The meeting was called to order at 9:30 am by Chris K. and opened with the serenity prayer. Eleven members were eventually present representing eight groups and was adjourned at 11:06 by Chris K. with the serenity prayer.

agenda: (Chris K.)

The agenda was made available and motioned for approval by Steve H., seconded by Chris K. and unanimously approved.

secretaries report: (Aaron W.)

The June meeting minutes were sent to the Intergroup Email list on June 14th. The agenda section of the June 14th meeting minutes were amended to reflect a redundancy in how the standing committee reports were listed. The minutes as amended were motioned for approval by Steve H., seconded by Bob B. then unanimously approved and can be viewed online at <a href="kauaiaa.org">kauaiaa.org</a>.

treasurer's report: (JoRina H.)

A hard copy of the June Treasurer's report was made available. A motion to accept the June Treasurer's report was made by Bob B., seconded by Steve H. then unanimously approved.

#### old business:

Bylaw revisions:

The primary purpose of revising the Bylaws is to give a vote to standing committee chairpersons and help steering committee members and standing committee chairpersons better understand their responsibilities. Intergroups objective is to guide AA's role and spirit on Kauai through understanding and serving the groups we represent. District serves in a similar capacity and our way of cooperating rather than overlapping with them is to not interfere while they work with the correctional facilities, cooperate with the professional community, deal with public information, connect with alcoholics in treatment settings and/or alcoholics that have special needs while we (Itergroup) focus on being of service with the website, distribute literature (including schedules), maintain the Hotline, continue the GIS newsletter and help with events where possible while keeping Kauai AA members and groups as well informed and connected as we can.

#### new business:

What's the best way for us to support and work with GIGYPAA?

## standing committee reports:

#### events:

Chris S. has stepped down as Events Chair. We thank him for his service and wish him good luck with his future service positions.

The 4th of July potluck was a great deal! A big mahalo to everyone who helped. We had 75-80 people show up throughout the day. We served a bunch of food: 50 hamburgers, 50 hot dogs, veggie burgers as well as the food everyone brought. We had 2 meetings, the delegate spoke and we played croquet.....a good time was had by all! Total cost after 7th tradition deductions, Koloa Aloha donations (\$100) and Koloa 3rd Tradition group donations (\$50) was about \$250! (cheap, cheap). The big 50 cup coffee maker is no longer in the shed so we purchased a new one.

- Please contact Bob B. if you need help setting up your event, we may have what you need in our storage shed.
- For a complete list of Kauai AA events visit <u>kauaiaa.org</u> or for information on a specific one you can call the AA hotline: 808-245-6677.

### literature: (Bob B.)

Sales are picking up again and orders are placed on an as needed basis with \$500 being the minimum order for free shipping with GSO and \$300 being the minimum order for free shipping with Grapevine. We are getting low on big books and one of the pamphlets that make up the beginner packets, other than that we are well stocked. The storage locker was broken into and (luckily) nothing was stolen....a new lock has been put on the locker.

Please have your group literature person contact Bob B. about working with Intergeroup on synchronizing literature orders. Order forms for GSO and Grapevine approved literature can be found <a href="https://example.com/here/be/here/by/her

# schedules: (Rick L.)

We have 500 new schedules available. Please be conscious of how many schedules you have and need, being careful not to stockpile them.

- You can contact either Rick L. or Bob B. if you need more schedules.
- A PDF and Word legal size schedule is available for printing from the website (printable schedule).
- A quick reminder that Intergroup does not support the distribution of sobriety coins, however PattiLyne has graciously offered to purchase and sell them at cost to any group that is interested.

## **GIS newsletter:** (Linda B.)

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

## website: (Susan O.)

We had 15,949 page views in June. A draft of the website committee's responsibilities was made available to the Bylaws committee. There's a link to GIGYPAA's website on kauaiaa.org's website.

# hotline: (Kelvin P.)

It's hot (!?). We're looking to fill some open positions. Most of the calls we get are for meeting time/location.

### district: (Janice M.)

Janice M. will be standing in for Steve Q. while he is gone for two months.

