

Call to Order:

Meeting called to order at 9:35 AM by David, Intergroup Chair with the Serenity Prayer
Seven people attended via Zoom meeting: David, Devin, Mathea, Ann, Bob B., Keola, Charlie

Secretary Report:

Minutes from the September 2022 meeting were emailed to Intergroup members on September 30, 2022 and reviewed with group at meeting.
Mathea made a motion to accept the minutes; seconded by Keola; passed by group.

Treasurer Report:

Devin provided the following Treasury Report ending October 1, 2022 for Tommy, who is the Treasurer. Tommy is off island and unavailable to attend this meeting.

Income \$ 1307.00

Expenses \$ 860.81

Balance \$ 6999.84

Prudent Reserve \$ 1300.00

Operating Balance \$ 5699.84

Devin reported that the GSO check #1668 was cancelled on 9/6/22 after 6 months of failure to cash. The stop payment charge was \$30.00.

Prior to a motion to accept the Treasury Report, David made a recommendation to change the required quorum (9) for 10/1/22 only for voting. This motion was made by Mathea and seconded by Devin and passed by the group.

Mathea then made a motion to accept the September 3, 2022 and October 1, 2022 Treasury report; seconded by Charlie and passed by the group.

After discussion, will ask Tommy R. to resend the check when he returns and assumes Treasurer position. The check will need to be sent to:

GSO, P.O. 2407 James A. Farley Station, NY, NY 10116-2407; check to be made out to GSB

Committees:

Literature: Bob B. reported that book sales have slowed down. He provided the group with a copy of the current available inventory and reminded group that literature orders need to be for at least \$500.00 to access free shipping option.

Per an arrangement made at the first meeting of the Thank-A-Thon working group; Bob will meet Laurie L., Shoshanah and Ann at the literature locker on 10/3/22 at 11:00 AM to inventory the decorations and supplies available. The literature locker is located at Guardian Storage in Puhi.

Schedules: no report; however, Bob B. reports that there are no printed schedules in the locker.

Hotline: David reports that he will be stepping down from the Hotline Manager position at the end of this panel; but will continue to answer calls.

Website: Charlie S. reported that he will be stepping down from the Website Manager position at the end of this panel. Charlie has been the website manager for HICYPAA as they prepare for their convention next week.

David J. thinks that our website should have the meeting list come up first when the website is accessed. Devin thinks that Intergroup/District should consider the Website Manager position be a paid position or outsourced to a vendor.

Events: The Thank-A-Thon will be held on Thanksgiving Day at the Lihue United Church, known as the Stone Church. The first meeting of the working group chaired by Bob F., for the event was held on September 24, 2022.

Mathea went to the church this week and made an inventory of tables, chairs etc. available. Fortunately, an adequate amount of furniture is available. Laurie L., Shoshanah and Ann will be making an inventory of decorations and supplies available in the Literature Locker on October 3, 2022.

David reported that there has been some discussion of live events for Christmas and New Years but no details or decisions yet.

District: Keola reported that the District Elections will be conducted on October 15, 2022; Keola, DCM is attempting to make it a hybrid event to increase attendance and also because he is going to be attending the Area Committee meeting. The Area Elections will be held in person on Oahu at the Election Assembly on November 19-20, 2022; no hybrid capability.

Garden Island Sobriety: Ann provided an update from Linda B., Garden Island Sobriety. Inkspot will print 90 copies of 6-page GIS, black and white for \$75.00.

At the last meeting, . After discussion, Tommy R. made a motion to print 75 black and white copies for next month; seconded and passed by the group. I apologize to the group for asking about copies for \$75.00 rather than 75 copies, however the group agrees to proceed with the printing for November.

IGR Reports:

Koloa Aloha: Mathea reported that the group meets twice weekly; Friday at 8 AM in virtual format, attended by 10-12 individuals; Sunday at 8:15 AM in far west pavilion on Poipu Beach; small attendance. Treasury sound; group continues to make regular contributions.

Sunrise Sobriety: David reported that the group is “thriving”, regular attendance approximately 30 people; many visitors. Group meets on Poipu Beach 7 days a week; The “Drop the Rosk” T shirt sales continue; the Men’s Retreat will be held in Kokee; Women’s Retreat information is on the kuaiaa.org website.

Koloa Thursday: Devin added that the Thursday meeting at Koloa Union has changed time to 5:00 PM

Kealia Beach Bonfire Meeting: Charlie reported that the meeting is on Friday at 6:30 PM

Kekaha: David reported that the monthly birthday meeting is the last Friday of the month; potluck and meeting; Clay and Blondie facilitate the meeting; good food and well attended.

Old Business: none

New Business:

Intergroup Elections: David reported that the Intergroup Elections will be held on November 5, 2022 and encourages rotation of positions and spreading the word to increase participation.

New Meeting Location: As of October 1st, Intergroup will meet in Room 8 at the Fellowship Hall at the Lihue Lutheran Church on German Hill. Ann has the keys provided by Norleen, the secretary at the church. District will also meet in same location on the third Saturday of the month.

After discussion regarding amount of monthly contribution to the church. Charlie made a motion to make a \$20.00 monthly contribution, then amended his motion to \$25.00. Mathea seconded the motion and it was passed by the group.

(Devin wrote check for contribution and Ann will mail check on October 2, 2022)

Group Concerns:

Devin made a motion to discontinue Zoom for Intergroup; after discussion and clarification that the cost is shared with District and that they may continue to use for hybrid meetings; the motion was tabled.

Bob B. expressed his concern regarding interest and participation in Intergroup.

Closing: Meeting closed with the Responsibility Pledge at 11:10 AM

The next meeting will be held on November 5, 2022

Respectfully submitted,

Ann W.

Intergroup Secretary

Check kauaiaa.org at Announcements for further details