

Kauai Intergroup Business Meeting Minutes
April 2, 2022

Call to Order:

Meeting called to order at 9:37 AM by David with the Serenity Prayer

Nine people attended via Zoom meeting; David, Devin, Keola, Connie, Mathea, Tom, Ann, Bob F., Jim and Laurie

Secretary Report:

Minutes from the March 2022 meeting reviewed by Ann

Keola made a motion to accept the Minutes; seconded by Laurie to accept Secretary's Report; passed by group.

Treasurer Report:

Devin reviewed the March 31, 2022 Treasury Report.

Operating Balance: \$ 2226.12

Tom made a motion to accept the Treasury report; seconded by Mathea, passed by the group.

Committees:

Literature: Good supply, if you need literature call Bob B. 808-245-3680 as reported by Mathea.

Bob has coffee pots and decoration supplies for the Thank-A-Thon in the locker; Mathea will help with set-up and close.

Schedules: Tom R. reported that the printed schedule is still on hold.

Hotline: David reported that the Hotline is "alive and well" with multiple calls and no complaints.

Website: no report

Events: No chair for this committee. Laurie L. will act as the liason with the Stone Church in Lihue for the Thank-A-Thon and has the check for the church to reserve the hall. At present there is no chair for the Thank-A-Thon.

District: Mathea reported that our Area wanted to do a virtual Budget Assembly in August, 2022 and voted 12/1 at the District meeting, however the Area wants it to be hybrid so the decision was made to have the Assembly in another location.

IGR Reports:

Na Wahine Ku Pono: Laurie L. reported LIVE meetings on Monday at 5 PM and VIRTUAL meeting will continue and daily meetings at 5 PM on Tuesday through Sunday will continue with different formats, VIRTUAL. The Business Meeting will continue monthly in VIRTUAL format, first Monday of the month after the regular meeting. The Birthday meeting will be HYBRID.

Koloa Aloha: Mathea reported that the Daily Reflections meeting continues on Friday 8-9 AM, VIRTUAL format. The Sunday meeting is now held at far west pavilion on Poipu Beach at 8:15 AM.

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Hui Ohana: Keola reported virtual format, 20-24# attending; lots of newcomers, held daily

Big Book Study: Tommy reported about Friday, 7 PM at Koloa Union Church; **Third Step in Paradise:** LIVE, Saturday, 6 PM

Sunrise Sobriety: David and Bob F. reported that the meeting is LIVE, 7 days a week on Poipu Beach at 7 AM; well attended

Kauai Recovery: Laurie reported the meeting is LIVE, Monday 7 PM at the Stone Church in Lihue; well-attended

Whiskey and Milk “Stick”: Laurie L. reported meeting is LIVE, Wednesday, 7:30 PM; well-attended

Old Business:

Possible merger of Intergroup and District:

Further discussion was held regarding this suggestion. Jim D. made brief comments in favor of considering a merger of Intergroup and District as follow-up to the written proposal he presented at the last meeting.

Devin raised the issue of revision of By-Laws for IG and District if this merger were to take place.

Opinions for and against were expressed; comment made about possible changes coming as we return to LIVE meetings in terms of attendance and participation.

David, as Intergroup Chair, preferred to move forward with the meeting and tabled the subject until the next meeting.

New Business:

Retreats: Bob F. reported that the Women’s and Men’s Retreats are happening this year. The location for the Men’s Retreat is ~~Camp Na’oi~~ in October 2022. * The location of the Women’s Retreat is Camp Na’Oi in November 2022

Recommendations about Events: Bob F. recommends an I, sland-wide event, i.e. Round-Up. Bob is requesting a deposit for an All-Island Round-Up; this will be considered for 2023 planning. Kalei, our DCM, favors an eventual All Island Round Up.

Thank-A-Thon: Bob F. has volunteered to chair the Thank-A-Thon event on November 24, 2022. Ann and Mathea will help with the event. Laurie L. will serve as the liaison with the Stone Church.

Return to LIVE Intergroup Meetings:

Ann will check with Lihue Neighborhood Center to determine availability of space so that we can return to LIVE format for Intergroup.

Group Concerns:

Closing:

Mathea made the motion to close the meeting; seconded by Tom, passed by group.

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The meeting was closed at 11:16 AM with the Serenity Prayer.
The next meeting will be held on May 7, 2022 at 9:30 AM
Respectfully submitted,

Ann W.
Intergroup Secretary

*Group voted to strike location of men's retreat from minutes due to a change.