

# Kauai Intergroup Business Meeting Minutes

January 6, 2024

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## CALL TO ORDER:

The Meeting was called to order by Ann W., the Intergroup Chair, at 9:41am with the Serenity Prayer. There were eleven people in attendance.

## SECRETARY'S REPORT:

Ann W. entertained a Motion to Approve the November 4, 2023, Kauai Intergroup Business Meeting Minutes as received via email.

Mathea A. Motioned to approve the Minutes as received; Petey K. Seconded the Motion. All in Favor of the Minutes - Unanimous.

## TREASURER'S REPORT:

Tom R. provided the Treasurer's Report for the months of November and December 2023, as follows:

Income	\$ 840.08
Expenses	\$2,711.55
Balance	\$4,297.51
Prudent Reserve	\$1,300.00
Operating Balance	\$2,997.51

DISCUSSION: Mathea A. inquired about the total cost of the Thank-A-Thon. Tom R. stated it was noted that it was itemized on the report and total \$1,050.00. Tom R. suggested that we go ahead and pay the Church the total amount for renting our meeting room, \$300.00 for the year. Ann W. entertained a Motion to pay the Church for the 2024 year.

Mathea A. Motioned to pay the Church for the 2024 year; Petey K. Seconded the Motion. All in Favor – Unanimous.

Ann W. Motioned to approve the November/December 2023 Treasurer's Report.

Petey K. Seconded the Motion.

All in Favor – Unanimous.

## COMMITTEES:

Events: Mike T., the Event Chair, reported the Thank-A-Thon was a huge success and thanked everyone for their participation and support. Next up is the Round Up. The flyer was received from John B., Intergroup rep from the Kapa'a Nooners, today.

Regarding monthly events, or any event that a group may want to host, Mike T. should always be the first point of contact to avoid conflict with other AA events.

John B. inquired about possibly holding an AA dance hosted by the Kapa'a Nooners group. Jim D. shared that, in the past, Kauai used to rotate "sides" (i.e., North, South, East, and West) of the Island to hold monthly events, such as a Valentine's Day event. There was a lot of positive discussion that followed. It was stated that it is currently up to the groups to

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plan and organize these events, until further notice, and if groups needed financial assistance with an event, they can certainly come to the Intergroup to request it. Discussion also led to the need for Workshops (e.g., Service Opportunities, Secretary a Meeting, Service Position Availability, etc.). We all agreed that Workshops would be helpful on the Island and we will talk more about this in the future.

Finally, it was shared that the Round Up Committee meets every 2<sup>nd</sup> Saturday of every month at Lydgate Park directly after the 8:15am meeting.

District: Jim D., Alternate DCM, reported for District. The Inventory Assembly for Area 17 is being held on Oahu on January 20 & 21, 2024. Jim D. will not be in attendance, but, our DCM, Anastasia is going, Mathea A. and Bob F. will also be in attendance.

Hotline: *No Chair present.*

Literature: Ann W. began reporting for Literature. We are in good standing after our last order. We are happy that Petey K. is now our new Literature Chair, but we now have a transportation issue. We discussed options, e.g., a Literature Committee, help with transportation, and discussion ensued. It was finally determined that many of us live close enough to Petey can and will assist with transportation to and from the literature storage locker. Since every group has a Literature Representative who maintains their supply of literature, we should be able to, collectively, continue to support Petey K. as our Literature Chair.

Schedules: Tom R. reported that the Koloa Union Church building is undergoing remodeling. Therefore, all the meetings held there will either be closing or relocating to another site, as follow:

- Two of the meetings will be closing during this time. They are: the Thursday night, 5pm 12x12 Meeting, and the Friday night, 7pm, Big Book Study Meeting.
- The other two meetings will be relocating to the Salvation Army Hall, at 5348 Koloa Road, Koloa. They are: the Wednesday night, 7:30pm, Whiskey and Milk Stick Meeting, and the Saturday night, 6:00pm, Sobriety in Paradise 3<sup>rd</sup> Step Meeting.

