

Kauai Intergroup Business Meeting Minutes

March 2, 2024

CALL TO ORDER:

The Meeting was called to order by Ann W., the Intergroup Chair, at 9:40am with the Serenity Prayer. There were ten people in attendance, as follows:

Ann W.	Shoshanah B.	Carolyn V.	Jim D.	Mike T.	John B.
Jeanne L.	Kathryn B.	Benita A.	Petey K.		

SECRETARY'S REPORT:

Carolyn V. reported the February 3, 2024 Meeting Minutes were amended as suggested by Shoshanah B. regarding the General Service Office information on Page 4. They were not resent out to the entire Distribution List, but only to the Website Chair, Charlie S., to be used as the corrected copy to upload onto the Website.

Ann W. entertained a Motion to Approve the Kauai AA Intergroup Business Meeting Minutes of February 3, 2024, as amended.

Petey K. Motioned to approve the Minutes as amended.

John B. Seconded the Motion.

All in Favor – Unanimous.

TREASURER'S REPORT:

Ann W reported for Tom R., the Treasurer and provided the Treasurer's Report for the month of February 2024, as follows:

Income	\$ 942.50
Expenses	\$ 602.52
Balance	\$4,559.47
Prudent Reserve	\$1,300.00
Operating Balance	\$3,259.47

Ann W. entertained a Motion to approve the February 2024 Treasurer's Report.

Carolyn V. Motioned to approve the Treasurer's Report.

Petey K. Seconded the Motion.

All in Favor – Unanimous.

COMMITTEES:

Events: Mike T., the Event Chair, reported that the Roundup Committee Meetings continue and are making progress. They are holding a Lau Lau fundraiser. Tickets for the fundraiser are being sold at various meetings, for \$30.00 for 5 Lau Lau. Pick up of the orders will be at the St. Patrick's Day Event being hosted by the Hui Ohana group on St. Patrick's Day (3/17/2024) at Lydgate Beach Park, from 12:00noon to 3:00pm, at the site where Hui Ohana meets. Moki, a new member of Hui Ohana, is making the Lau Lau. Jim D., the Treasurer for the Roundup Committee, also has cans for donations to pass around at meetings to keep the costs down. Currently, the cost for the 3 ½ day Roundup Event is

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\$90.00. It is being held on Founder's Day, June 6th – 9th, 2024. The hard copy signup sheet is being passed around at meetings everywhere.

There is also a Women's Camping and Retreat Event happening on May 3rd – 5th, 2024. There is a flyer going around.

Mike T. is also looking for Committee Leaders/Members to conduct AA Workshops on the island.

District: Jim D., Alternate DCM, reported for District. He attended the Area Committee Assembly in Oahu. He distributed information received at the Assembly to the Intergroup members. (Discussion ensued regarding the purpose of the Area Committee Assembly, the information gathered there, i.e., 100 topics received from GSA and divided between different areas of the country, states, delegates, to confer, analyze, and propose changes, edits, etc. This information requires a very quick turnaround back up the chain.) All of this information is available online, however, some of it is password protected.

Jim D. wanted to mention that both he and Anastasia are heading toward the downside of their DMC journey/commitment. We, the Island, need to start thinking of their replacements.

GIS: Ann W. reported for this Committee. Although the March 2024 GIS was sent to the Printers for printing, she received no word of its completion. She will follow up with them again on Monday, March 5, 2024. Other than that, there was nothing more to report.

Hotline: The Hotline Chair not in attendance; no report.

Literature: Petey K. reported she is moving off Island, and soon. Shoshanah B. is the Alternate Chair of Literature and is going to step into the Chair position immediately. There have been no new requests for literature as of yet, but updates to the information previously disseminated (Petey's contact information, etc.) need to be completed and re-disseminated. In the meantime, Petey will delete the kauailitlock@gmail.com email address. Jeanne L. will replace Petey as the Hui Ohana Literature representative.

Although we are very sorry to lose Petey as our Literature Chair, and we want to thank her for her Service, we also wish her well on her new journey!

Schedules: Ann W. reported for Tom R. for this committee. She provided the new schedules as promised – 500 copies, so we have the latest copy available for everyone.

Website: Carolyn V. reported for the Website committee. Carolyn shared new Website Procedure Manuals that are "in the works" for future maintenance and continuity of the Website. They are living works in progress that will enable new Website Chairs to

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understand the simple management of our Kauai AA Website. These Procedure binders are to be kept confidential and protected.

IGR REPORTS:

Kapa'a Nooners: John B. reported for this Kapa'a Open Meeting, which meets every Monday (12x12), Wednesday (Daily Reflections) and Friday (Experience, Strength & Hope), at noon, at the Kapa'a First Hawaiian Church. The meetings are doing very well, between 5-30 people, and finances are in good order. They typically get 1-4 visitors. There is one change happening on the Friday meeting whereas they will be alternating between the books "As Bill Sees It" and "Experience, Strength and Hope". This decision was taken at a group conscious level.

Sunrise Sobriety: Kathryn B. reported for this South Shore Open Meeting, which meets every day at 7:00am, at Po'ipu Beach Park. Benita A. was also in attendance as the Alternate Intergroup representative. They said attendance is great; there is a lot of early Sobriety, and they discuss many different topics at their meetings.

Hui Ohana: Petey K. reported for this Wailua Open Meeting Group that has both an in-person and a virtual meeting with different formats every day at 7:00am, at Lydgate Park. Both meetings are well attended, approximately 12-30 people for both. They are financially in good standing, their Service positions are filled, and they are a very loyal group. Jeanne L. will be replacing Petey K. as the Literature representative when she moves off island.

East Side Wahine: Carolyn V. reported that this Kapa'a Closed Women's Group, which meets every Thursday at 7:00pm, at the Kapa'a United Church. The meeting's attendance has continued to grow and is currently at 12-16 people. We currently don't have a GSR.

Happy Hour: Jim D. reported for this Lihu'e Open Meeting, which meets on Wednesdays at 5pm, at Nawiliwili Beach Park. They also meet on Thursdays at 5pm, although this meeting is not on the Schedule or the Chair. They have not, however, been meeting on Thursday nights because no one shows. They had a great time at the Health Fair! These meetings still need support.

Koloa Aloha: Ann W. reported for this South Shore Open Meeting, which meets every Friday, 8:00am virtual meeting, and Sunday, 8:15am in-person meeting. This in-person meeting is held in the far West Pavilion on Po'ipu Beach. More recently, the meeting's attendance is 10-12 people. The virtual meeting had approximately 10-12 people in attendance. Their Service positions are filled and the Treasury is sound.

Big Book Study Cover to Cover: Shoshanah B. reported for this Big Book Study Meeting, which meets on Fridays at 5:30pm, at the MacArthur Park, Kekaha Beach in Waimea Canyon. They have excellent recovery.

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OLD BUSINESS:

a) No Old Business.

NEW BUSINESS:

a) No New Business

DISCUSSION ITEM(S):

a) No Discussion Items

Ann W. entertained a Motion to close the Meeting.

Petey K. Motioned to close the Meeting.

Shoshanah B. Seconded the Motion.

All in Favor – Unanimous.

CLOSING: The Meeting was closed with the Responsibility Pledge at 11:13am.

The next meeting will be held on April 6, 2024 at 9:30am. *(Later rescheduled to April 13, 2024)*

Respectfully submitted,

Carolyn Vierra

Kauai Intergroup Secretary

Addendum

Check <https://kauaiaa.org/at> Announcements for further details