

Kauai Intergroup Business Meeting Minutes  
March 12, 2022

**Call to Order:**

Meeting called to order at 9:35 AM by Devin with the Serenity Prayer

Meeting originally scheduled for 3.5.22; moved to 3.12.22 due to conflict with PRAASA

Seven people attended via Zoom meeting; Devin, Connie, Mathea, Tom, Ann, Jim, and Laurie

**Secretary Report:**

Minutes from the February 2022 meeting were e-mailed to Intergroup members prior to meeting and reviewed with group at meeting.

Mathea made a motion; seconded by Connie to accept Secretary's Report; passed by group.

**Treasurer Report:**

Devin reviewed the March 2022 Treasury Report.

Tom made a motion, seconded by Ann to accept the Treasury Report; passed by group.

**Committees:**

**Literature:** The Big Book order has arrived, large order before increase in price. Pamphlet P-3 has been ordered. IF you need literature call Bob B. 808-245-3680

**Schedules:** Tom R. is putting a new schedule together; not printed yet

**Hotline: No report**

**Website: no report**

**Events:** No chair for this committee. Laurie L. has spoken with Stone Church in Lihue. Intergroup can reserve the hall for Thank-A-Thon. The reservation fee is \$250.00; the fee for the hall for the day's event is \$156.00. We can get a full refund if the event has to be cancelled.

**District:** Mathea reported that the Retreats are coming up later this year. Kauai is responsible for the Budget Area Assembly this year; decision about the format needs to be decided. Mathea attended PRAASA on March 5-6, 2022. An outside provider called "Tech-12" handles the virtual format and did a wonderful job!

**IGR Reports:**

**Na Wahine Ku Pono:** LIVE meetings on Monday at 5 PM started on 2/7/22; VIRTUAL meeting will continue and daily meetings at 5 PM on Tuesday through Sunday will continue with different formats, VIRTUAL. The Business Meeting will continue monthly in VIRTUAL format, first Monday of the month after the regular meeting. The group has voted to contribute a \$100.00 scholarship for the Women's Retreat.

**Koloa Aloha:** Mathea reported that the Daily Reflections meeting continues on Friday 8-9 AM, VIRTUAL format. Starting March 6, 2022, the group will have LIVE meeting on Poipu Beach at 7 AM. The group will be moving to the Big Pavilion in April 2022.

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**Hui Ohana:** virtual format, 20-24# attending; lots of newcomers

**Old Business:**

Group needs an alternate Intergroup Chair; no volunteers

**New Business:**

**Return to LIVE Intergroup Meetings**

**Possible merger of Intergroup and District:**

Jim D. provided a written proposal to request District 6 to absorb Kauai Intergroup. After some discussion, Devin tabled the issue due to need for some members to have to leave meeting early. The issue will have to come off the table to become active again for further discussion and decision. (See attached proposal)

**Group Concerns:**

Jim D. asked about hybrid meetings and what is required from the technical perspective. Devin responded that “good equipment” is necessary.

**Closing:**

The meeting was closed at 11:13 AM with the Serenity Prayer.

The next meeting will be held on March 5, 2022 at 9:30 AM

Respectfully submitted,

Ann W.  
Intergroup Secretary