- we're looking to fill some positions:
  - The Area (state of Hawaii) newsletter (aka Mynah Bird) chair: responsible for contributing articles.
  - Grapevine rep: responsible for spreading the word about and being a spokesman for the grapevine.
- We are helping put on a gratitude luncheon in November. The <u>June GIS</u>
  newsletter has an article that covers the relevant details. Tables/seats need to
  be purchased and volunteer positions are available.
- We are hosting a booth at the county fair again this year. You can sign up for time slots online through either Districts web page or kauaiaa.org's announcements web page.
- Does your group want to have its business meeting listed on the website meeting schedule?

3353 Eno St, Lihu'e NC

- New open meeting: 7pm Sunday Koloa library.
- Waimea Canyon Group is restarting its monthly BBQ 5:30pm the last Firday of the month at MacArthur park in Kekaha.
- The Kauai Roundup has been postponed to August 17-19 at camp Hale Koa in KoKe'e.

# **IGR** reports:

Young People's: (Kelvin P.) 7pm sunday, kapaa

Doing great, we're rocking it! We have a separate spin off called GIGYPAA and we're doing events every month to build momentum for our yearly GIGYPAA camping trip. Second to last weekend of this month we're going to camp out at Anini beach. Our goal is to stay connected and get the young people on this island fired up about sobriety. We're wondering if Intergroup is interested in helping fund some of our outings. It's all about keeping it fun and AA.

**Sunday Serenity:** (Steve H.) 10am sunday, kapaa

Good attendance: core group of 8 members + 2-4 others. Could use more members with longer sobriety to fill some service positions. We have literature available and as always good coffee!

Hui Lokahi: (Rick L.) men only, 7:30pm thursday, kapaa

Attendance has been good: 30-50 guys. We're enjoying our move to the big church, more space. We are doing well with money and made a donation last month. We're trying to do BBQ's every other month or so, and we give out big books to those in need.

sunrise sobriety: (Kap R.) various formats, 7:00am monday-thursday and saturday, poipu

Things are going well. Our meetings almost never have less than 15 people. The 4-5 newcomers are aging :P and for a while they were mostly men. We continue to be really lucky because we have a lot of visitors who offer cool stories and sayings......the regulars welcome it so we don't bore the hell out of each other(!?) Our business meetings are satisfying too, we're getting along surprisingly well.

Beginning August 1st Koloa library meetings are up in the air as a result of ADA rules that the library needs to follow. The service people associated with those meetings

are in the process of deciding what to do, please contact the hotline or check the website for meeting locations after August 1st.

steps to freedom: (Sammy S.) big book study, 7:30pm monday, kapaa

So far so good, our service positions are filled. And I'm happy to say we are self supporting through our own contributions.

princeville-hanalei group: (JoRina H.), 10 meetings per week sunday through saturday

Even though its pricy, we've decided to continue to have a few of the St. Williams Catholic Church meetings (we can't use their facility due to flood damage) at the Princeville Community Center and have asked members to donate a little more if they can. We are committed to having meetings at the Princeville Community Center until the end of September and possibly the end of the year.

A current list of temporary meeting times and locations can be found here: NorthShore Meetings

koloa aloha: (Bob B.) daily reflections, friday 8:00am, sunday 7:00am poipu

Both meetings are doing very well, our treasury is staying strong and we're sending our GSR to the budget assembly. Everything seems to be going very well, we had excellent support for the 4th of July BBQ/Potluck!

hui ohana: (Farah A.) daily, 7:00am, lydgate beach park, kapaa

We like the newcomer packets, thanks Bob! Thank you South Shore for hosting the 4th of July Potluck, it may be nice to alternate years (south side, east side).

Position	Vote	Group	Member
IGR	Υ	Sunrise Sobriety	Kap R.
Secretary	Υ	NA	Aaron W.
Literature	Υ	Koloa Aloha	Bob B.
Treasurer	Y	Princeville Hanalei	JoRina H.
IGR	Y	Steps to Freedom	Sammy S.
Hotline	Υ	Young People's	Kelvin P.
Web	N	Hui Ohana	Susan O.
Schedules	Υ	Hui Lokahi	Rick L.
Chair	Y	Sunrise Sobriety	Chris K.
IGR	Υ	Sunday Serenity	Steve H.
Visitor	N	Sunrise Sobriety	Steven B.