

The meeting was called to order at 9:32 am by Chris K. and opened with the serenity prayer. Ten members were eventually present representing seven groups and was adjourned at 10:49 by Nelson A., with the third step prayer.

agenda: Chris K.

The agenda was made available and amended to include the 4th of July potluck under old business. The amended agenda was motioned for approval by Jorina H., seconded by Susan O. and unanimously approved.

secretaries report: Aaron W.

The April meeting minutes were sent to the Intergroup email list on April 14th and can be viewed online at kauaiaa.org. The minutes as sent were motioned for approval by Jorina H., seconded by Chris K. then unanimously approved.

treasurer's report: JoRina H.

The April treasurer's report was made available with an amendment to the Operating Balance from \$1,187.22 to -\$60.98 due to a literature order payment that was made on the day of the meeting for \$1,248.20. A motion to accept the April treasurer's report as amended was made by Chris K., seconded by Jorina H. then unanimously approved.

old business:

4th of July Potluck

Discussing the amended Bylaws was postponed until next month citing a need for more group conscience feedback on the changes.

The Bylaws are currently a work in progress. The Bylaws Committee would like your groups feedback on the proposed changes including what, if anything else, should be amended.

An amended first draft of the Bylaws was offered to those in attendance. The changes included but aren't limited to:

- A section outlining the procedures and requirements for electing Intergroup Officers (aka the Steering Committee).
- An amended list of the Steering Committee duties.
- A procedure for establishing Standing Committee Chairperson's.
- A list of Standing Committee Chairperson's responsibilities.

- An itemized list for the meetings order.
- A section dealing with Quorum.
- Amendments to the general guidelines and operation of monthly business meetings that includes how to manage discussions and voting.
- Amendments to the finance section.
- How to handle future amendments.

new business:**standing committee reports:****events:** Chris S.

Please reach out to Chris S. if you need help setting up your event, we may have what you need in our storage shed. We're going to help where we can with the 4th of July potluck tentatively being held at a reserved pavilion in Poi Pu. And we're assisting hui lokahi with a yet to be decided get together so stay tuned....

For a complete list of Kauai AA events visit kauaiaa.org and for information about a specific upcoming event you can call the AA hotline: 808-245-6677. Looking toward labor day we're thinking about throwing a bonfire beach-bash.

literature: Bob B.

Literature purchases are made on a monthly basis. We just received a \$1248.20 check from Jorina for our latest literature order. Our storage shed has some, not sure all, of the decorations for the 4th of July potluck when needed. We now have 50 beginner packets available for \$1.00/ea., get them while they last! A motion was made by Susan O., seconded by Jorina H. then unanimously approved to sell two used banners for \$25.00 (approx cost of one) to the Sunday Serenity group.

schedules: Rick L.

There are about 300-400 yellow schedules left. We're looking to print a new schedule/color in a month or two, please contact Rick L. if you have any changes (a group needs to show up to 3 consecutive Intergroup meetings to be eligible for inclusion).

A PDF and Word legal size schedule is available for printing from the website (kauaiaa.org).

GIS newsletter: Linda B. district6newsletter@hotmail.com

No report – A big Mahalo for your continued service in providing Kaua'i AA with the Intergroup(GIS) newsletter!

Website: Susan O.

We had 13,917 page views in April (4% were from rancho cucamunga!?). Handed out a list of temporary meeting locations for the North Shore area (you can also view them online at kauaiaa.org).

hotline: Kelvin P.

No report

district: Janice M.

We're sending out flyers for the Founders Day Speaker Jam on June 24th (2-6pm) at the Parish Hall in Kilauea. The format will be 4 speakers (30 minutes each) sharing their experience strength and hope from 4 different decades of sobriety, in an open meeting/podium format: (2 speakers, refreshments, 2 speakers).

assembly: Chris K.

There was one standout question: should there be an addendum to the Big Book from the library of congress? The library of congress wanted to give recognition to AA as having one of the most influential books ever written. The question went through without a hitch and is now in the hands of the GSO. A proposal to include the twelve concepts in the twelve and twelve was voted down after a brief discussion.

IGR reports:

hui lokahi: (Rick L.) men's stag, 7:30pm thursday, kapaa

We moved into the church and have an average turn out of about fifty guys. Next Thursday May 10 at 6pm we're having a mens only BBQ. We're working with Chris S. to sponsor another event in the near future.....check next months meeting minutes or the kauaiaa.org for ongoing details. And we had three men show up for our group conscience meeting who voted to make an Intergroup contribution next month.

sunrise sobriety: (Chris K.) various formats, 7:00am monday-thursday and saturday, poipu

Our cinco de mio taco get together was a big success. We are financially solid and are making donations to Intergroup and District. We have many young male newcomers who are being walked through the steps by our groups elders. Because of the North Shore flooding issues we are seeing a large influx of visitors. Our group is looking to be of assistance with whoever is organizing the 4th of July get together potentially at the Poi Pu beach park.

steps to freedom: (Sammy S.) big book study, 7:30pm monday , kapaa

There were about eighty people who attended our monthly birthday potluck. We're grateful to be able to continue to have our meeting.

princeville-hanalei group: (JoRina H.), 10 meetings per week sunday through saturday

A few of our meeting locations have been temporarily changed as a result of the flooding two weeks ago. Our business meeting was all about working together on finding temporary locations to have meetings. We have temporarily moved the Thursday 7:30pm and Saturday 5:30 meetings to the Princeville Community Center. A person graciously transported literature by boat to people stranded in Wainiha so they can have meetings. As a result there were two temporary meetings in Wainiha at the Hanalei Colony Resort.

There is an updated pdf file with the temporary locations and times of the meetings affected at kauaiaa.org. We're also relying on word of mouth when possible to keep people informed.

koloa aloha: (Bob B.) daily reflections, friday 8:00am, sunday 7:00am poipu

We Just had our business meeting sunday. Both meetings are doing well and seem to include a reasonable amount of spillover tourists from the Northshore flooding areas . Our GSR gave a very good report about the Oahu assembly. and we're setting aside money for someone to attend next years PRAASA.

Position	Vote	Group	Member
IGR	Y	Hui Lokahi	Rick L
Secretary	Y	Daily Reflections	Aaron W
Literature	Y	Kaloa Aloha	Bob B.
Treasurer	Y	Princeville Hanalei	JoRina H.
IGR	Y	Steps to Freedom	Sammy S.
Vice Chair	Y	Steps to Freedom	Pattilyne
Web	N	Hui Ohana	Susan O.
Events	N	Hui Ohana	Chris S.
Chair	Y		Chris K.
IGR	Y	Hui Ohana	Nelson A