

Literature: Shoshannah is now part of the Literature Committee with Bob B.; literature supply adequate

Schedules: Tommy emailed the proposed schedule for members review; accepted by group. Tommy proposed 500 copies at 24 cents per copy; date of printing will be added to the schedule.

Distribution of the new schedules will be to: Tommy, Charlie, Bob B. and AJ

Expect schedules in one week.

No virtual meetings will be included but an announcement on the front will explain that the virtual meeting schedule is available on kauaiaa.org

Hotline: David reported that he fills in for individuals who do not meet their Hotline commitment. David will do an inventory over the next 2-3 months to be sure that slots are taken care of and people are answering the calls. David is handling Tuesday through Friday; **more volunteers are needed**. Live people are calling so the Hotline is needed; newcomers are calling. David reports 10-20 calls per week; Tommy and his wife Karen are involved in answering calls.

Website: Charlie has been making meeting changes to the website and all is up to date. Payment is up to date with funds from Intergroup and District.

Events: No chair but Fourth of July celebration will occur on Poipu Beach (Monday) after the Sunrise Sobriety meeting. David forwarded the money for the event and will ask the group and possibly Intergroup for reimbursement.

Garden Island Sobriety: doing well

District: Keola reported that Kunane, Delegate for Area 17, will be on Kauai for Labor Day, September 5th for the Report Back from the GSC. The Report will be held at the Pavilion at Salt Pond.

Keola will provide Kunane's transportation; details as follows:

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Intergroup will provide \$200.00 for the event and the airfare will be divided between District and Area. Shoshannah from the Waimea Canyon Group is the chair of the event. The event will run from 11:00 AM to 3:00 PM with Kunane's report at 1:00 PM after the Potluck meal.

IGR Reports:

Friday Night Big Book: 7:30 PM at Koloa Union Church; live meeting, doing well

Na Wahine Ku Pono: Eight meetings per week; doing well; Monday at 5:00 PM at Koloa Church, live; remainder of the meetings are virtual

Waimea Canyon: Shoshannah reported that there are four meetings each week; Tuesday and Thursday at 5:30 PM at the Waimea Plantation Cottages and Friday, 5:30 PM at the Kekaha MacArthur Park; they also have a monthly birthday potluck and meeting that is well attended.

Koloa Aloha: Two meetings per week; one virtual and one live at Poipu Beach on Sunday 8:15 AM, West Pavilion; doing well

Charlie reported on five meetings:

Men's Stag: Thursday, 7:30 PM

Third Tradition: Saturday, looking for venue

Young People: Sunday, 7 PM, moving to Ohana Christian Fellowship Hall

Bonfire Meeting: NEW MEETING, Friday 6:30 PM, Kealia Beach

North Shore: all meetings are live

Check kauaiaa.org at Announcements for further details

Sunrise Sobriety: Meeting 7 days/week at 7:00 AM; group is sponsoring Men and Women's Retreat; Men's Retreat will be held in house in Waimea on October 28-30, 2022; contact David J. 808-639-8329 or Chris K. for more details; 50% or more are visitors

Hui Ohana: Keola reported that the virtual daily meeting doing well; group also meets daily live at Lydgate Park at 7:00 AM

Old Business:

Return to LIVE Intergroup Meeting:

Ann reported that the Lihue Neighborhood Center is no longer available on Saturdays; continue to try to find location; will remain virtual for the present time. Will attempt to contact Manager at Stone Church.

Elections: will be held at the end of the year, possibly before November Area General Service elections for Panel 73.

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New Business:

Group Concerns:

Closing:

Motion to close the meeting made by Mathea and seconded by Shoshannah; passed by group.

The meeting was closed at 10:41 AM

The next meeting will be held on August 6, 2022

Respectfully submitted,

Ann W.

Intergroup Secretary