The meeting was called to order at 9:30 am by Calvin P. and opened with the Serenity prayer. Fourteen members were present representing eight groups and was adjourned at 10:46 by Calvin P. with the "I am responsible" prayer.

agenda: Calvin P.

The agenda was made available then motioned for approval by Nelson A., seconded by Tom. then unanimously approved.

secretaries report: Nelson A. ikaikaaquino@gmail.com

The January meeting minutes were sent to the Intergroup Email list November 18th. The minutes as distributed were motioned for approval by Mathea A., seconded by Steve H., then unanimously approved and can be viewed online at <u>kauaiaa.org</u>.

treasurer's report: JoRina H. jorinaholland@yahoo.com

A Hard Copy of Decembers treasurer report was provided, JoRina H Stepped down from treasurer position and turned in documents and bank records also key to the P.O box. Motioned for approval by JoRina H seconded by Jim D all in favor.

waimea canyon group: Bob Bar., various formats, 5:30pm monday, tuesday, friday, waimea

Our group is moving along and It's all about spiritual awakenings for us! Membership continues to grow and fluctuate. Meetings catered to the newcomer in readings and shares. Humility and openmindedness continues to help attendance. (Hardcopy of waimea canyon group provided Bob Bar igr rep.

sunrise sobriety: Chris K., various formats, 7:00am monday-thursday and saturday, poipu

Hosted new years alcothon, very successful. Great for the new comer's with a very good turnout.

koloa aloha: Ann., daily reflections, friday 8:00am, sunday 7:00am poipu

Both meetings are healthy Attendance by locals as well as visitors. Our treasure is steady and despite only two meetings we are able to send our rep.

na wahine ku pono: Mathea A., women only, 5:00pm, church of koloa, koloa

Our meeting is going well/large attendance (25ish). We have a new treasurer and are proud to be a child friendly meeting complete with a large bucket of toys. We're progressing toward establishing better representation (IGR, GSR) and possibly sending people to the assemblies. Last monday of the month birthday potluck.

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

Literature based meetings where we average 30-40 people including tourists. Primary purpose to carry the message to the newcomer also the alcoholic with time thats suffering from alcoholism. We reserved the big pavillion at lydgate for the 4th of july, we plan on continuing this yearly.

sunday serenity: Steve H., sunday, 10:00am, kapaa community center, kapaa

Our regular attendance is often around 20 people with 2-5 visitors whose contributions we really enjoy. We're grateful to the commitment of a few regular's that allow us to consistently offer coffee and snacks. Speaker discussion, all service positions filled. financially sound.

YPAA: Rokinit!!! Has a committee GIGYPAA April 19, 20, 21 at camp hale koa annual GIGYPAA campout. Big Book Based meeting, we read from the bigbook and share experientially. 7th Tradition splits very soon.

standing committee reports:

events:

- Jim D brought up encouraging groups to participate in planning and executing events throughout the year.
- Possible valentines day dance/meeting/fellowship.
- If you need help setting up your event, please contact Bob Bra. (sunkids.kauai@gmail.com), we may have what you need in our storage shed.
- For a complete list of Kauai AA events visit <u>kauaiaa.org</u> and for information on a specific event you can call the AA hotline: 808-245-6677.

literature: Bob Bra., sunkids.kauai@gmail.com

Slow, no hardcover big books, waiting on treasurer report to place an order. *if you borrow stuff from the locker please put it back. that has been a kinda-sorta yes ongoing issue.

schedules: Tom R., tomrenaltner@gmail.com

- Schedules was reviewed and changes made for printout.
 Bob Bra., sunkids.kauai@gmail.com if you need more schedules.
- The most current schedule, PDF and Word legal size, is available for printing on the website.

GIS newsletter: Linda B., linbonds@msn.com

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

website: Susan O., aloha96746@yahoo.com

Kauai AA is officially linked to the AA meeting locating app, meeting guide. You can browse the 71 Kauai meetings and their details by type, day, time or location. there's a link to the meeting guide app on our website (kauaiaa.org).

More information on the fourth of july potluck will be posted to the website soon. visit often and stay sober.

Our website had 14,108 visits in October.

hotline: Kelvin P., kelvinponton@yahoo.com

Going well, trusted servants continue to serve.

district: Loretta A altDCM., janicemckeachern@gmail.com

- Both DCM and altDCM will attend the orientation assembly.
- Open service positions
- Held a workshop dealing with finances at the last District meeting (3rd saturday, 9:30 LNHC)

old business:

Intergroup by-laws are a work in progress. IGR Reps encouraged to take the provided hard copy back to their groups for discussion.

new business:

Bob voiced that he would like the intergroup meeting to move to the smaller room in the back-Mathea Motioned this, seconded by steve all in favor. We need a new treasurer and a secretary for intergroup, please announce at your respective homegroups. Mathea move for tom to temporarily stand in as treasurer seconded by bob all in favor.

Position	Vote	Group	Member	E-mail
IGR	Υ	Sunrise Sobriety	Kap R.	kappy47@gmail.com
IGR _°	Υ	Hui Ohana	Nelson A.	ikaikaaquino@gmail.com
Vice Chair	Υ	Steps to Freedom	Pattilyne B.	pattilyne@gmail.com
Treasurer	Υ' ,	Princeville Hanalei	JoRina H.	jorinaholland@yahoo.com
Website	Υ	Hui Ohana	Susan O.	aloha96746@yahoo.com
IGR	Υ	Waimea Canyon Group	Bob Bar.	rsbarkevich@gmail.com
Visitor	N	Early Bird (Burlington, Ont, Canada)	Paul K.	
Visitor	N	Early Bird (Burlingotn, Ont, Canada)	Darlene K.	
Secretary	Υ		Aaron W.	aaronwolfe360@gamil.com
Chair	Υ	Sunrise Sobriety	Chris K.	honihonihoney@hotmail.com
IGR	Υ	Koloa Aloha	Mathea A.	matheallansmith@gmail.com
IGR	Υ	Sunday Serenity	Steve H.	carlomar@sonic.net

Literature	Υ	Koloa Aloha	Bob Bra.	sunkids.kauai@gmail.com
Visitor	N	Sunrise Sobriety	Teresa C.	

GIVE GOD A CHANCE TO WORK!!!