

Kauai Intergroup Business Meeting Minutes
January 4, 2020
Lihue Neighborhood Center

Call to Order:

Meeting called to order at 9:37 AM by Tom with the Serenity Prayer

10 people signed the attendance sheet

Secretary Report: Ann read the minutes from the December 2019 meeting.
Steve made a motion to accept minutes; seconded by Mathea and passed by group

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

Income: \$ 410.00

Expenses: \$609.41

Bank Balance: \$2505.09 (as of December 27, 2019)

Prudent Reserve: \$1050.00

Operating Balance: \$ 1255.68

JoRina made a motion, seconded by Will to accept the Treasury Report; passed by the group

Tom reported that Sharon (who is currently off island) and Kelvin have not been able to get to the bank to sign the signature card for the Intergroup account.

Literature: Bob B. reported that the AA literature order has arrived and that he needs a check to cover the cost of the order.

Schedules: Tom reported that new schedules are available; handed out at the Intergroup meeting; cost \$250.00 and he needs a check to cover the cost.

Hotline: no report

Website: JoRina provided a printed report for the Website; copies provided to group.

JoRina reports that at the November meeting while reviewing the groups' responses to District 6 Inventory Questions, a suggestion was made to link the GSR and AA Group pamphlets on the District webpage with a brief introduction AND to add an introduction on the Intergroup webpage including pamphlets and guidelines so that people may know what intergroup is about, and the newcomer or interested community members might appreciate a little explanation.

She presented draft language that provide explanations of District and Intergroup to be added to the Kauai AA Website, see attachment.

Steve made a motion, seconded by Mathea to add the Intergroup information to the website; passed by the group.

JoRina reported to the group that the Go Daddy account needs to be paid, runs about \$50.00 per month. Previously, this account was paid on a personal credit card (Susan O.)

Paying Susan O. for costs for Go Daddy will be added to the agenda for February, 2020

We are unable to write checks to reimburse members for Intergroup costs, i.e. literature and schedules) because the Treasurer (and checkbook) are not available at present. Also, the group does not have a debit card and individual members do not want to use their personal credit cards.

JoRina is willing to pay this month with a pre-paid debit card.

Steve made a motion; seconded by Will that the Go Daddy account (for January) will be paid by a pre-paid debit card purchased by JoRina; passed by his group.

JoRina is willing to work out with District who will have a pre-paid credit card to resolve money difficulties.

Mathea made a motion consistent with JoRina's offer to work with District to have a pre-paid credit card; seconded by Steve and passed by the group.

The continuing discussion about getting debit card will be added to the agenda for February, 2020

Events: no report

District: Loretta announced the upcoming events:

1/11/20: Grapevine workshop, Anini Beach Boat Ramp, 10-12

1/12/20: HICYPAA Planning Meeting, Nawiliwili Beach Park, 4 PM

1/25 – 1/26: Area Inventory Assembly, Oahu

7/2 -7/5: International Convention, Detroit

IGR Reports: See attached sheet

Old Business: none

New Business: none

Loretta made a motion to close the meeting, seconded by Mary; passed by group.

Tom 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 February 2020

Intergroup Representative Reports

Position	Vote	Group	Member	Comments
IGR	Yes	Kauai Recovery, Monday Lihue	Will	Attended by 10-15#; good fellowship
IGR		10 AM Kapaa; Serenity group	Steve	Meeting at the library rather than the Neighborhood Center; the group does not have a GSR; usually 20+ attendance; treasury sound
		Kapaa Nooner	Steve	M-W-F at 12N; First Hawaiian Church; 8-15# attend; small 7 th Tradition
IGR	Yes	Friday Night, Big Book, Koloa	Tom	Good attendance, 15-20#
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
	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; many young people; Treasury sound