

Kauai Intergroup Business Meeting Minutes

April 5th, 2025

CALL TO ORDER:

The Meeting was called to order by Steve O., the Alt. Intergroup Chair, at 9:30am with the Serenity Prayer.

There were eleven people in attendance, as follows:

Ann W., Mathea A., Carolyn V., Tom R., Sutafe B., Jeanne L., Logan H., Jorina H., Steve O. Via Zoom: Jenn D., Shoshanah D.

Steve O. entertained a motion to have the Secretary's report read aloud by IG secretary.

Tom R. motioned for the Secretary's Report to be read aloud by the IG secretary.

Carolyn V. 2nd the motion

Discussion followed.

All in Favor – Unanimous

SECRETARY'S REPORT:

IG Secretary Sutafe B. read the Secretary's report for the IG meeting March 1st, 2025.

Shoshanah D. made a correction concerning the number of people on Zoom at the March 1st IG meeting

Steve O. motioned to Approve the Minutes as amended; Tom R. Ann W. seconded the Motion.

All in Favor – Unanimous.

TREASURER'S REPORT:

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

Income	\$ 1,817.00
Expenses	\$ 2,524.06
Balance	\$ 2,949.79
Prudent Reserve	\$ 1,300.00
Operating Balance	\$ 1,649.79

Mathea A. Motioned to Accept the Treasurer's Report as presented; Carolyn V. Seconded the Motion.

All in Favor – Unanimous.

COMMITTEES:

Schedules: Devin D., Schedules Chair, was not present. Tom R. remarked that Devin and himself were unable to connect and Tom was unable to obtain newly printed schedules from him.

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Events: Mike T., Events Chair, was not present however Jenn D. did provide an Events Committee report via email.

“Kauai Events Committee Report

04-08-2025

Mike T - Kauai Events Committee Chair

The events committee has met twice since the last Intergroup meeting.

We have Mike T, Mike J, Tommy P, Jim F, Gerri, Cameron, Benita and Jenn D and Doug H as committee members

We now have a secretary and treasurer

Main discussion in the last two meetings has centered on the upcoming Ohana Beach Day which we are pulling together in record time.

Other events already coming up this year are:

Women’s Retreat

Golf Outing - Sponsored by Happy Hour

The Roundup

Labor Day Event - Sponsored by Waimea Canyon Group

Thanksgiving Alcho-thon

Once we get through Ohana Beach Day our next meetings will be focused on putting on one event every two months.

We are also available to share resources with any AA group or entity that wants to put on an event.

Thank you!”

District: Bob F. DCM was not present. Jeanne L., Alt. DCM, did not have a report.

GIS: Ann W. had nothing new to report.

Hotline: Sean G. was not present. Tom R. reported for the Hotline. Participation in the Hotline is waning, however, the Hotline has been active.

Literature: Benita A. was not present.

Website: Carolyn V. updated the website to include an Events tab and updated the list of events. Created a new “Zoom Instructions” guide under the IG tab on the website. Contains Zoom link.

Mathea A. moved to accept the Committee reports as presented. Tom R. seconded the motion. AIF- Unanimous

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IGR REPORTS:

Sunrise Sobriety: Logan H. reported on this South Shore meeting that meets every day at 7:00am at Po'ipu Beach Park and a Zoom meeting that meets at the same time and occurs with the same frequency as the in-person meeting. 30-40 people were in attendance containing locals and visitors alike.

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. Going well and all service positions are filled.

Koloa Aloha: Ann W. 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 well attended and financially sound. 15-20 people in attendance.

Hui Ohana: Jeanne L. 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. Treasurer's report was not included because of errors due to donations made to different events. New Treasurer voted in. QR code has been added to make it easier or those without cash to participate with the 7th tradition. Mathea A. reported for Hui Ohana Zoom meeting. She reported on the 5 year anniversary meeting of Hui Ohana Zoom meeting.

North Shore: Steve O. reported that they voted to cease using non-conference approved AA literature.

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 every day. Zoom meeting is accessible via the Meeting Finder app and the in-person meeting has had 20-25 women in attendance.

Waimea Canyon Groups: Shoshanna B. reported for the meetings on the West Side. Wednesday Salt Pond meeting is no longer active. 3 meetings/week at 5:30pm Tues/Thurs at the Waimea Plantation Cottages conference room and Fridays at MacArthur Park. Birthday meeting and potluck on the last Friday of the month. Labor Day event on September 1st, 2025 at Salt Pond.

Anahola Jaywalkers: JoRina H. reported for the Wednesday meeting held at the Anahola Clubhouse at 7pm. 6 people in regular attendance. Kauai Roundup report included the addition of monies from North Shore, Hui Ohana, and GIGYPAA that have shored up the funds needed to have a successful event. Discussion followed regarding scholarships for Kauai Roundup.

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OLD BUSINESS: Steve O. reported that the S&G vote is tabled for next week. He also mentioned the time taken to make committee and IG reports on this day.

NEW BUSINESS: Carolyn V. and Tom R. discussed the cost of the 9 email addresses, \$202.98 each with a late April due date. JoRina H. discussed obtaining a package to lower this cost. Discussion followed. Tabled decision on this issue for next month.

DISCUSSION ITEM(S): None reported.

CLOSING:

Tom R motioned to close; Ann W. seconded the motion.

All in Favor- unanimous

Respectfully submitted,
Sutafe Bogale
Intergroup Secretary

Addendum

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