

*Kauai Intergroup Business Meeting Minutes
May 4, 2019
Lihue Neighborhood Center

Call to Order:

Meeting called to order at 9:30 AM by Nelson with the Serenity Prayer

10 people signed the attendance sheet

Secretary Report:

Aaron W. read the minutes from the April meeting. The date of the Grapevine Workshop recorded in the April minutes was not correct. The Workshop is scheduled for 5/11/19 (posted on the website)

The minutes were passed by the group with the revision.

Ann W. was not present for the May meeting. The minutes for May meeting were recorded by Aaron W. at the meeting and the audio file was forwarded to Ann W. for transcription.

Treasurer Report:

Aaron, presented the Treasurer's Report for April 2019:

Total Deposits:	\$
Total Expenses:	\$
Balance:	\$
Prudent Reserve:	\$1050.00
Operating Balance:	\$1418.23

Aaron commented that he wanted to send thank you notes to group that donate. The group response was that this is not required. Chris K. questioned the treasury report, i.e. Aaron reported that IG needs about \$450.00 per month to meet expenses.

Additionally, the group requires a printed treasury report because the report goes to the GIS, so that it can be printed each month.

The group discussed the need for a written monthly Treasury Report. Steve. made a motion to accept the report; seconded by _____ and passed by the group.

Literature:

Bob B. reported that all the boxes of literature order have arrived and sales are good. Aaron W. asked if he can get a monthly inventory of the book in the shed.

Currently, Bob, Chris, Kelvin, Tommy, Ramon and Bebe (No. Shore) have access to the locker supply.

Schedules:

Tommy reported that he will need to talk with Jerry V. about the status of the meetings at the Salvation Army. He also commented on the possibility of changes in North Shore meetings due to the ongoing highway repair issues. He will put off printing new schedules for an additional month.

Hotline:**Events:**

Chris K. Reported about upcoming events as follows:

Sunrise Sobriety Poipu is having Cinco de Mayo celebration after the morning meeting on 5/5/19 and will be serving tacos.

Women's Retreat: May 5-6, 2019

Grapevine Workshop: May 11, 2019 in Poipu

Golf Tournament: May 18, 2019 at 9:15 AM; deadline to sign up May 11, 2019

Founder's Day will be hosted by Princeville Hanalei; flyer on the website

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

Mathea asked questions in regards to the Thankathon, 2019; specifically:

1. Has the location been reserved ?
2. Who is the chair for the event?

There was also discussion about the 7th Tradition from the Thankathon being given to IG and what happens to the Al-Anon contributions.

Website:

JoRina will be managing the website while Susan Oakley is off island. She will be away for approximately 6 months. Susan sent a text message prior to the meeting to report that the website had 7512 views during April 2019. Susan is planning on meeting with JoRina on 5/5/19 to collaborate regarding the website; she is hopeful that JoRina will remain involved with website after her return to Kauai.

District: No report

IGR Reports: See attached sheet

Old Business:

Literature supply: already addressed

New Business:

Website: already addressed

Garden Island Sobriety publication: recently did not contain updated treasury information and events.

Discussion followed including:

Aaron apologized for not getting the report to Linda.

Nelson asked if Linda would be willing to attend IG meeting; Tommy commented that Linda B. is responsible for the GIS and gets information from Susan Oakley.

Tommy reported that Linda has repeatedly refused to attend the meeting and wondered if there was a possibility that someone else would take the role.

Linda's contact information is usually printed on the GIS; although it was not on the most recent newsletter. Her email contact is district6newsletter@hotmail.com and the phone is 808-635-1911

Mathea has volunteered to contact Linda and ask her to put the contact information on the newsletter.

AA Meeting Insurance:

Chris K. raised the issue of meetings being required to have insurance, using the example of the Salvation Army meetings and the fact that Jerry V. has managed this issue and all communication with the Salvation Army.

Further discussion included the fact that the insurance issues started on the North Shore of Kauai and that on the mainland most meetings are required to have insurance.

A motion was made by Steve and seconded by Chris K. that Tommy would look into the questions about insurance and report back to IG. Tommy agrees to explore this issue and the motion was passed.

Close:

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

Nelson closed the meeting was closed at 10:28 AM with the Responsibility Pledge.

Respectfully submitted with thanks to Aaron for providing the audio recording of the meeting,

Ann W.

Intergroup Secretary

