

Kauai Intergroup Business Meeting Minutes
August 1, 2020

Call to Order:

Meeting called to order at 9:31 AM by Kelvin with the Serenity Prayer
12 people attended via Zoom meeting

Secretary Report:

Ann reviewed the Minutes from July 2020

Treasurer Report:

Sharon provided the July Treasury Report:

Income: \$ 324.40

Expenses: \$ 275.18

Actuarial Balance: \$ 1367.38

Prudent Reserve: \$1050.00

Operating Balance: \$ 1099.22

Sharon addressed the bank log-in and now can access the bank account on-line
Sharon went to Post Office, paid \$90.00 owed rent for P.O. Box and got new keys

Schedules: Tom R. reported that the schedules are on hold until physical meetings start again.

Hotline: David reported that they have an average of one call per day; new volunteer, Janelle

District:

Mathea reported for District meeting on June 20, 2020; 10 people attended via Zoom.

District Treasury_____

The upcoming Budget Assembly will be held on Zoom the last week in August 2020.

Sunrise Sobriety is holding physical meetings.

No jail meetings

Women's Retreat suspended

IGR Reports: see attached sheet

Website: no report

Events: no report

Old Business: none

New Business:

Upcoming Elections:

Mathea reported that Group Elections will be held in September

Intergroup and District Elections will be held in October

Area 17 Elections will be held in November

Insurance Issues:

Tom raised this issue and said smaller groups having difficulty raising enough money to purchase insurance. Kelvin will meet with Tom (outside the meeting) to discuss further.

Tom made a motion to close the meeting; seconded by Ann ; passed.

Kelvin closed the meeting was closed at 10:29 AM with the Responsibility Pledge.

Respectfully submitted,

Ann Wallace

Intergroup Secretary

The next meeting is scheduled September 5, 2020

Intergroup Representative Reports

8.1.20

Position	Vote	Group	Member	Comments
IGR		YPAA-BYOBB	Kelvin	Meeting on Zoom, Sunday 7 PM
		Kauai Recovery Lihue	Kelvin	Physical meeting; only alcoholics may participate; Monday 7 PM, Stone Church, Lihue; “podium” meeting group practices social distancing, use of masks
		Turning Point Beginners Meeting (NEW)	Kelvin	Friday night, 7-8 PM on Zoom; listed on WEBSITE; Two speakers regarding Steps 1-2-3; second half of meeting for beginners
IGR	Yes	Friday Night, Big Book, Koloa	Tom	Moved to Salvation Army at 7 PM; 6:30 PM every day but Friday; Meeting on Friday at 7:30 PM ;social distancing and masks encouraged; on Thursday evening the meeting is a Family Recovery meeting. Koloa Union expected to open up soon.
IGR	Yes	Sunrise Sobriety	David	Still has Zoom and physical meetings; new alternate IGR is Rena. The issue in group now is to focus on sharing “experience, strength and hope” and focus on ETOH; Friday meeting is closed.
		Na Wahine Ku Pono	Mary C.	Zoom meeting “As Bill Sees It” discussion, Monday 5 PM; there is a second meeting “Big Book” on Tuesday at 5 PM; Treasury sound
		Hui Ohana	Moises	Reporting that the group meets 7AM, 7 days per week on Zoom; last day of the month BD meeting; putting steering committee for possible physical meeting to discuss how they will run the meeting and keep information on attendees in the event someone tests positive to aid in tracking
			Danette	Steps to Freedom not meeting at present; awaiting response on proposal; have obtained insurance and will have a 28-person limit