

# Kauai Intergroup Business Meeting Minutes

August 5, 2023

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## CALL TO ORDER:

The Meeting was called to order by Ann W., the InterGroup Chair, at 9:45am with the Serenity Prayer. There were eight people in attendance.

## SECRETARY'S REPORT:

Minutes from the July 1, 2023 meeting were reviewed by Carolyn V.

Tom R. Motioned to approve the Minutes; Ann W. Seconded the Motion.

All in Favor of the Minutes - Unanimous.

## TREASURER'S REPORT:

Tom R. provided the Treasurer's Reports for the months ending August 2023, as follows:

Income	\$ 302.50
Expenses	\$ 786.60
Balance	\$4,440.35
Prudent Reserve	\$1,300.00
Operating Balance	\$3,140.35

Tom R. provided a copy of the bank statement showing the \$5.00 correction of Printing cost error from last month.

Petey K. Motioned to approve the August 2023 Treasurer's Report with the amendment; Jim D. Seconded, the Motion.

All in Favor – Unanimous.

## COMMITTEES:

Events: Mike T. reported that the Roundup Committee has been busy holding regular meetings. They are looking at possible ways of reducing the costs for participants and AA as a whole. They're circulating Contribution Cans and looking at holding a Bake Sale. The event is scheduled to be held on June 6<sup>th</sup> – June 9<sup>th</sup>, 2024 at Camp Hale KOA. The Camp is a great site, very serene and has a wonderful kitchen. The initial deposit has already been paid, and current fees are estimated at \$11-\$12 per person (per day?).

Jim D. reported on the Labor Day event at the Salt Pond State Park Main Pavilion, from 10:00am until 4:00pm. There is a flyer on the website, and the event needs to be announced at meetings. Discussion ensued regarding the GIS Chair's participation in the InterGroup meetings, possibly via Zoom. Ann W. said she will discuss with her.

Tom R. brought up the Men's Retreat coming up, scheduled at Camp Hale KOA on October 27<sup>th</sup> through October 29<sup>th</sup>, 2023. Bob F. stated there are still a lot of openings, so we should be announcing this event at meetings. They have a flyer out.

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Teresa G. stated that the Women's Retreat is taking place on the same weekend on the North Shore at Camp Naui. They are holding monthly business meetings. A lot of women sign up to come, and some from off-island. It's approximately \$100.00 per person. They do not have a flyer.

District: Jim D., Alternate DCM, reported for District. The AA Budget Assembly will be held in Waikiki the first weekend in September, 2023. Anastasia, our DCM, and Mathea A. will be attending the Assembly for Kauai. Jim D. stated that finances are in an interesting place for AA at this time. Since COVID, Literature sales has dropped substantially, where it has always been our backbone, however, contributions have gone up.

Regarding the Delegate Report Back event, Tommy's feedback on Kauai was very positive. Ann W. stated Tommy was very pleased with the number of people that showed up in comparison to other island's turnouts.

Jim D. also reported that the District is in the midst of doing its Inventory at the District Level in preparation for January 2024.

Hotline: Sean G. handed out an updated Schedule. There has not been a lot of activity on the Hotline as of late, it's been hit or miss. Discussion ensued regarding number of calls, when they come in, what they call in for, i.e., directions?, help?, family members?, find a meeting? Maybe a little sheet for capturing data could be useful for Hotline staffers to use? Sean G. said he agreed it would help. More to follow. Also, there is a 2-year minimum sobriety requirement to be able to serve on the Hotline.

Literature: Tom R. reported for Literature. He stated Steps of Freedom called in needing 12 Big Books; they met at the Storage location and delivery was successful. He said the storage facility was super organized! Tom R. and Ann W. are filling in until the Literature Chair is filled. The proposed person suddenly had to move off-island. We still need a Literature Chair; there is a 2-year minimum sobriety requirement to serve as Literature Chair.

Schedules: Tom R. brought in the remainder of the schedules. There has been one change since last print – a North Shore, Tuesday night meeting in Kilauea changed from 7:30pm to 7:00pm.

Website: *No Chair*; Aaron was not available for this meeting.

## IGR REPORTS:

Sunrise Sobriety: Teresa G. reported for this group, which meets every day at 7:00am at Poipu Beach Park. They have different formats every day, with approximately 20-30 people in attendance each day.

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Kapaa Nooners: No representation.

Koloa Aloha: Ann W. reported for this Friday, 8:00am virtual meeting, and Sunday, 8:15am in-person meeting. The in-person meeting is held in the far West Pavilion on Poipu Beach. The virtual meeting had approximately 10-12 people in attendance, and the in-person meeting had about the same. The Treasury is sound.

Koloa Big Book: Tom R. reported that this Big Book Meeting is on Fridays at 7pm. The meeting still needs support; 4 people showed on August 4, 2023, and 7-8 people showed up on July 28, 2023.

East Side Wahine: Carolyn V. reported that this Closed Group, held at the Kapaa United Church, on Thursdays at 7pm, is doing very well. It has maintained a consistent 8-10 people.

Hui Lokahi Men's Stag: Sean G. reported for this Closed Group that is held at the Kapaa United Church, on Thursdays at 7:30pm. This Group is doing very well with an attendance of 38-50 people in attendance on a regular basis.

Princeville Hanalei: No representation.

Hui Ohana: Petey K. reported that Hui Ohana has an in-person and a virtual meeting with different formats each day at 7:00am, at Lydgate Park. Both meetings are well attended, most recently, in-person, approximately 35 people, and virtual with approximately 27 people.

Na Wahine Ku Pono: No representation.

Waimea Canyon: No representation.

Happy Hour: Jim D. reported this in-person meeting on Wednesdays at 5pm at Nawiliwili; had 5 people in attendance last meeting. The meeting still needs support.

## **OLD BUSINESS:**

Revised Structure and Guidelines – Ann W. is giving the InterGroup attendees another month to review and submit their comments, suggestions, or changes.

## **NEW BUSINESS:**

- a) Thank-A-Thon – Discussion ensued. Tom R. stated we have a deposit for the Rock Church. We need a Chair for the Event. The InterGroup can support purchase of paper products and decorations; people bring food; everyone sets-up, cleans up. More to follow.

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- b) Jim D. mentioned that November is Gratitude month. We should think about holding a luncheon for people to thank, i.e., the Church people we rent from. Discussion followed.

Carolyn V. made a Motion to adjourn the Meeting; Tom R. Seconded the Motion.  
All in Favor – Unanimous.

**CLOSING:** The Meeting was closed with the Responsibility Pledge at 11:23am.

The next meeting will be held on September 2, 2023, at 9:30am.

Respectfully submitted,

*Carolyn Vierra*  
Kauai Intergroup Secretary

Addendum

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