

*Kauai Intergroup Business Meeting Minutes
July 6, 2019
Lihue Neighborhood Center

Call to Order:

Meeting called to order at 9:31 AM by Kelvin with the Serenity Prayer

14 people signed the attendance sheet

Secretary Report: Ann read the minutes from the June meeting.

Treasurer Report: Aaron, presented the Treasurer's Report for June 2019:

Total Deposits: \$ 914.28
Total Expenses: \$ 588.86
Account Balance: \$
Prudent Reserve: \$ 1050.00
Available Balance: \$ 2797.43

A written report was not provided. Aaron reported that he did not have a working printer and therefore no copies of the Treasury report are available.

Literature: Bob B. provided an inventory of the literature with copies for the group. He will hold until August 2019 to make the next purchase of literature.

Schedules: Tommy reported that we have new meetings schedules available as of July 2019. Changes were made to the Westside meeting list.

Hotline: David reported that volunteers are needed for the Hotline; at present he is answering the majority of the calls. The schedule for the Hotline is available on the Website. David asked that the attendees at the Intergroup meeting ask their groups for volunteers.

Website: JoRina provided a report on the Website that included statistics: total number of visits this year 47,334; how individuals accessed the website and where visitors are from.

Also provided a printed report about the website that includes invoice contents and the Meeting Guide application. Additionally, she reported that our delegate, Colleen, announced at the Fourth of July report back that AAWA is planning on getting an ad for Google.

JoRina asked Intergroup to pay Susan O. for 50% of the security payment, i.e. \$86.70 (the other 50% will be paid by District).

After discussion, Tommy made a motion, seconded by Bob to pay Susan O. the requested amount. Passed by the group.

Events: Chris K. reported that there are no upcoming events until the Thankathon.

District: no report

IGR Reports: See attached sheet

Old Business: Tommy reported that he had spoken to Mike C. regarding the insurance issues related to AA groups. Mike is willing to come to Intergroup and provide a presentation about the insurance issues. Discussion followed that focused on Tradition 4. After discussion, Steve made a motion, seconded by Bob that IG ask Mike C. come and provide insurance information to the group. Motion passed.

New Business:

Letter from Linda Bonds: Ann reported that Linda Bonds, the editor of the Garden Island Sobriety newsletter sent an email to Intergroup requesting that we resume the previous method for paying Inkspot Printing, i.e. providing the monthly check to her mailbox and she will deliver to Inkspot when she drops off the newsletter copy. After a brief discussion, the group asked the Treasurer to resume previous method of payment.

Close:

Tommy made a motion to close the meeting; seconded by Bob; passed.
Kelvin closed the meeting was closed at 10: 35 AM with the Responsibility Pledge.

Respectfully submitted ,

Ann W.
Intergroup Secretary

Intergroup Representative Reports

Position	Vote	Group	Member	Comments
IG Chair	Yes	Young Peoples	Kelvin	Fairly steady attendance; Cookout at Lydgate planned for 7/14/19 12N-5P, including a meeting at 2 PM. The purpose of the event is to raise awareness of YPAA and raise money for annual camp out.
IGR		Sunrise Sobriety	Teresa for Johnny	Well attended 20-30 people; literature-based; one speaker per week; need coffee person on Thursdays
IGR; Schedules	Yes	Friday Night Koloa Big Book	Tommy	Positions filled including literature person
IGR	Yes	Waimea Canyon	Bob	4 meetings per week; 6-12# attending; potluck on last Friday of the month, 20# attend; Waimea is sending money to Intergroup now for support; also providing money to Hanapepe church for rent
		Kauai Recovery Group- Lihue	Will	10-15# attendance; reading and discussion; speaker meeting at times; positions filled
		Sunrise Sobriety	Johnny	Five meetings per week at 7:00 AM on Poipu Beach at the Far Pavilion; group supports rotation of positions
IGR; Secretary	Yes	Koloa Aloha	Bob	Two meetings per week; well-attended
IGR	Yes	Happy Hour Group Nawiliwili	Mike B.	5-6 PM daily; positions filled
IG Secretary		Na Wahine Ku Pono – Koloa	Ann	20-30 attendance; no IGR or GSR at present; focus on carrying the message