

The meeting was called to order at 9:32 am by JoRina H. and opened with the serenity prayer. Twelve members were eventually present representing eight groups and was adjourned at 10:42 by JoRina H., with the serenity prayer.

agenda: Chris K.

The agenda was made available and amended to exclude standing committee reports.

secretaries report: Aaron W.

The May meeting minutes were sent to the Intergroup email list on May 13th and can be viewed online at kauaiaa.org. The minutes as sent were motioned for approval by Bob B., seconded by Kap R. then unanimously approved.

treasurer's report: JoRina H.

A hard copy of the May treasurer's report was made available. A motion to accept the May treasurer's report as distributed was made by Mathea R., seconded by Sammy H. then unanimously approved.

We received a notice that the storage locker cost is going to increase by \$10.42 as of July 2nd.

old business:

Bylaw revisions:

The primary purpose of revising the Bylaws is to better serve Kauai's constituent groups by giving a vote to all standing committee chair people as well as helping steering and standing committee chair people better understand the responsibilities and duties of their service positions. Intergroups objective is to understand and serve the groups we represent by guiding AA's role and spirit on the Island of Kauai. District serves in a similar capacity and our way of cooperating rather than overlapping with them is to not interfere while they work with the correctional facilities, cooperate with the professional community, deal with public information, connect with alcoholics in treatment settings and/or alcoholics that have special needs while we (Intergroup) focus on being of service with the website, distribute literature (including schedules), maintain the Hotline, continue the GIS newsletter and help with events where possible while keeping Kauai AA members and groups as well informed and connected as we can.

The following questions came up as part of our ongoing pursuit for thoroughness with revising the Bylaws:

How would we prefer to define Quorum?

What are the responsibilities or expectations of an IGR to their group and/or Intergroup? (ie helping to spread Intergroups involvement to other groups)?

Should the responsibilities or expectations of an IGR be included in the Bylaws?

Should written reports be required for committee chairs?

Should we have a section outlining what the difference between a pre-approved and vote required expense is and how we should deal with them (are there limits if any)?

The most recent Bylaws draft includes the following changes:

- Our purpose is to include cooperating and coordinating with district where possible.
- A two-year limit on standing committee chairperson positions.
- The responsibilities for some standing committee chairpersons was changed.
- The order of business for an Intergroup meeting was amended.
- Amended Secretary responsibilities to include maintaining a contact list of active representatives and alternates as well as steering and standing committee members.

The Bylaws are a work in progress and the Bylaws Committee would appreciate and prefer to include your groups feedback (ie. what, if anything, should be included, excluded or changed to the current revised edition).

The older Bylaws drafts included or amended the following:

- A section outlining the procedures and requirements for electing Intergroup Officers.
- An amended list of the Steering Committee duties.
- A procedure for establishing Standing Committee Chairperson's.
- A list of Standing Committee Chairperson's responsibilities.
- An itemized list for the meetings order.
- A section dealing with Quorum.
- Amendments to the general guidelines and operation of monthly business meetings that includes how to manage discussions and voting.
- Amendments to the finance section.
- How to handle future amendments.

new business:

How would we prefer to define Quorum at our meetings?

standing committee reports:

events:

- Please contact Bob B. if you need help setting up your event, we may have what you need in our storage shed.
- Bob B is heading up the Po'ipū 4th of July celebration and is looking for people to help where they can, please contact him if you're interested in getting involved.
- For a complete list of Kauai AA events visit kauaiaa.org and you can call the AA hotline: 808-245-6677 for information about a specific upcoming event .

literature: Bob B.

Literature purchases are made on a monthly basis. Sales are picking up again. We have 30 newcomer packets left that are available for \$1.00/ea., get them while they last! The next batch of newcomer packs will have the Kauai AA hotline phone number stamped on them.

schedules: Rick L.

