

Kauai Intergroup Business Meeting Minutes
September 7, 2019
Lihue Neighborhood Center

Call to Order:

Meeting called to order at 9:30 AM by Kelvin with the Serenity Prayer

11 people signed the attendance sheet; 12 people in attendance

Secretary Report: Ann read the minutes from the August 2019 meeting.

Treasurer Report: Aaron, presented the Treasurer's Report for July, 2019

Beginning Balance \$
Total Deposits: \$
Total Expenses: \$
Available Balance: \$ 1368.21

Aaron provided a copy of the checking account activity, last 60 days by e-mail using the Kauai Intergroup Secretary e-mail address. A more traditional report using template provided by former treasurers of Intergroup was not used to provide the report.

Aaron also brought up the issue of the differences between a credit union and the bank we currently used and recommended considering moving the account to a credit union. This topic will be added to New Business for October, 2019.

Tom commented that a template should be used to provide the report to the group. As Secretary I was unable to take minutes for Aaron's verbal report but did receive scanned copies of his report via e-mail. The documents are attached to the minutes.

Schedules: Tom reported that he is preparing new schedules for printing.

Literature: Bob B. reported that the literature has been submitted. Bob B. also asked that if people need literature from the shed, please be patient...since he has moved it takes him longer to get to the storage unit.

Hotline: David reported that some new volunteers have signed up for the Hotline. Currently there are openings for volunteers on Tuesday, Wednesday and Thursday from 8-5P.

He reported that he wants to do an inventory of calls, i.e. the number of calls that come through the Hotline.

Additionally, David reported that there is a new application called "Meeting Guide" that can be downloaded for free. This application will provide a list of the meetings based on your current location..

Website: 863 visits last month according to e-mail report provided to Kelvin by JoRina

Events:

Chris K. reported that he will spearhead the Thankathon.

Chris K. reported that the Sunrise Sobriety group is having a potluck gathering on 9/15/19 at 8 AM hosting a workshop entitled "What is a Homegroup?"

The issue of the Gratitude Luncheon was raised and reportedly will be hosted by Intergroup this year.

Last year, it was hosted by District with Jim D. as the chairperson. This will be added to New Business for the October meeting.

District: Alternate DCM, Loretta reported that the literature rack is now in place at KCC. The Farm Fair was great success. CPC is developing a relationship with the psychiatrist at Mahelona Behavioral Health Unit. Bus signs will be going into use and there is a possibility of putting additional racks at Wilcox.

IGR Reports: See attached sheet

Old Business: none

New Business: none

Kelvin closed the meeting was closed at 10:20 AM with the Responsibility Pledge.

Respectfully submitted,

Ann W.

Intergroup Secretary

The next meeting will be held on October 5, 2019