

*Kauai Intergroup Business Meeting Minutes
April 6, 2019
Lihue Neighborhood Center

Call to Order:

Meeting called to order at 9:31 AM by Kelvin with the Serenity Prayer

15 people signed the attendance sheet

Secretary Report:

Ann W. read the March 2019 minutes. A motion to accept the minutes was made by Steve and seconded by Tom. The group passed the motion. The secretary will need to construct a new distribution list or get additional help to access the Intergroup Secretary e-mail and list.

Treasurer Report:

Aaron, the new Treasurer presented the Treasurer's Report for March 2019:

Total Deposits: \$
Total Expenses: \$
Balance: \$
Prudent Reserve: \$1050.00
Operating Balance: \$1566.67

The group discussed the need for a written monthly Treasury Report. Chris K. made a motion to accept the report; seconded by Tom and passed by the group.

Literature:

Bob B. reported that the AA literature order that was delivered recently was stolen after delivery. After multiple phone calls Bob was able to obtain replacements for all but one carton. He is working on getting the last carton replaced.

Bob also addressed the issue of supplies in the AA locker in the shed. Groups need to be reminded that the supplies used either need to be replaced or IG needs to be reimbursed. If this does not occur there will not be any supplies left to use in the near future.

Schedules:

Ramon reported that some of the Salvation Army meetings in Koloa have been cancelled secondary to lack of attendance.

Hotline:

Kelvin reported for David J. that there are still opening on the Hotline.

Events:

Chris K. Reported about upcoming events as follows:

GIGYPAA Camp Out: April 19-21, 2019; \$50.00 scholarships available

Women's Retreat: May 5-6, 2019; scholarships available

Grapevine Workshop: May 5, 2019 in Poipu

Founder's Day will be hosted by Princeville Hanalei

Fourth of July will be hosted by Hui Ohana, Lydgate

Website: No report available this month.

District:

Loretta, the alternate DCM reports that district still needs to fill committee chair positions: CEC, PI, Archives, Mynah Bird

IGR Reports: See attached sheet

Old Business:**New Business:**

Kelvin raised the question of whether he should attend the "inform the Delegate" Assembly later this month. The approximate cost will be \$300.00. Discussion followed and the group supports Kelvin's attendance. A vote is not required because attendance is part of the job requirements, if possible.

New Medallions:

The issue of IG taking on the responsibility of supplying medallions (coins) for individual groups. Currently, Patti Lynn takes care of medallions and some groups purchase their own supply as needed. No decision was made at present.

Delivery of Literature Boxes: will be added to next month's agenda.

Topics for Discussion for "Inform the Delegate" Assembly:

1. International groups who want to attend GSO Conference are requesting earlier notification to make travel and lodging arrangements. IG agrees with earlier notification.
2. The four sections of the U.S. and one for Canada have a paper directory which has to be updated and reprinted on a regular basis. This requires much effort and cost. The question is considering an on-line directory rather than a paper version. IG agrees with on-line version.
3. The AA Finance Committee has a Finance packet that is provided to Treasurers. The question is whether it should be continued and how it should be distributed. IG agrees with the informational packet and does not currently have any knowledge of this packet or how it is distributed.

Close:

Tom made a motion to close the meeting; seconded by Steve; passed.
The meeting was closed at 10:35 AM with the Responsibility Pledge.

Respectfully submitted,

Ann W.

Intergroup Secretary

Intergroup Representative Reports

Position	Vote	Group	Member	Comments
	Yes	Hui Ohana	Lydgate	Literature based meeting; 7x/week, group hosting the July 4 th event
IGR; Schedules	Yes	Friday Night Koloa Big Book	Tom	Well attended; needs new coffee maker
IGR	Yes	Waimea Canyon	Bob	Four meetings per week; attendance has improved; move night going well.
IGR	Yes	Sunday Serenity Kapaa	Steve H.	25-25 attendance
		Steps to Freedom	Steve H.	50-60 attendance at the Birthday Meeting which is potluck and meeting
		Sunrise Sobriety	Johnny	Five meetings per week at 7:00 AM on Poipu Beach at the Far Pavilion
IGR	Yes	Princeville-Hanalei	Matt	Hosting the Founder's Day Event in June, 2019; Business meeting will be tonight and more details will be available.
IGR; Secretary	Yes	Koloa Aloha	Ann	Two meetings per week; Daily Reflections speaker/discussion meeting; 20+ attendance; needs secretary for the Friday meeting
	Yes	Na Wahine Ku Pono	Mathea	25 attendance; child-friendly with toys and activities available; makes regular distributions; no GSR at present
	Yes	Happy Hour Group Nawiliwili	Mike B.	Attendance has increased; Golf Event coming up, details to follow.
	Yes	BYOBB Sunday First Hawaiian Kapaa	Kelvin	Regular attendance