

# Kauai Intergroup Business Meeting Minutes

May 6, 2023

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## CALL TO ORDER:

The Meeting was called to order by Ann W., the InterGroup Chair, at 9:30am with the Serenity Prayer. There were eleven people in attendance.

## SECRETARY'S REPORT:

Minutes from the April 1, 2023 meeting were reviewed by Carolyn V. Ann W. Motioned to approve the Minutes; Bob B. Seconded the Motion. All in Favor of the Minutes - Unanimous.

## TREASURER'S REPORT:

Tom R. provided the Treasurer's Report ending May 2023.

Income	\$ 710.75
Expenses	\$1,224.18
Balance	\$3,492.49
Prudent Reserve	\$1,300.00
Operating Balance	\$2,192.49

Mathea A. Motioned to approve the May Treasurer's Report; Petey K. Seconded, the Motion. All in Favor – Unanimous.

## COMMITTEES:

Events: Mike T. reported that Hui Ohana held a planning meeting for the Founder's Day event on 6/10/23. They are planning for approximately 60 people. Flyer will be shared with Carolyn V. and Shoshanah B. to be shared via email, as well as on the Webpage.

Mike T. also reported that he wants to play a more active role for when groups want to hold a Special Event and need assistance in securing approval and/or funds from InterGroup.

District: Jim D. reported that our current DCM is moving to Honolulu, but stated that she could potentially continue on as our DCM. Group discussion ensued regarding the need for a local representative.

Hotline: Laurel B. was in attendance for the Hotline Chair, Sean G. Sean is looking for some assistance, and Laurel B. is willing to step up. Tom R. reported that Sean has completed a schedule; he received a copy via text. Progress has been made!

Literature: Bob B. passed around the current inventory list indicating the price increase. Newsletters are here, please distribute to your meetings. Tom R. suggested announcing the need for Literature Chair position replacement, and/or printing it in the GIS

Schedules: Tom R. passed out a Schedule Draft for edits, and asked Bob B. if more are needed for Inventory. Bob B. said, yes. The order amount is typically 1,500 at a cost of \$419.14 (per last order). Discussion ensued regarding ways to cut the cost, why we need

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the hard copies available, where they are provided on Island (i.e., libraries, hospitals), and who's responsible for making sure they are provided to these locations. Mathea A. stated that the District is responsible for providing Public Information. Ann W. agreed. The group agreed that we will monitor the situation and see where it goes.

Website: *No Chair*; Aaron was in attendance via Zoom. He advised the Group, you want to post something to the Website, please provide it in a non-PDF format.

## IGR REPORTS:

Sunrise Sobriety: Bob B. reported for the Friday, 8am, Zoom Meeting. All is well.

Kapaa Nooners: Chris H. reported that the group meets on Wednesdays at 12 Noon, at the First Hawaiian Church with Daily Reflections format; usual attendance 10-12.

Koloa Aloha: Bob B. reported that Koloa Aloha meets virtually on Friday at 8am, and in-person on Sundays at 8:15am in the Far West Pavilion on Poipu Beach.

Koloa Big Book: Tom R. reported that this Big Book Meeting is on Fridays at 7pm. It's been small lately, but doing okay.

East Side Wahine: Carolyn V. reported that this Group is held on Thursdays at 7pm. The group's attendance has maintained a consistent 8-10 people and is doing very well.

Princeville Hanalei: Carolyn V. reported that she was off Island and has been unable to attend this meeting.

Hui Ohana: Petey K. reported that she is still the IGR representative. Hui Ohana has an in-person and a virtual meeting with different formats each day at 7:00am. Both meetings are well attended with 20-35 people.

Na Wahine Ku Pono: Mathea A. reported for this Monday, 5pm, in-person group that meets at the Koloa Church in Koloa. Its usual attendance is 20-25 people and it's doing very well.

Waimea Canyon: Shoshanah B. reported that the group meets on Tuesday, Thursday, and Friday at Plantation Cottages, Kekaha MacArthur Park, at 5:30 PM; Friday includes a Potluck and is well attended. Usual attendance 4-8; however Potluck draws about 20 people.

Happy Hour: Jim D. reported this in-person meeting on Wednesdays at 5pm at Nawiliwili; needs support, has poor attendance. Last meeting only had 3 people.

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## **OLD BUSINESS:**

- a) Structure and Guidelines – Ann W. stated that she and Mathea A. will review the S&G's, then bring any relevant changes to the Group. All were in agreement.

## **NEW BUSINESS:**

- a) Pastor Leaving – Mathea A. reported that the Pastor is leaving at the Lihue Lutheran Church where we hold our InterGroup Meetings. However, our contact person will stay the same person. We anticipate the rent will remain the same.
- b) Mathea A. is planning on attending the Budget Assembly on Oahu. The cost is \$160.00. All 14 District in Hawaii will be sending representatives.

## **GROUP CONCERNS:**

- 1) Bob B. and Jim D. reiterated the duties of the Literature Chair, specifically, that of providing Schedules for Public Information (i.e., libraries and hospitals). At this time, Shoshana B. volunteered to be Bob B.'s backup at this time.
- 2) Ann W. will not be in attendance for the June Meeting due to a family commitment. Neither will Mathea A.
- 3) Tom R. made a Motion to bypass the June Meeting. Carolyn V. Seconded the Motion. Discussion ensued. All in Favor – Unanimous.
- 4) The next InterGroup Meeting will be held on Saturday, July 1, 2023, at 930am.

Tom R. made a Motion to close the Meeting; Mathea A. Seconded the Motion. All in Favor – Unanimous.

**CLOSING:** The Meeting was closed with the Responsibility Pledge at 10:52am.

The next meeting will be held on July 1, 2023, at 9:30am.

Respectfully submitted,

*Carolyn Vierra*  
Kauai Intergroup Secretary

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