

Kauai Intergroup Business Meeting Minutes
January 2, 2021

Call to Order:

Meeting called to order at 9:38 AM by David J.

No agenda available

Nine people attended via Zoom meeting: David J., Mathea, Mary C., Sharon M., Ann W., Keola, Charlie S., Janelle and Tom R.

Secretary Report:

Ann reviewed the Minutes from December, 2020

Treasurer Report:

Ann filling in for Sharon; no printed report

Sharon available for part of the meeting.

December, 2021

Income: \$ 856.67

Expenses: \$ 313.85

Actual Balance: 3074.41 – Prudent Reserve \$1050 =

Operating Balance: \$ 2024.41

Sharon will be off island starting on 12/10/20 through at least 1/10/21.

Ann will hold mailbox key, check mail and hold checkbook until Sharon's return to Kauai.

Intergroup Chair:

David suggested that members of Intergroup can choose a prayer for opening each meeting; today we joined together with the Serenity Prayer at 10 AM.

David voiced his concern regarding lack of participation in Intergroup and AA service. He asked members of Intergroup to reach out to other groups and encourage participation.

Schedules: Tom R. reported that the schedules are on hold until physical meetings start again. Janelle asked if we could print schedules so that people would know which meetings are LIVE, David responded that we need to encourage use of the website for that information.

Hotline: Janelle reported that there will be a conference call on a monthly basis, i.e. first Wednesday of each month at 6:30 pm for Hotline Committee members.

Additionally, Janelle brought up the issue of poor signage at Hanalei Community Center versus Neighborhood Center and also asks that if meetings are cancelled please notify the Hotline.

District: Keola, alternate DCM for Panel 71 provided a brief report. Kalei, DCM; Janice, Treasurer and Nelson, Secretary

Old Business: none

New Business: Mathea asked what David's intentions were as it related to the upcoming Area Assembly on January 9-10. David responded that he would be attending the Area Assembly.

Tom made a motion to close the meeting; seconded by Charlie; passed.

David closed the meeting at 10: 46 AM with the Responsibility Pledge

The next meeting will be February 6, 2021

Respectfully submitted,

Ann Wallace

Intergroup Secretary