

\*Kauai Intergroup Business Meeting Minutes  
June 1, 2019  
Lihue Neighborhood Center

**Call to Order:**

Meeting called to order at 9:32 AM by Kelvin with the Serenity Prayer

10 people signed the attendance sheet

**Secretary Report:** Ann read the minutes from the May meeting. Tommy made a motion, seconded by Bob to accept the minutes; the minutes were passed by the group.

**Treasurer Report:** Aaron, presented the Treasurer's Report for May 2019:

Total Deposits:     \$ 491.25  
Total Expenses:     \$ 483.00  
Account Balance:    \$ 2472.01  
Prudent Reserve:   \$ 1050.00  
Available Balance:  \$ 1422.01

A written report was provided; and the bank account statement will be made available. A short discussion followed regarding the need for financial transparency based on recent difficulties on other island Intergroups.

**Literature:** Bob B. reported that he has brought copies of the Garden Island newsletter available. HE took an inventory on 5/30/19 (copies provided). We are close to needing to reorder literature.

**Schedules:** Tommy reported that he called Jerry V. who reports that the Saturday 12N meeting at the Salvation Army has been cancelled. The LGBTQ meeting on Thursday needs help.

Bob B. made a motion, seconded by Ann to print more schedules; passed by group.

**Hotline:** no report

**Events:** Chris K. Reported about upcoming events as follows:

June 2: Scavenger's Hunt, Kukui Grove Mall

June 9: Founder's Day will be hosted by Princeville Hanalei at Kilauea Parish Hall 2:30 -5:00 PM; flyer on the website

June 15: Float Fun Day, Salt Pond, !;30 PM

June 29: Hike in Wailua

Fourth of July will be hosted by Hui Ohana, Lydgate; flyer on the website

Chris reports that Intergroup has a standing reservation at the Stone Church for the Thankathon. They will need a \$200.00 deposit fee that will be refunded after the event. The chairperson position still needs to be filled.

Bob B. reports that there are no supplies in the shed, except the Thanksgiving decorations

**Website:** No report

**District:** Janice, our DCM, reported that she will attend the Area Committee meeting in two weeks and will provide budget information in preparation for the Budget Assembly. The issue of putting signs for PI on the public buses will be discussed at the June District meeting.

**IGR Reports:** See attached sheet

**Old Business:**

Insurance Issues: Tommy; not discussed at June meeting, will be added to the agenda for July

**New Business:**

Possible meeting to start at KCC and a literature rack will be set-up at the college.

**Close:**

Tommy made a motion to close the meeting; seconded by Bob; passed.

Kelvin closed the meeting was closed at 10:40 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	Variable attendance; new events upcoming
IGR		Sunrise Sobriety	Johnny	Meeting going well; approximately 20 people attend
IGR; Schedules	Yes	Friday Night Koloa Big Book	Tommy	Positions filled including literature person
IGR	Yes	Waimea Canyon	Bob	Still trying to fill positions; money to Intergroup and church; four meetings per week; 14 people attended Potluck; comments have been made regarding "spirit of rotation" regarding the group; Hanapepe would like the meeting to have insurance
		Sunrise Sobriety	Johnny	Five meetings per week at 7:00 AM on Poipu Beach at the Far Pavilion; group supports rotation of positions
DCM	Yes	Princeville-Hanalei	Janice	Ten meetings per week; hosting Founder's Day on June 9, 2019; there will be no meetings at Community Center on July 20 and September 14
IGR; Secretary	Yes	Koloa Aloha	Bob	Two meetings per week; "strong" group; 20-30 attendance; treasury sound
IGR	Yes	Happy Hour Group Nawiliwili	Mike B.	5:00 PM daily; positions filled; well-attended
IG Secretary		Na Wahine Ku Pono – Koloa	Ann	20-30 attendance; no IGR or GSR at present; focus on carrying the message

## 2019 intergroup transactions

	beginning balance		\$2,472.01
	deposits		
	7th tradition	6/3	\$175.00
	7th tradition	7/3	\$412.28
	literature	6/3	\$327.00
		total	\$914.28
	expenses		
to	via	when	how much
hawaiian telecomm	auto pay	6/10	\$25.79
guardian storage	check 1633	6/18	\$157.07
usps	check 1632	6/5	\$106.00
inkspot printing	check 1630	6/5	\$150.00
inkspot printing	check 1631	not yet	\$150.00
		total	\$588.86
		available balance	\$2,797.43

**NONPROFIT CHECKING, \*2939****All transactions for the last 60 days**

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Withdrawals</i>	<i>Deposits</i>	<i>Balance</i>
07/11/2019		CUSTOMER DEPOSIT		101.54	2,934.92
07/11/2019		CUSTOMER DEPOSIT		61.75	2,833.38
07/10/2019		ACH DEBIT HAWAIIAN TELCOM HAWAIIAN T 190709 109424363900010,PO Box 3606,96766,Li hue,HI	25.80		2,771.63
07/08/2019	1631	CHECK	150.00		2,797.43
07/03/2019		CUSTOMER DEPOSIT		412.28	2,947.43
06/18/2019	1633	CHECK	157.07		2,535.15
06/10/2019		ACH DEBIT HAWAIIAN TELCOM HAWAIIAN T 190608 109424363900010,PO Box 3606,96766,Li hue,HI	25.79		2,692.22
06/05/2019	1630	CHECK	150.00		2,718.01
06/05/2019	1632	CHECK	106.00		2,868.01
06/03/2019		CUSTOMER DEPOSIT		327.00	2,974.01
06/03/2019		CUSTOMER DEPOSIT		175.00	2,647.01
05/31/2019		CUSTOMER DEPOSIT		100.00	2,472.01
05/21/2019	1628	CHECK	157.07		2,372.01