- There are less than 300-400 yellow schedules left. We're looking to print a new schedule/color in a month or two, please contact Rick L if you have any changes (a group needs to show up to 3 consecutive Intergroup meetings to be eligible for inclusion).
- You can contact either Rick L. or Bob B. if you need more schedules.
- A PDF and Word legal size schedule is available for printing from the website ([printable schedule](#)).
- A quick reminder that Intergroup does not support the distribution of sobriety coins, however PattiLyne has graciously offered to purchase and sell them at cost to any group that is interested.

GIS newsletter: Linda B.

No report – A big Mahalo for your continued service in providing Kauai AA with the Intergroup (GIS) newsletter!

website: Susan O.

We had 13,491 page views in May (5% were from rancho cucamonga!). And Susan is drafting what the website committee's responsibilities should be in the amended Bylaws.

hotline: Kelvin P.

No report

district: Janice M.

- Janice M. will be standing in for Steve Q. while he is gone for two months.
- we're looking to fill some positions:
 - The Area (state of Hawaii) newsletter (aka Mynah Bird) chair: responsible for contributing articles.
 - Grapevine rep: responsible for spreading the word about and being a spokesman for the grapevine.
 - Archives chair: disseminating and contributing information about the history of AA.
- Jorina H. is our new interim treasurer
- the Founders Day Speaker Jam is on June 24th (2-6pm) at the Parish Hall in Kilauea. Flyers are located on the website and food and snacks will be available at the event. The format will be 4 speakers (30 minutes each) sharing their experience strength and hope from 4 different decades of sobriety, in an open meeting/podium format: (2 speakers, refreshments/snacks, 2 speakers).
- In November we are helping to put on a gratitude luncheon. The [June GIS](#) newsletter has an article that covers the relevant details.
- We are doing the county fair again this year. You can buy books of 5 passes for \$15...which is one way to save money and enjoy the fair as well as attend the booth.
- There is a proposal to add GIGYPAA to district as its own entity. They would receive their own vote and become a standing committee.
- The Kauai Roundup has been postponed to August 17-19 at camp Hale Koa in KoKe'e
- Bob the delegate may be able to make a report at this years 4th of July festivities in PoiPu.

IGR reports:

Na Wahine Ku Pono: (Mathea R.) women only, 5:00pm monday, koloa

Doing well and learning what Intergroup is about.

sunrise sobriety: (Kap R.) various formats, 7:00am monday-thursday and saturday, Po'ipū

Our meetings are well attended. The beach meetings have a lot of tourists who share their interesting stories and experiences. We're looking to fill one coffee commitment and South shore is looking forward to participating in the Po'ipū 4th of July celebration.

steps to freedom: (Sammy S.) big book study, 7:30pm monday , kapaa

We're grateful to be able to continue to have our meeting.

princeville-hanalei group: (JoRina H.), 10 meetings per week sunday through saturday

Our area is still under major construction due to the flooding that seems to have affected everything in Hanalei...a lot of businesses and churches are still closed and out of commission.

A current list of temporarily changed meeting times and locations as a result of the flooding six weeks ago can be found here: [NorthShore Meetings](#) We're also relying on word of mouth when possible to keep people informed. When in doubt you can always contact the Kauai AA hotline at 808-245-6677 for updated info on NorthShore meeting locations and times.

koloa aloha: (Bob B.) daily reflections, friday 8:00am, sunday 7:00am poipu

Both meetings are going very well, our treasury is quite strong and there are no real problems to report.....things just keep clicking along...

hui ohana: (Farah A.) Daily, 7:00am, lydgate beach park, kapaa

The group is well attended as usual.....we are what we are and continue to be that way :)

Position	Vote	Group	Member
IGR	Y	Sunrise Sobriety	Kap R.
Secretary	Y	Daily Reflections	Aaron W
Literature	Y	Kaloa Aloha	Bob B.
Treasurer	Y	Princeville Hanalei	JoRina H.
IGR	Y	Steps to Freedom	Sammy S.
Visitor	N	Sunrise Sobriety	Ramon
Web	N	Hui Ohana	Susan O.
IGR	Y	Hui Ohana	Farah A.
Alt DCM	Y	P.H.G.	Janice
IGR	Y	Sunday Serenity	Steve H.
IGR	Y	Koloa Aloha	Mathea R.