

# Kauai Intergroup Business Meeting Minutes

April 13, 2024

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## CALL TO ORDER:

The Meeting was called to order by Ann W., the Intergroup Chair, at 9:39am with the Serenity Prayer. There were nine people in attendance, as follows:

Ann W.            Mathea A.            Carolyn V.        Jim D.            Mike T.            Tom R.  
Jeanne L.        Robin W.            Benita A.

We took a moment to make introductions to the Intergroup newcomers, and Ann W. explained why this meeting was taking place on the 2<sup>nd</sup> Saturday this month.

## SECRETARY'S REPORT:

Ann W. entertained a Motion to Approve the March 2, 2024 Kauai AA Intergroup Business Meeting Minutes as they were distributed by email.

Robin W. 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 April 2024, as follows:

Income	\$ 608.00
Expenses	\$ 206.29
Balance	\$4,961.18
Prudent Reserve	\$1,300.00
Operating Balance	\$3,661.18

Ann W. entertained a Motion to approve the April 2024 Treasurer's Report.

Robin W. Motioned to approve the Treasurer's Report.

Jeanne L. Seconded the Motion.

All in Favor – Unanimous.

Discussion ensued when Jim D. inquired about an email received from Aaron (the previous Website Chair) regarding some outstanding charges we owe him during his time managing the website.

We would like a report that tells us what expenses are tied to the Website, and what expenses are not tied to the Website (i.e., the Intergroup Zoom Account). Ann W. asked Carolyn V., the Alt Website Chair, to discuss this with Charlie S., the Website Chair, and see what he can provide. More to follow on this subject.

## COMMITTEES:

Events: Mike T., the Event Chair, reported that the Roundup Committee Meetings continue; committee members are showing up. The Lau Lau fundraiser was very successful.

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The cost for the facility, \$4,000.00, is now covered. The committee would like to collect \$3,000.00 for food, therefore fundraising efforts will continue. There are only about 15 people enrolled to attend the event at this time, so if you want to attend, please sign up. There is plenty of room. They are even making arrangements for “snorers” by bringing nose-strips and earplugs. Currently, the cost for the 3 ½ day Roundup Event is \$90.00. It is being held on Founder’s Day weekend, June 6<sup>th</sup> – 9<sup>th</sup>, 2024. The signup sheet and flyer is on the Website now, and at meetings everywhere.

District: Jim D., Alternate DCM, reported for District. He attended the Inform the Delegate Assembly on Oahu. There were six people from Kauai in attendance. It was a wonderful event. Other than that, District is in a great place.

GIS: Ann W. reported for this Committee. She brought both March and April copies of the GIS for distribution. No report from Linda B. this month; no changes.

Hotline: The Hotline Chair not in attendance; no report. Per Ann W., the phone still rings.

Literature: No longer has a Chair. We had three people in attendance at the meeting interested in this Chair; Robin W., Jeanne L., and Benita A. Discussion ensued regarding Literature Chair responsibilities; Mathea A. read them from the Structure and Guidelines. Voting commenced.

Eligibility – All Stand.

Not Interested – Sit.

Still Standing: Jeanne L. – Intergroup Rep from Hui Ohana; 6 years of Sobriety; provided overview of self and interest in co-chairing.

Benita A. – Alternate Intergroup Rep from Sunrise Sobriety; 3 years Sobriety; provided overview of self and interest in Literature Chair.

Robin W. – Abstained.

Intergroup Chair, Ann W. announced Benita A. is the new Literature Chair and Jeanne L. will serve as the Alternate Literature Chair.

Mathea A. Motioned to Accept the Appointment.

Robin W. Seconded the Appointment.

All in Favor – Unanimous.

Ann W. will meet with both Benita A. and Jeanne L. to go over everything they need to know about being the Literature Chair.

Schedules: Tom R. reported that the meeting changes at the Koloa Union Church have been incorporated on the Schedule since there is no news on when it will be reopening. It was decided by the Group to go ahead and print 500 Schedules with this new information.

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Website: Carolyn V., Alternate Website Chair, reported for the Website committee. Charlie S., the Website Chair, has updated the Website to notify people of Hui Ohana's temporary location due to the sewage situation.

## IGR REPORTS:

Na Wahine Ku Pono: Robin W. reported for this South Shore Closed Women's Meeting, which meets Mondays at 5:00pm, at The Church at Koloa. Robin reported they held a hybrid/Zoom meeting at the last meeting.

Hui Ohana: Jeanne L. reported for this Wailua Open Meeting Group that has both an in-person and virtual meeting with different formats every day at 7:00am, at Lydgate Park. Both meetings are well attended, anywhere from 12-30 people for both. They are financially in good standing, their Service positions are filled, and they are a very loyal group.

East Side Wahine: Carolyn V. reported that this Kapa'a Closed Women's Group, which meets every Thursday at 7:00pm, at the Kapa'a United Church. The meeting's attendance is excellent, at 12-16 people. We currently don't have a GSR.

Happy Hour: Jim D. reported for this Lihu'e Open Meeting, which meets on Wednesdays (Big Book) at 5pm, at Nawiliwili Beach Park. They also meet on Thursdays (12x12) at 5pm, but this meeting is not on the Schedule or the Chair. They have not, however, been meeting on Thursday nights because no one has been showing. These meetings still need support.

Koloa Aloha: Mathea A. reported for this South Shore Open Meeting, which meets every Friday, 8:00am virtual meeting, and Sunday, 8:15am in-person meeting. This in-person meeting is held in the far West Pavilion on Po'ipu Beach. Their Service positions are filled and the Treasury is healthy. Both meetings have good attendance.

## OLD BUSINESS:

a) No Old Business.

## NEW BUSINESS:

a) Inform the Delegate Report – Mathea A.

Mathea A. reported on the Inform the Delegate Assembly held on Oahu.

- There were six attendees from Kauai.
- There were 88 Agenda Events for General Services; 35 for Hawaii alone (for our Delegate, Tommy, which will be sorted out and distributed throughout the islands. One was regarding "closing meetings with the Lord's Prayer vs. the Serenity Prayer vs. the Responsibility Pledge"). Intergroups are assigned three or four of Tommy's assigned topics.

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- Shall we alter the writing of the Founder's? There is a lot of interest and comments regarding this item.
- It was thrilling, and interesting watching people finding Topic Items electronically on the WhatsApp app.
- AA is of good health and progressing.

### **DISCUSSION ITEM(S):**

a) No Discussion Items

Ann W. entertained a Motion to close the Meeting.

Mathea A. Motioned to close the Meeting.

Robin W. Seconded the Motion.

All in Favor – Unanimous.

**CLOSING:** The Meeting was closed with the Responsibility Pledge at 11:32am.

The next meeting will be held on May 4, 2024 at 9:30am.

Respectfully submitted,

*Carolyn Vierra*

Kauai Intergroup Secretary

Addendum

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