

Kauai Intergroup Business Meeting Minutes
February 5, 2022

Call to Order:

Meeting called to order at 9:35 AM by Devin

Ten people attended via Zoom meeting; Devin, Ann, Keola, Mathea; David J., Laurie L. Jim, Charlie, Kimmie, Carolyn

Secretary Report:

Minutes from the January 2022 meeting were e-mailed to Intergroup members prior to meeting and reviewed with group at meeting.

The minutes for this meeting were taken by Ann, Secretary and Mathea who helped due to Ann's work responsibilities. Thanks to Mathea for her service!

Treasurer Report:

Devin reviewed the January 2022 Treasury Report.

The Operating Balance: \$ 5329.19 as of 1.31.22.

Income: \$1354.00

Expenses: \$188.45

Prudent Reserve: \$1300.00

Motion was made to accept the Treasury Report; passed by group

Kimmie from the Area PI Committee attended our Intergroup and asked to speak with the group. The PI Committee has given 100 wallet cards to groups in the Area.

Committees:

Literature: Bob B. doing well and continues to maintain literature supply and distribution.

Schedules: on-line, not printed, no plan to print at present

Hotline: David will do a calls inventory of the Hotline system and report in March 2022. No calls that anyone was unable to contact Hotline. About 30% dropout rate of Hotline volunteers and no the drop out volunteers usually do not notify David before they stop their participation.

Website: Charlie reported that he has integrated the online meetings into the Website.

Hanapepe Tues PM meeting is moving from the church to Waimea Plantation Cottages.

The Sunday night Salvation Army meeting is cancelled.

The Intergroup minutes are posted in the Website. The Chair App is working well.

Events: No chair for this committee. Oahu is holding VIRTUAL Intergroup Events that we can attend.

District: Keola reported that District has a new Treasurer, Bob F.

IGR Reports:

Hui Ohana: Carolyn is the new IGR for the Virtual meeting; lives in Berkeley, CA

Na Wahine Ku Pono: Laurie L. reported that Na Wahine will restart LIVE meeting on 2/7/22; VIRTUAL meeting will continue and daily meetings at 5 PM on Tuesday through Sunday will continue with

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different formats, VIRTUAL. The Business Meeting will continue monthly in VIRTUAL format, first Monday of the month after the regular meeting.

Koloa Aloha: Mathea reported that the Daily Reflections meeting continues on Friday 8-9 AM, VIRTUAL format, approximately 10 people attend.

Friday BB Meeting: Devin reported that the meeting is at 7 PM, Friday; Koloa Union Church with approximately 5 people in attendance.

Kauai Recovery Group: Laurie L. reported that the meeting is LIVE, 7 PM, with approximately 15 people in attendance; Laurie is Treasurer for the group.

Lutheran Hill Big Book Primary Purpose meets on Tuesday however it is not on the schedule.

Whiskey and Milk, Laurie L. reported that the meeting is held on Wednesday in Koloa; doing well, approximately 12 people in attendance, LIVE; Laurie is the Treasurer for the group.

The Tuesday meeting at Koloa Union Church is closed.

Third Step meeting: 6-7 PM, Saturday at Koloa Union Church, needs support

Sunrise Sobriety: David reported that the group meets every day at 7:00 AM; LIVE; well attended

Old Business:

Group needs an alternate Intergroup Chair; no volunteers

New Business:

Devin is making a new budget for 2022. The expenses are \$263.00 per month. The annual expenses in 2019 (pre-Covid) was \$ 5350.00. Devin is recommending an increase in the prudent reserve to \$1300.00. After discussion, Mathea made the motion, seconded by Ann and group voted and passed the Treasury recommendation.

Reserve plan for Thank-A-Thon 2022; Laurie L. will see if church can be rented for 2022 and have refund if cancelled. She will also get further information regarding any restrictions.

David raised the issue of returning to LIVE meeting for Intergroup and also to have a type of printed schedule considered. These issues were tabled until the March meeting.

Jim raised the question of consider combining Intergroup and District into one Service Structure.

Mathea made a motion to send a \$3000.00 contribution to GSO, seconded by Charlie. After discussion this was passed with 6 yes and one no vote.

Closing:

The meeting was closed at 11:13 AM with the Serenity Prayer.

The next meeting will be held on March 5, 2022 at 9:30 AM

Respectfully submitted,

Ann W.
Intergroup Secretary