

Kauai Intergroup Business Meeting Minutes

January 4, 2025

CALL TO ORDER:

The Meeting was called to order by Kathryn B., the Intergroup Chair, at 9:36am with the Serenity Prayer and introductions. There were eleven people in attendance, as follows:

Ann W., Mathea A., Carolyn V., Tom R., Kathryn B., Mike T., Benita A., Bob F., Jana K., \$utafe B., and Devin D.

SECRETARY'S REPORT:

The Secretary briefly reviewed the Meeting Minutes from the December 7, 2024 meeting. Mathea A. made a correction to the reference of tables in the "Literature Chair Report" that it should be changed from tables, to "table cloths" in the Literature Locker.

Mathea A. Motioned to Approve the Minutes; Tom R. Seconded the Motion.
All in Favor – Unanimous.

TREASURER'S REPORT:

Tom R. provided the Treasurer's Report for the month of January 2025, as follows:

Income	\$1,379.00
Expenses	\$1,493.43
Balance	\$3,538.28
Prudent Reserve	\$1,300.00
Operating Balance	\$2,238.28

Tom R. reported that the Thank-a-Thon necessitated only a "few hundred dollars".
Carolyn V. Motioned to Accept the Treasurer's Report; Jana K. Seconded the Motion.
All in Favor – Unanimous.

COMMITTEES:

Schedules: Devin D. was voted in as the new Schedules Chair. Tom R. passed around a schedule for edits. Jana K. made it known the need to remove the "Bad Brains" meeting from the schedule. Carolyn V. made it known that the new Monday "Happy Hour" Nawiliwili meeting, and the Koloa Thursday noon meeting to be added to the on-line schedule.

Events: Mike T. reported that the Super Bowl Party being host by Hui Ohana is changing the location of the event from the Lydgate Pavillion to the Lihue Neighborhood Center. Benita A. reiterated that the Kauai Roundup is being held in June not July and that a Golf Event on the North Shore is being planned. Kathryn B. reported that a "Float in the Water" event at Lydgate is being planned with Mo. In addition, there was discussion regarding Founders Day and Roundup being separate or combined events.

District:

Bob F., current DCM and former Treasurer for District, reported that there was not a district meeting last month, December 2024. Jeanne will be serving as Alt. DCM. District meetings are held at the Lutheran Church of all Nations every third Saturday of the month. District goals for the upcoming year are to "bring island together with more participation from the North Shore groups". It was suggested that "we go to them" as a method of recruiting more involvement from their area of the island.

GIS: Ann W. reported on the GIS on behalf of Linda B., editor of GIS. Stated that any information that we would like to be included in GIS must be submitted to Linda B. by the 20th of the month prior the GIS issue in which it will be published. InkSpot is the current printer of GIS and they do give us a reduced cost for that service. Ann W. also discussed issues with the "ready dates" of GIS regarding InkSpot.

Hotline: Tom R. reported for the Hotline and stated, "He had a live one...". Tom R. said the Hotline is working as good as ever and that Sean G., Hotline chairperson, responds to any questions regarding the Hotline, promptly.

Literature: Benita A. reported that the literature locker is full except for PLBB's, and that she has placed an order for 100 of the title, totaling \$822.82. PLBB is backordered but is available on Apple Books and Kindle i.e., E-Book.

Website: Carolyn V. provided an overview of the changes she made to the Website for the month of December. Devin D. and JoRina H. are working with Carolyn V. on the Website Committee.

IGR REPORTS:

Sunrise Sobriety: Kathryn B. reported on this South Shore meeting that meets every day at 7:00am at Po'ipu Beach Park. The group sponsored two events at the Salvation Army Hall, 5348 Koloa Rd, Koloa, 96756 and reported that the Christmas and NYE events were excellent.

Primary Purpose: Tom R. reported on this Big Book Study Meeting which meets on Tuesdays at 6:30pm at the Lihu'e Lutheran Church in Lihu'e. Attendance has been robust, and the meeting is reaching room capacity.

Koloa Aloha: Mathea A. reported for this South Shore Open Meeting which meets every Friday at 8:00am for the virtual meeting, and Sunday at 8:15am for the in-person meeting. This in-person meeting is held in the far West Pavilion on Po'ipu Beach, is growing and financially sound. More local people have been attending the live meeting, and the Zoom meeting has had 10-15 people in attendance from off island.

Hui Ohana: Mike T. reported for Hui Ohana which meets every day at 7:00am at Lydgate Beach Park in Wailua. There is a different format each day and attendance for this group is always good. Attendance has been robust at the morning meeting during the holiday season, and the Friday night Hui Ohana meeting has been well attended too.

North Shore: Jana K., acting as alternate IGR for North Shore groups reported on the North Shore Groups (Princeville and Hanalei). She stated that some of the Hanalei meetings have been really shrinking and there is concern that there aren't enough people to serve and keep those meetings open.

Na Wahine Ku Pono: Mathea A. reported for this closed South Shore meeting that meets on Monday at 5pm at The Church at Koloa, 3269 Po'ipu Rd, Koloa. This meeting meets in person and online via Zoom. Zoom meeting is accessible via the Meeting Finder app and the in-person meeting has had 20-23 women in attendance.

OLD BUSINESS:

Ann W. will serve as the alternate IGR chair until we elect someone to fill that position.

NEW BUSINESS:

Katheryn B. will be going to the Area 17 assembly and encouraged anyone to participate to learn more about service. Mathea A. spoke about orientation assembly. Jeanne L. asked what positions still need to be filled in IG. They are:

- Alt Chair

DISCUSSION ITEM(S):

None

CLOSING:

Carolyn V. motioned to close; Jana K. seconded the motion;
All in Favor- unanimous

Closed the Meeting with the Responsibility Pledge at 10:55am.

The next meeting will be held on Saturday, March 1, 2025 at 9:30am.

Respectfully submitted,
Sutafe Bogale
Intergroup Secretary

Addendum

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