

Kauai Intergroup Business Meeting Minutes

August 3, 2024

CALL TO ORDER:

The Meeting was called to order by Ann W., the Intergroup Chair, at 9:38am with the Serenity Prayer. There were nine people in attendance in person, and no people in attendance on Zoom, as follows:

In Person:

Ann W., Mathea A., Carolyn V., John B., Benita A., Jim D., Mike T., Tom R., and Ramon M.

ZOOM: 0

SECRETARY'S REPORT:

Ann W. entertained a Motion to Approve the Meeting Minutes from the July 6, 2024 meeting as received by email.

Tom R. Motioned to Approve the Minutes; John B. Seconded the Motion.

All in Favor – Unanimous.

TREASURER'S REPORT:

Tom R. provided the Treasurer's Report for the month of August 2024, as follows:

Income	\$ 501.67
Expenses	\$ 484.78
Balance	\$6,079.16
Prudent Reserve	\$1,300.00
Operating Balance	\$4,779.16

Mathea A. shared the General Services Office (GSO) has decreased their budget deficit substantially since the last time they shared the information. She suggested we send \$3,000.00 from our Intergroup Budget to further assist.

Tom R. brought to the attention of the group a billing statement from the Yellow Pages for \$256.00. A long discussion ensued regarding the Yellow Pages as a resource. Tom R. suggested we table the Yellow Pages discussion until people have had time to do further research into the issue.

Tom R. had another billing issue from the past. He received a letter stating we had a past due balance from a purchase made at the International Convention in the amount of \$944.20, currently, \$1,001.20, for literature. This purchase was made by Bob B., the previous Literature Chair, several years ago, with his personal credit card, which we reimbursed. Because of this outstanding balance, our Literature account is now 'On Hold' status. Tom R. says we can either, 1) Pay the bill, or 2) put ordering on Hold until we resolve the issue with Bob B. Benita A., the current Literature Chair, stated we need to place a large order because the literature locker is low. Discussion ensued.

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Tom R. Motioned we pay the Bill; Benita A. Seconded the Motion.
All in Favor – Unanimous.

Further discussion: we now have \$1,000.00 less in our budget due to this literature issue, plus an impending \$1,000.00 literature order (per Benita A.), Ann W. suggested we wait on distributions to GSO until next month. Tom R. will follow up with Bob B. regarding the outstanding literature balance.

Ann W. entertained a Motion to approve the Treasurer's Report.
Mathea A. Motioned to Approve the Treasurer's Report; Carolyn V. Seconded.
All in Favor – Unanimous.

COMMITTEES:

Events:

Mike T. reported the new Hui 'Ohana meeting at Lydgate Park at 6:30pm, Potluck at 5:30pm, is going very well.

The 3rd meeting for the next year's Roundup is being held next Saturday (8/10/2024) morning after the Hui 'Ohana meeting at Lydgate Park.

The Hui Lokahi Men's Stag Meeting in Kapa'a is hosting a Potluck on Thursday night, 8/8/2014. They wanted to post it on the Website, however it is too late to do so.

Discussion ensued regarding new meetings, and how soon they should be posted on the Website and on the Schedule. Tom R. shared past practices were "after the meeting sustained 3 months of successful attendance". The Intergroup Representative should attend Intergroup meetings to ensure information is delivered.

Discussion:

- Jim D. stated if we apply discipline, that, Meeting Intergroup Reps attend Intergroup to partake in Event and Website discussions, issues would be handled more efficiently and quickly. Ramone M. agreed. Ann W. added that Groups need to plan ahead for events, and if they need financial support for an event, they need to come to Intergroup to request it.
- Carolyn V. brought up creating a tab on the Website for Events only. This will be done.

Tom R. Motioned for a 3 Month Probation Period for all New Meetings before they are added to the Website and the Schedule; Benita A. Seconded.
All in Favor – Unanimous.

Discussion:

- Mike T. brought up separating Events from Activities, i.e., would it be okay to have an Activities Link on the Events Tab? Ann W. questioned the Anonymity issue with the WhatsApp being used for the AA Activities. It was decided that Doug should come to Intergroup and present his case with regard to his Activities Link on WhatsApp, who has access, and anonymity. Jim D. suggested we refer to the AA pamphlet on anonymity

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and regarding the structure of AA. Benita A. inferred that she didn't feel that WhatsApp is for AA, it's too much like Facebook, and links are questionable. Mike T. appreciates everyone's consideration.

Shoshanah B. wanted to remind everyone about the Labor Day Event hosted by the West Side at Salt Pond Beach Park. Mathea A. inquired about financial support for the event, and Ann W. stated that events must acquire financial support prior to the event. Tom R. stated that, in the past, Intergroup would provide \$200 - \$300, but would not fund the entire event, and they must provide receipts. They should send an Intergroup Rep to Intergroup well before the event.

District:

Jim D. stated that we did a great job for our Delegate Report back at Hanamaulu Beach Park on July 20, 2024, and it was well attended. In the next two months, first, on September 7-8, 2024, there is a Budget Assembly on Oahu, then, on October 19-20, 2024, there is the Election Assembly also on Oahu. We should have our elections next month. We put an article in the GIS a while ago about elections, but people need to get the word out verbally in meetings. There is a lot of stuff going on.

We need to change the September Intergroup Meeting from September 7, 2024, to September 14, 2024, due to the Budget Assembly being held on Oahu.

Mathea A. stated that Area would like everyone's elections to be completed prior to their October Election Meeting.

GIS: Ann W. reported for GIS. All is good.

Hotline: Ann W. reported for the Hotline. All is good.

Literature: Benita A. reported that she needs to place a large literature order because books are going like crazy. She provided an overview of the current Order Request.

Schedules: Tom R. asked Benita A. how we were doing on Schedules, and Benita A. stated that we need to place another order. Tom R. will place a new order for 500 schedules right away.

Website: Carolyn V. provided an overview of the changes she's made to the Website as she's getting more acquainted with the app. Jim D. proffered a situation with a lady at the DUI Class (with whom he provided a Big Book), and she inquired about a contact name and number of someone at the Cooperation with Professional Community, which is not currently on the Website. More to follow on this item. Benita A. stated she now has access to her Website Literature Email.

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IGR REPORTS:

No IGR Reports today due to time restraints.

OLD BUSINESS:

Tabling Old Business due to time restraints.

NEW BUSINESS:

None

DISCUSSION ITEM(S):

None

CLOSING:

Tom R. Motioned to close the meeting; John B. Seconded.

All in Favor – Unanimous.

The meeting was closed with the Responsibility Pledge at 11:20am.

The next meeting will be held on September 14, 2024 at 9:30am.

Respectfully submitted,

Carolyn Vierra

Intergroup Secretary

Addendum

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