

Kauai Intergroup Business Meeting Minutes

July 1, 2023

CALL TO ORDER:

The Meeting was called to order by Ann W., the InterGroup Chair, at 9:45am with the Serenity Prayer. There were ten people in attendance.

SECRETARY'S REPORT:

Minutes from the May 6, 2023 meeting were reviewed by Carolyn V. Bob B. Motioned to approve the Minutes; Mathea A. Seconded the Motion. All in Favor of the Minutes - Unanimous.

TREASURER'S REPORT:

Tom R. provided the Treasurer's Reports for the months ending June 2023, and July 2023, as follows.

JUNE 2023

Income	\$1,040.36
Expenses	\$ 516.78*
Balance	\$4,016.07
Prudent Reserve	\$1,300.00
Operating Balance	\$2,716.07

** Expenses are off by \$5.00 due to Printing receipt error; Tom R. will make the correction and include the copy of the Bank Statement with the Meeting Minutes.*

JULY 2023

Income	\$1,108.00
Expenses	\$ 204.62
Balance	\$4,924.45
Prudent Reserve	\$1,300.00
Operating Balance	\$3,624.45

Mathea A. Motioned to approve the June and July 2023's Treasurer's Reports; Petey K. Seconded, the Motion. All in Favor – Unanimous.

COMMITTEES:

Events: Mike T. reported that Founder's Day Event, hosted by Hui Ohana, was very successful. A head count taken by Mathea A. revealed approximately 75 people were in attendance.

Mike T. also reported that the 4th of July Event, to be hosted by the Sunrise Sobriety group, will be held, as planned, from 10am – 1pm, at Poipu Beach's West Pavilion. There will be food provided with a Potluck for side dishes. There will be a Chapter 7 Speaker.

The Delegate Report Back Event, to be held at the Christ Memorial Parish Hall in Kilauea, is scheduled to be held on July 22nd, 2023, from 11am – 3pm. Food will be provided with a

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Potluck for side dishes. This event will be posted in the Garden Island Sobriety (GIS) Newsletter.

District: Jim D. reported that our current DCM, Anastasia A., is back on Kauai and continuing as DCM. He is very pleased to see the way things are going at this time, including that meetings at Kealia are back on, but not on the Schedule. Discussion ensued regarding Kauai's ability to help those in need, including but not limited to: the adolescent center, State Hospital Systems, other health/addiction recovery centers. There is definitely a need, but not much exists currently on the island.

Hotline: Sean G. was not in attendance, but Tom R. handed out the new copy of the Kauai AA Hotline Schedule. At this time, all shifts are 12 hours. The pertinent information from this Schedule will be shared via the GIS.

Literature: Bob B. discussed concern Shoshanah taking over Literature, mainly because of overload and the fact that she lives on the West Side. She will need help; someone closer to town. Discussion ensued regarding many aspects of the literature function, including that every group has a literature chair person; there has to be a better way of getting literature to everyone with all of these resources. A lot of options were discussed. It was ultimately determined that it is time to reinvent the Literature Chair Service commitment. Now it is time to Celebrate Bob's long-standing commitment to this Service! Ann W. will write an article regarding Bob's retirement from the Literature Chair position to be posted in the GIS.

Schedules: Tom R. reported that he made edits from the last draft, and now has the latest and greatest copy of the Schedule, which was handed out at the meeting. They look wonderful! Tom R. also found a very old – ancient – copy of a Kauai AA Schedule and shared it with the group...things have certainly changed!

Website: *No Chair*; Aaron was not available for this meeting.

IGR REPORTS:

Sunrise Sobriety: No representation.

Kapaa Nooners: No representation.

Koloa Aloha: Mathea A. reported that Koloa Aloha meets virtually on Friday at 8am, and in-person on Sundays at 8:15am in the Far West Pavilion on Poipu Beach. The virtual meeting has anywhere between 10-14 people, and the in-person meeting has 6-8 people. There is high sobriety in this group. She also reported that Laurel is the new GSR, but they no longer have an InterGroup representative.

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Koloa Big Book: Tom R. reported that this Big Book Meeting is on Fridays at 7pm. It's been small lately, 5-7n people, but doing okay.

East Side Wahine: Carolyn V. reported that this Group is held on Thursdays at 7pm. The group's attendance has maintained a consistent 8-10 people and is doing very well.

Princeville Hanalei: Jana K. reported for the North Shore Wednesday, 7pm meeting at the Princeville Community Center, and the Friday, 7:30pm meeting, also at the Princeville Community Center. She mentioned one group was doing well, while the other really needed some support. Unfortunately, I didn't capture which one needed the support ☹️

Hui Ohana: Petey K. reported that Hui Ohana has an in-person and a virtual meeting with different formats each day at 7:00am, at Lydgate Park. Both meetings are well attended, most recently, in-person, approximately 35 people, and virtual with approximately 27 people.

Na Wahine Ku Pono: No representation.

Waimea Canyon: Shoshanah B. reported that the group meets on Tuesday, Thursday, and Friday at Plantation Cottages, Kekaha MacArthur Park, at 5:30 PM; Friday includes a Potluck and is well attended. Usual attendance 4-8; however Potluck draws about 20 people. They are currently reading the Big Book. There is also a new meeting on Wednesdays, 9:30am – 11:00am, which is a Topic Meeting. It is located behind the Lifeguard Station. Initial attendance was 6 people.

Happy Hour: Jim D. reported this in-person meeting on Wednesdays at 5pm at Nawiliwili; needs support, has poor attendance.

OLD BUSINESS:

- a) Non-Approved Literature Meetings – Tom R. researched the Primary Purpose Site and found out that you do not have to register to use their literature. He shared some of the site information with the group, if they wanted to see it. Ann W. Moved that we continue using the disclaimer on the Schedule regarding the non-approved literature; Tom R. Seconded the Motion, with the added statement that there be no further repercussions. Mathea A. suggested we put it on the Schedule and the Website, but not the "Chair". Bob B. Motioned we put the two meetings on the Schedule and the Website, noted with an "*", but not the "Chair". Carolyn V. Seconded the Motion. All in Favor – All, but one Abstained (Jim D.).

NEW BUSINESS:

- a) 24-Hour AA Zoom Meeting(s) – Carolyn V. suggested we share the International 24-Hour AA Zoom Meeting information with our Kauai AA groups via the GIS. There was brief discussion. Ann W. stated she would share the information with Linda B., the GIS representative.

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b) The next InterGroup Meeting will be held on Saturday, August 5, 2023, at 930am.

Tom R. made a Motion to close the Meeting; Jana K. Seconded the Motion.
All in Favor – Unanimous.

CLOSING: The Meeting was closed with the Responsibility Pledge at 11:27am.

The next meeting will be held on August 5, 2023, at 9:30am.

Respectfully submitted,

Carolyn Vierra

Kauai Intergroup Secretary

Check <https://kauaiaa.org/>at Announcements for further details