The meeting was called to order at 9:30 am by Chris K. and opened with the lord's prayer. Twelve members were eventually present representing six groups and was adjourned at 10:31 by Chris K. with the "we are responsible" prayer.

# agenda: (Chris K.)

The agenda was made available and motioned for approval by JoRina H., seconded by Steve H. and unanimously approved.

# secretaries report: (Aaron W.)

The July meeting minutes were sent to the Intergroup Email list on July 16th. The minutes as distributed were motioned for approval by Steve H., seconded by JoRina H. then unanimously approved and can be viewed online at <a href="kauaiaa.org">kauaiaa.org</a>.

### treasurer's report: (JoRina H.)

A hard copy of the July Treasurer's report was distributed to those in attendance. A motion to accept the July Treasurer's report as presented was made by Bob B., seconded by Steve H. then unanimously approved.

#### old business:

### Bylaw revisions:

The Bylaws committee is working on presenting a final revised version of the Bylaws at the September 1st meeting. Curious!?......join us, see them and be heard!

### new business:

The election of steering committee members (chair, vice-chair, treasurer, secretary) and standing committee chairs (website, hotline, schedules, GIS, literature, events) is going to be at next month's meeting (Saturday September 1st, 9:30am, lihue NC). If you're interested in experiencing another facet of service and seeing how AA operates outside the individual group, please pass the word on, bring a friend and join us in the process of starting a new panel!

### standing committee reports:

#### events:

We are officially looking for a new events committee chair, if you know anyone that might be interested, please bring them to the next Intergroup meeting (Saturday September 1st, 9:30am, Lihue NC).

- August 16-19 Kauai County Farm Bureau Fair-we have a booth and we need volunteers to man/woman it- you can sign up <a href="here">here</a>
- August 25-26th Chris K is going as the representative of Kauai AA Intergroup to the budget assembly on the Big Island....good luck, have fun!
- November 10th we're having our annual gratitude luncheon, contact District PI for details (contact info on <u>kauaiaa.org</u>)
- November 23rd is the annual Thanksgiving potluck at the stone church in Lihue....details to be forthcoming
- If you need help setting up your event, please contact Bob B., we may have what you need in our storage shed.
- For a complete list of Kauai AA events visit <u>kauaiaa.org</u> or for information on a specific one you can call the AA hotline: 808-245-6677.

# literature: (Bob B.)

The literature inventory was made available and of note was that we're out of big books, daily reflections, and the pamphlets used to make our newcomer packets and only have 2 12x12's left!. Attached to that sheet was a purchase order for \$756.00 that was motioned for approval by Steve H., seconded by JoRina H. then unanimously approved.

Please have your group literature person contact Bob B. about getting help synchronizing your literature orders. Order forms for GSO and Grapevine approved literature can be found here.

## schedules: (Rick L.)

Please be conscious of how many schedules you have and need, being careful not to stockpile them.

- You can contact either Rick L. if you need more schedules.
- A PDF and Word legal size schedule is available for printing from the website (printable schedule).

 A quick reminder that Intergroup does not support the distribution of sobriety coins, however PattiLyne has graciously offered to purchase and sell them at cost to any group that is interested.

**GIS newsletter:** (Linda B.)

No report – A big Mahalo for your continued service in providing Kauai AA with the Intergroup (GIS) newsletter!

website: (Susan O.)

Off island for a while.....if you need to you can contact her by email.

hotline: (Kelvin P.)

No report.

district: (Janice M.)

- We're looking for a Grapevine rep: responsible for spreading the word about and being a spokesman for the grapevine.
- We are helping put on a gratitude luncheon November 10th. The <u>June GIS</u> newsletter has an article that covers the relevant details. Tables/seats need to be purchased and volunteer positions are available.
- We are hosting a booth at the county fair on August 16-19 again this year. You can sign up for time slots online through either Districts web page or kauaiaa.org's announcements web page.

## **IGR** reports:

sunday serenity: (Steve H.) 10am sunday, kapaa

Attendance is solid and increasing mostly by word of mouth We've been challenged with consistently obtaining the gate key and have had our meeting in the pavilion several times instead as a result. Our volunteerism isn't as strong as it could be yet all our service positions are filled.

waimea canyon group: (Bob Barkevich) various formats, 5:30pm monday, tuesday, friday, waimea

Our group is relatively small, and close-knit. This is our first meeting at Intergroup, just came to check it out and see how we can be of service!

**sunrise sobriety:** (Kap R.) various formats, 7:00am monday-thursday and saturday, poipu

We have our coffee service positions filled (very important!). We have many young members we're glad to be able to serve who are either starting to come to AA or have gone out and are back. Excited to report our meetings are going strong these days!

## koloa library meetings have relocated to the koloa union church:

Na Wahine Ku Pono (women), 5:00pm monday Come as you are, speaker discussion, 7:30pm tuesday Sobriety in paradise, 3rd step, 6:00pm saturday Sunday night live, big book study, 7:00pm sunday

The Koloa Union Church simply requests in return that we leave the space the way we found it....or better(!?) (keep it clean). The online schedules should reflect the location change soon.

steps to freedom: (Steve H.) big book study, 7:30pm monday, kapaa

We just had our B-day potluck meeting last monday that was well attended with 50-60 people. The 6 B-day people spoke eloquently about the program and had a combined total of over 150 years of sobriety! The other 3 monday meetings are sparsely attended, we invite you to join us.

princeville-hanalei group: (JoRina H.), 10 meetings per week sunday through saturday

(North shore aloha group is looking for an IGR)

We just changed the wednesday bad brains meeting to a meditation/grapevine meeting. We discussed buying two or possibly three tables (ten seats each) for districts gratitude luncheon. We are planning on cleaning the Hanalei teen center on Sunday August 5th at 9:30am. We just did our service position change over in July; we have all new secretaries and coffee makers. Some meeting locations have changed due to the April floods, please check the current printed schedule or go online (kauaiaa.org) for details.

koloa aloha: (Bob B.) daily reflections, friday 8:00am, sunday 7:00am poipu

Both meetings are doing very well, 25-30 at each meeting. Our treasury is healthy and we're sending our GSR to the budget assembly. Everything seems to be going very well, and am happy to report no real problems.

hui ohana: (Nelson A.) daily, 7:00am, lydgate beach park, kapaa

30-40 people every day!, with 40-50% tourists. We're doing our job by carrying the AA message to the still sick and suffering alcoholic. And I'm glad to report that our service positions are filled!

Position	Vote	Group	Member
IGR	Υ	Sunrise Sobriety	Kap R.
Secretary	Υ	NA	Aaron W.
Guest	N	Sunrise Sobriety	Dawson O.
Treasurer	Y	Princeville Hanalei	JoRina H.
Guest	N	Sunrise Sobriety	Ramon M.
IGR	Y	Waimea Canyon Group	Bob Barkovich
Alt IGR	Υ	Hui Ohana	Nelson A.
IGR	Υ	Koloa Aloha	Mathea A.
Chair	Υ	Sunrise Sobriety	Chris K.
IGR	Υ	Sunday Serenity	Steve H.
Visitor	N	Sunrise Sobriety	Steven B.
Literature	N	Sunrise Sobriety	Bob Bradley