

Kauai Intergroup Business Meeting Minutes  
December 7, 2019  
Lihue Neighborhood Center

**Call to Order:**

Meeting called to order at 9:30 AM by Kelvin, Intergroup Chair with the Serenity Prayer

13 people signed the attendance sheet

**Secretary Report:** Ann read the minutes from the November 2019 meeting.

Bob made a motion to accept minutes; seconded by Ramon and passed by group

**Treasurer Report:** Sharon reviewed the November 2019 Treasury report and provided a printed copy of the itemized report for all members of the group.

Income: \$ 629.00

Expenses: \$335.32

Bank Balance: \$1588.00 (as of 11/24/19)

Prudent Reserve: \$1050.00

Operating Balance: \$ 811.23

**Literature:** Bob B. reported that we need to put in a new order for literature. He provided a copy of an inventory, however since the inventory was done, the remainder of the Big Books have been sold. The Daily Reflections are down to three remaining copies. The proposed order was presented to the group (a copy provided). The cost of the proposed order is \$ 923.60. Bob also reminded the group that the orders need to be over \$ 500.00 to get free shipping.

Bob also has approximately \$ 400.00 for the Treasury.

Susan O. made a motion to proceed with the order; seconded by Steve and passed by the group.

**Schedules:** Tom reported that new schedules to be printed for January 2020; will print 2500 copies and the cost will be approximately \$ 230.00 - \$ 240.00

**Hotline:** David reported that the Hotline still has openings on Tuesday night (the overnight shift). Kelvin volunteered to take this shift. Wednesday is still open. David also mentioned the need for prompt response times for calls.

**Website:** Susan O. shared copy of a draft for the Introduction on District 6 webpage as well as Website concerns. A printed copy was provided to group members. The concerns will be placed on January agenda and discussed at the next meeting.

**Events:**

**Thankathon:** attended by 90-100 people; Corey chaired the event. There was plenty of food and the leftovers were donated to the homeless. Chris K. has returned the key to the church. The 7<sup>th</sup> Tradition collected \$300.00.

There will a New Year Potluck Alkathon at Poipu Beach sponsored by Sunrise Sobriety

**District:** no report

**IGR Reports:** See attached sheet

**Old Business:** none

**New Business:**

The group discussed the possibility of having a Christmas Day event. Kelvin will look into using Lydgate Park.

Bob made a motion to close the meeting, seconded by Ramon; passed by group.

Kelvin closed the meeting was closed at 10:35 AM with the Responsibility Pledge.

Respectfully submitted,

Ann W.

Intergroup Secretary

The next meeting will be held on January 4, 2020

### Intergroup Representative Reports

Position	Vote	Group	Member	Comments
IG Chair	Yes	Young Peoples, BYOBB	Kelvin	7-8 PM; Literature-based; strong group, just completed a group inventory; they are postponing GIGYPAA activity
IGR	Yes	Kauai Recovery, Monday Lihue	Will	Speaker meeting
IGR		10 AM Kapaa; Serenity group	Steve	Meeting at the library rather than the Neighborhood Center; the group does not have a GSR
IGR	Yes	Friday Night, Big Book, Koloa	Tom	Good attendance; new chair
IGR	Yes	Sunrise Sobriety	David	Well attended' meets 5x/week at 7 AM; Made comments about the fact that the early morning beach meeting on Poipu are two different groups
Alt. DCM		Hui Ohana	Loretta	Group does not have GSR
	Yes	Koloa Aloha	Bob	Two meetings per week; well-attended; sound treasury; sending GSR to PRAASA early in 2020
IG Secretary	Yes			
IGR	Yes	Happy Hour Group Nawiliwili	Mike B.	Group meets 7 days/week at 5 PM; going well
IGR	Yes	Na Wahine Ku Pono	Mary C.	Well-attended meeting; new GSR, Connie; Treasury sound