

Kauai Intergroup Business Meeting Minutes
March 6, 2021

Call to Order:

Meeting called to order at 9:30 AM by David J.

No agenda available

Nine people attended via Zoom meeting: David J., Mary C., Ann, Keola, Tom R. Charlie, Nelson, Rena and Devin

Secretary Report:

Ann had sent out meeting minutes from February, 2021; David recommended that attendees review the minutes. Janelle made motion to accept minutes, seconded by Nelson; passed by group.

Treasurer Report:

Devin had emailed Treasury Report to group. See full report for details regarding income and expenses.

Income	\$1140.00	
Expenses	\$188.27	
Net	\$951.73	
Bank Balance as of /26/21		\$3436.23
Prudent Reserve		\$1050.00
Operating Balance		\$2386.23

Charlie made a motion to accept Treasury Report; seconded by Tom R.; passed by group.

IGR Reports: see attached sheet

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

Hotline: Janelle reported that volunteers for the Hotline have increased participation in the monthly conference call meeting, 907-888-8573, Janelle donated a Grapevine subscription to KCCC and reports that the librarian says she puts the copies in the buildings.

District: Keola, Alternate DCM, reported that Bob B. needs to order literature supply and District has paid their portion of Website costs

Literature: Bob B. has requested approval to spend \$816.80 to place a literature request approved by group.

Events: no report for Kauai; David J. reports that Oahu Intergroup has a March 17 event listed on their website.

Garden Island Sobriety: David would like Linda Bonds to virtually attend the Intergroup Meeting; the GIS is currently on-line.

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Website: Charlie reported that he bought a \$200.00 credit card for Website; this cost will be split between District and Intergroup. He is having difficulty posting the minutes on the Website. He will discuss with JoRina. He needs people to check the meeting list on the Website for accuracy.

_____ made a motion to pay Charlie \$100.00 for Website costs; seconded by Tom and passed by the group.

Old Business: none

New Business:

Devin will turn off the host function for next month.

Closing:

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

David closed the meeting at 10:40 AM

The next meeting will be held on April 3, 2021 at 9:30 AM

Respectfully submitted,

Ann Wallace
Intergroup Secretary