

# Kauai Intergroup Business Meeting Minutes

September 2, 2023

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## CALL TO ORDER:

The Meeting was called to order by Ann W., the InterGroup Chair, at 9:41am with the Serenity Prayer. There were nine people in-person, and four people online, in attendance.

## SECRETARY'S REPORT:

Mathea A. Motioned to approve the Minutes from the August 5, 2023 meeting; Tom R. Seconded the Motion.  
All in Favor of the Minutes - Unanimous.

## TREASURER'S REPORT:

Tom R. provided the Treasurer's Reports for the month ending September 2023, as follows:

Income	\$ 2,234.87
Expenses	\$ 279.63
Balance	\$6,395.59
Prudent Reserve	\$1,300.00
Operating Balance	\$5,095.59

Mathea A. Motioned to approve the September 2023 Treasurer's Report; Carolyn V. Seconded the Motion.  
All in Favor – Unanimous.

## COMMITTEES:

Events: Mike T. reported that the Roundup Committee has been busy holding regular meetings. Please see their meeting minutes for more information.

While Mike T. is still waiting for more information on the Men's Retreat, we know that it is scheduled at Camp Hale KOA on October 27<sup>th</sup> through October 29<sup>th</sup>, 2023. Bob F. stated there are still a lot of openings, so we should be announcing this event at meetings. They have a flyer out.

The Thank-A-Thon – Jonathon (?) stepped up as Chair for this event. He has met with Bob F. and will be setting up regular meetings for this event.

The Salt Pond Labor Day Event is happening on Labor Day. It was verified that the flyer was on the website under Announcements.

District: Jim D., Alternate DCM, reported for District. The AA Budget Assembly will be held in Waikiki the first weekend in September, 2023. Our DCM, Anastasia, sits on the Finance Committee. Both Anastasia and Mathea A. will be attending the Assembly for Kauai.

Jim D. reported that the District is in the midst of doing its Inventory at the District Level in preparation for January 2024.

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Hotline: Mathea A. reported for the Hotline Chair. She reported a call that came in from a Portland Group asking that we post special meetings from other States on our website. After some discussion, Mathea A. directed everyone's attention to AA's usual method for posting all of these types of meetings for all of the States, i.e., into Box 459. We all agreed this was the answer, and that our website needed to remain a local website.

Literature: Tom R. reported for Literature. We sold some books and we need to place another order. We are completely out of "Came to Believe". Ann W. mentioned that our order should be \$500 or more to get the free shipping. We still need a Literature Chair; there is a 2-year minimum sobriety requirement to serve as Literature Chair.

Schedules: Tom R. reported it's time to reprint. He is also verifying with Aaron to ensure everything on the website coincides with the latest schedule. He is going to send the latest and greatest to the Printer on September 5, 2023, for 1,500 copies, same as always. It will take 2 days turnaround to receive our order.

Website: *No Chair*; Aaron reported everything is still working. He has a list of things he's working on to make the website better. He's looking forward to working with Carolyn V. on the website soon. Discussion followed regarding the website, its addresses, and the old webmaster.

## IGR REPORTS:

Sunrise Sobriety: No one in attendance.

Kapaa Nooners: John B. reported this meeting is doing very well, between 5-18 people. It is held on Wednesdays and Fridays, at noon, at the Kapa'a First Hawaiian Church. Finances are in good order.

Koloa Aloha: Mathea A. reported for this Friday, 8:00am virtual meeting, and Sunday, 8:15am in-person meeting. The in-person meeting is held in the far West Pavilion on Poipu Beach. The virtual meeting had approximately 10-12 people in attendance, and the in-person meeting had about the same. The Treasury is sound.

Koloa Big Book: No one to report.

East Side Wahine: Carolyn V. reported that this Closed Group, held at the Kapaa United Church, on Thursdays at 7pm, is doing very well. Twelve people were in attendance at the last meeting.

Hui Lokahi Men's Stag: No one in attendance.

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Princeville Hanalei: Jana K. is the InterGroup representative for the North Shore. She reported that attendance is good, new people are stepping up, and their financial status is good. Only 2 meetings are lacking attendance and they are the Wednesday and Friday night meetings in Hanalei.

Hui Ohana: Petey K. reported that Hui Ohana has an in-person and a virtual meeting with different formats each day at 7:00am, at Lydgate Park. Both meetings are well attended, most recently, in-person, approximately 40 people for both. Their financial status is good, and people are stepping up and doing service. Mike T. earlier reported that they got a new Literature person.

Na Wahine Ku Pono: No representation.

Waimea Canyon: Shoshanah reported for this meeting; all is good. She also reported about the new Open Meeting on Wednesdays, from 9:30am – 11:00am, which recently had 12 people in attendance.

Happy Hour: Jim D. reported this in-person meeting on Wednesdays at 5pm at Nawiliwili; had 5 people in attendance last meeting. The meeting still needs support.

Primary Purpose: Tom R. reported this meeting is doing well. They signed up with GSO and District, although they have not received their number yet.

### **OLD BUSINESS:**

- a) Revised Structure and Guidelines – Tom R. Motioned to accept the revised Structure and Guidelines as prepared and submitted for review; Petey K. Seconded the Motion. All in Favor - Unanimous.

Mathea A. asked Aaron to place the new S&G's on the Website; Ann followed up with asking that all old copies be removed. Aaron agreed.

Jim D. made a suggestion that Kauai merge InterGroup with District because of the number of meetings.

- b) Thank-A-Thon Update – Mike T. reported that Jonathon (?) stepped up to be the Chair of the Event and has already reached out to Bob F. for information. They are still very much in the beginning stages of this event but plan to get rolling right away with setting up regular meetings and assigning tasks.

### **NEW BUSINESS:**

- a) Call Tree – Mike T. brought up that there is currently no available information for Kauai fellowship contacts, specifically for contacting Meeting Secretaries for sharing information. Mathea A. paraphrased from the S&G's, that the "DCM is responsible for maintaining contact information". Discussion ensued regarding where this information would be shared,

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how, etc. Ann W. stated it's a whole new territory for us. Jim D. said the Secretary for the District used to be responsible for the Phone Tree. We discussed the option of group text messages – and got a lot of negative response due to the potential “chat” aspect; and the general size of the of maintaining a current listing. It was decided to table this topic until further notice.

b) Mathea A. shared the paragraph she wrote for the Budget Committee. It was well received.

Tom R. made a Motion to adjourn the Meeting; Petey K. Seconded the Motion.  
All in Favor – Unanimous.

**CLOSING:** The Meeting was closed with the Responsibility Pledge at 11:13am.

The next meeting will be held on October 7, 2023, at 9:30am.

Respectfully submitted,

*Carolyn Vierra*  
Kauai Intergroup Secretary

Addendum

Check <https://kauaiaa.org/at> Announcements for further details