

Kauai Intergroup Business Meeting Minutes  
March 7, 2020  
Lihue Neighborhood Center

**Call to Order:**

Meeting called to order at 9:36 AM by Kelvin with the Serenity Prayer

9 people signed the attendance sheet

**Secretary Report:** Report was e-mailed to Intergroup members; Ann not present to read minutes from February 1, 2020

**Treasurer Report:** Sharon provided the February 2020 Treasury report and provided a printed copy of the itemized report for all members of the group. A motion was made to accept report; passed by group.

Expenses: \$ 871.56

Bank Balance: \$ 1432.65 (as of 3/3/20)

Prudent Reserve: \$1050.00

Operating Balance: \$ 455.44

**Literature:** Bob B. reported that the AA literature has arrived and sold \$277.00 worth of orders. Literature is sold at the exact cost. We are currently well stocked. IF groups need books and/or literature, call Bob B.

**Schedules:** Tom asks if anyone has changes to the schedule, please add to the copy being circulated. There is a new meeting in Anahola at the Clubhouse at 7:30 PM, Tuesday

**Hotline:** David reports going well but not enough calls; only one call last week. There are still openings to be covered on the schedule.

**Website:** JoRina not present, but did provide e-mailed report.

**Events:** no report

**Monthly Caravan:** March 17, 2020 at Tuesday Night Candlelight 11<sup>th</sup> Step Meeting at First Hawaiian Church

Coming from North Shore: park on street across from Parish Hall in Kilauea at 6:30

Coming from Anahola: meet at Anahola Neighborhood Center at 6:45

Coming from West, South or Lihue: meet at Lihue Neighborhood Center at 6:30

**New Meetings:**

Tuesday at 7:30 Anahola Clubhouse Big Book Study

Friday 7:30 Hanalei Courthouse beginning 2/21 Meditation

**Womens Retreat- 3rd Annual**

August 14-16 Camp Naue Haena

Food Chair Needed

7/2 -7/5: International Convention, Detroit

**IGR Reports: See attached sheet**

**Old Business:** none

**New Business:** none

Kelvin closed the meeting was closed at 9:50 AM

Respectfully submitted,

Ann Wallace

Intergroup Secretary

**Thank you to Sharon, Treasurer for taking minutes for March meeting.**

The next meeting will be held on April 4, 2020

Intergroup Representative Reports

3.7.20

Position	Vote	Group	Member	Comments
IGR		YPAA-BYOBB	Kelvin	Meets Sunday night; Big Book based; doing well; strong attendance
		Princeville Hanalei Group		Positions NEED to be filled; they will be hosting Founders Day
IGR	Yes	Kapaa Nooner	Steve	M-W-F at 12N; First Hawaiian Church; attendance good, most positions filled; literature well supplied
IGR	Yes	Friday Night, Big Book, Koloa	Tom	Doing well; positions filled
IGR	Yes	Sunrise Sobriety	David	Meets 5x/week at 7 AM; GSR attending PRAASA; will have report; attendance good
		Hui Ohana		All positions filled
IGR	Yes	Happy Hour Group Nawiliwili	Mike B.	All positions filled
IGR	Yes	Koloa Aloha	Ann (Bob provided report)	Meets 2x/week; Friday at 8 am and Sunday at 7 am on Poipu Beach; well attended, strong meetings; treasury sound, 7 <sup>th</sup> Tradition increased due to travelers; just sent GSR to PRAASA