

Kauai Intergroup Business Meeting Minutes
June 6, 2020
Lihue Neighborhood Center

Call to Order:

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

8 people attended via Zoom meeting

Secretary Report:

Ann reviewed the minutes from May 2020

Treasurer Report: Sharon provided the May 2020 report

Income: \$ 147.25

Expenses: \$ 285.41

Bank Balance: \$ 1041.93

Prudent Reserve: \$1050.00

Operating Balance: \$ 1188.16

Bob B. (Literature) has money for Sharon

IGR Reports:

Schedules: Tom R. reported that the schedules are on hold until physical meetings start again.

Hotline: David reported only 2-3 calls per week; he is available via text or phone for questions or if you want to volunteer.

Website: no report

Events: no report

Old Business: none

New Business:

Article in Newspaper: Mathea reported that there was an article on front page of newspaper entitled "AA Online"

Physical meetings: Tom asked about physical meetings currently being held on the island. There is a Bonfire meeting in Hanalei on Sundays and there is a new meeting called "Room Without Walls" on Poipu Beach. David added that the Poipu meeting includes some members of Sunrise Sobriety

There are also meetings on the Westside; details not available.

Mary C.: Reported that Na Wahine Monday meeting was held in the church on June 1, 2020. The group attempted to have a simultaneous Zoom and physical meeting however they have decided to continue only Zoom meetings for now. They will also start a Women's meeting on Tuesday via Zoom as well.

Kelvin reported that the Unit Church of Kapaa still closed; however the Monday Kauai Recovery Group will have a physical meeting on 6/8/20.

July Intergroup Meeting: Kelvin raised the question of having a physical Intergroup Meeting in July and asked the group for discussion and then vote,

Mathea: raised question about permission to use Neighborhood Center and also wants to wait until Honolulu get screening established before returning to physical meeting

Ann: voiced ongoing concerns about safety of physical meeting; prefer Zoom

Shannon: would be alright with either type of meeting

Kelvin, David, Mary C and Mike B: would prefer Zoom meeting

Group voted to continue to have Zoom Intergroup meeting; passed unanimously.

District:

District Meeting was held on 5/5/20, via Zoom. 14 people attended.

There has been no decision made about How they will hold Budget and Election Assembly

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

Kelvin closed the meeting was closed at 10:10 AM with the Responsibility Pledge.

Respectfully submitted,

Ann Wallace

Intergroup Secretary

The next meeting is scheduled August 1, 2020