Tom R. also passed out the Schedule for everyone to make changes, as needed.

Website: *No Chair*; Carolyn V. shared that she had been in discussions with Charlie, who's been filling in for Aaron on the website, regarding meeting to document the details for managing the website. This meeting will take place this month. One of the main things to get documented for the current and future Website Manager(s) is PASSORD(s) for all areas of the website. Tom R. and Jim D. provided names of people to contact for this information.

Mathea A. provided an update on Aaron's condition.

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GIS: *No Chair present*. However, Linda B. is back in full force. Mathea A. asked that this item be added to the Committees Section next month. The latest copy of the GIS was passed out. Tom R. reported that the cost of printing the GIS is going up, from \$75.00 to \$89.00.

## IGR REPORTS:

Sunrise Sobriety: Chuck B. reported for this South Shore Open Meeting, which meets every day at 7:00am, at Po'ipu Beach Park. He said attendance is great.

Kapa'a Nooners: John B. reported for this Kapa'a Open Meeting, which meets every Monday (12x12), Wednesday (Daily Reflections) and Friday (Experience, Strength & Hope), at noon, at the Kapa'a First Hawaiian Church. The meetings are doing very well, between 5-30 people, and finances are in good order. They typically get 1-4 visitors.

Hui Lokahi: No representation.

Koloa Aloha: Mathea A. reported for this South Shore Open Meeting, which meets every Friday, 8:00am virtual meeting, and Sunday, 8:15am in-person meeting. This in-person meeting is held in the far West Pavilion on Po'ipu Beach. The virtual meeting had approximately 10-12 people in attendance, and the in-person meeting had about the same. They have a new GSR, Laurel, and a new Treasurer, Ann.

Koloa Big Book: No representation.

East Side Wahine: Carolyn V. reported that this Kapa'a Closed Women's Group, which meets every Thursday at 7:00pm, at the Kapa'a United Church. The meeting's attendance has continued to grow and is getting to almost room capacity.

Princeville Hanalei: No representation.

Hui Ohana: Petey K. reported for this Wailua Open Meeting Group that has both an in-person and a virtual meeting with different formats every day at 7:00am, at Lydgate Park. Both meetings are well attended, approximately 40 people for both. The On-Line meeting attendance was at 78 once during the past 2 months! They have a new GSR, Doug H.

Na Wahine Ku Pono: Karen B. reported for this Closed Womens Meeting, which meets on Mondays at 5pm, at The Church of Koloa, in Po'ipu. Karen reported that they conduct the meeting virtually as well.

Waimea Canyon: No representation.

Happy Hour: Jim D. reported for this Lihu'e Open Meeting, which meets on Wednesdays at 5pm, at Nawiliwili Beach Park. They also meet on Thursdays at 5pm, although this meeting is not on the Schedule or the Chair. These meetings still needs support.

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Primary Purpose: Tom R. reported for this Big Book Study Meeting, which meets on Tuesdays at 6:30pm, at the Lihu'e Lutheran Church in Lihue. Their attendance was at 15 people and they had two newcomers.

### **OLD BUSINESS:**

- a) Ann W. wanted to thank everyone for the successful Thank-A-Thon event. This is our biggest event every year, and we fed approximately 100 people. It was a very positive and joyous event.

### **NEW BUSINESS:**

- a) Nothing to discuss.

Ann W. entertained a Motion of Close.

Tom R. made a Motion to Close the Meeting.

John B. Seconded the Motion.

All in Favor – Unanimous.

**CLOSING:** The Meeting was closed with the Responsibility Pledge at 11:21am.

The next meeting will be held on February 3, 2024 at 9:30am.

Respectfully submitted,

*Carolyn Vierra*

Kauai Intergroup Secretary

Addendum

Check <https://kauaiaa.org/at> Announcements for further details