

# Kauai Intergroup Business Meeting Minutes

May 4, 2024

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## CALL TO ORDER:

The Meeting was called to order by Ann W., the Intergroup Chair, at 9:39am with the Serenity Prayer. There were nine people in attendance, as follows:

Ann W.            Mathea A.            Carolyn V.        Jim D.            John B.            Tom R.  
Jeanne L.        Shoshanah B.        Kathryn B.

## SECRETARY'S REPORT:

Carolyn V., the Intergroup Secretary, took a moment to acknowledge that she failed to include in April's report the representation of Hui Ohana *and* Sunrise Sobriety in the IGR section. My sincere apologies to Jeanne L. and Benita A., who were both in attendance at April's Intergroup Meeting.

Ann W. entertained a Motion to Approve the April 13, 2024 Kauai AA Intergroup Business Meeting Minutes as distributed by email.

Tom R. Motioned to approve the Minutes.

Mathea A. Seconded the Motion.

All in Favor – Unanimous.

## TREASURER'S REPORT:

Tom R. provided the Treasurer's Report for the month of May 2024, as follows:

Income	\$1,011.80
Expenses	\$1,331.95
Balance	\$4,641.03
Prudent Reserve	\$1,300.00
Operating Balance	\$3,341.03

Tom R. reported that he picked up the new Schedules and also that Linda B., the GIS Chair, would like to get the GIS out earlier if possible.

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

Mathea A. Motioned to approve the Treasurer's Report.

Jeanne L. Seconded the Motion.

All in Favor – Unanimous.

## COMMITTEES:

Events: Ann W. reported for Mike T. on Events. First, Mathea A. reported that the Women's Retreat costs increased from \$90 to \$120 due to the cost of food. Secondly, Jim D. reported that currently only 24 people are signed up for the Roundup. Once again, we need to get the word out that, if people plan to go, do not to wait until the last minute, because we are expecting a surge, like always. And, lastly, the AI Anon Ice Cream Social

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Event is on the same weekend as the Women's Retreat and the Kapuna Meeting. Ann W. mentioned that, once again, we are multi booked with events.

District: Jim D., Alternate DCM, reported for District. He reported that Anastasia, DCM, is planning to attend the Budget Assembly Planning Meeting in two weeks (weekend of 5/18/2024), therefore, Jim will be running the District Meeting. He reported that the Standards and Guidelines are being reviewed. And Ann W. and Mathea A. reported that both District and Intergroup will be responsible for the Delegate Report Back Event coming up.

GIS: Ann W. reported for this Committee. Pursuant to the report submitted by the GIS Chair, the Newsletter was printed on time this month in spite of the Editor being ill. The May issue focuses on Step Five and continues to deliver all of the messages and information we all love and appreciate. Ann W. will be writing up an article regarding our new Literature Chair and processes, and Mathea A. will endeavor on identifying those folks who are no longer with us (have passed), but are still being celebrated under the Birthday section.

Hotline: Mathea A. reported for Sean G. The Hotline is still getting calls, i.e., people looking for meetings, directions to meetings, newcomers, hospital calls making sure the number is still good, event questions, 12-Step calls, drunk calls, and other miscellaneous calls. The one thing that is persistent is that the Hotline ebbs and flows. Some months are really busy, while others are not as busy.

Literature: Katherine B. reported for Benita A., the new Literature Chair. Benita A. and Jeanne L., the Alt Literature Chair, went to the Literature Locker and made a written report, and took inventory. They also placed a new order for more Big Books and Large Print Big Books, in the amount of \$678.98.

Schedules: Tom R. reported that he picked the new Schedules, printed in Yellow, with the updated information. The Schedules cost \$177.03.

Website: Carolyn V., Alternate Website Chair, reported for the Website committee. Charlie S., the Website Chair, provided Carolyn with a report of the Website annual cost breakdown, which she shared with the Intergroup participants. Tom R. requested billing statements for these costs. Carolyn V. will pass the word on the Charlie S. and get the required documents for Tom R. as soon as possible. Mathea A. stated that both District and Intergroup are responsible for sharing the Website costs.

## **IGR REPORTS:**

Primary Purpose: Tom R. reported for this Big Book Study Meeting, which meets on Tuesdays at 6:30pm, at the Lihu'e Lutheran Church in Lihue. This meeting is packed with more than 15 people.

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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 alternating with As Bill Sees It), at noon, at the Kapa'a First Hawaiian Church. They need more As Bill Sees It books. The meetings are doing very well, between 5-30 people, and they get quite a few tourists.

Happy Hour: Jim D. reported for this Lihu'e Open Meeting, which meets on Wednesdays (Big Book) and on Thursdays (12x12) at 5pm, at Nawiliwili Beach Park. The Thursday meeting is not listed on the Schedule or the Chair because, due to lack of attendance, they often cancel. They had 2 newcomers last Thursday. These meetings still need support.

Sunrise Sobriety: Kathryn B. reported for this South Shore Open Meeting, which meets every day at 7:00am, at Po'ipu Beach Park; it's also a Zoom meeting. This is a literature based meeting with regular attendance and a lot of newcomers.

Hui Ohana: Jeanne L. reported for this Wailua Open Meeting Group that has both an in-person and virtual meeting with different formats every day at 7:00am, at Lydgate Park. All meetings are well attended, anywhere from 12-30 people. Their Service positions are currently rotating, they get a lot of tourists, and they are a very loyal group. Mathea A. reported for the virtual Hui Ohana meeting, stating there are anywhere between 20-24 very loyal attendees, 30-50% of which are not on Island. They have 5 Service Positions filled (a Secretary, a Person that "opens the door", a person that chats with them to make sure they are really AA, and a Timer).

Koloa Aloha: Mathea A. 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. Approximately 1/3 of the virtual participants are not on Island. Their Service positions are filled and the Treasury is healthy. Both meetings have good attendance.

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 is excellent, at 12-16 people. We currently don't have a GSR.

Waimea Canyon: Shoshana B. reported for these 3 West Side, Waimea Canyon Group Meetings. They meet at 5:30pm Tuesday, Wednesday and Friday at the Waimea Plantation Cottages at Salt Pond Beach Park. The last Friday of the month is a Potluck and Birthday celebration.

### **OLD BUSINESS:**

- a) No Old Business.

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## **NEW BUSINESS:**

a) Zoom/Hybrid for the Intergroup Meetings – Mathea A.

Mathea A. – Do we need to continue this effort at Intergroup?

Ann W. suggested it would provide better attendance. Discussion ensued. Shoshanah B. stated, since we're paying for it, shouldn't we continue trying? Maybe place an article in the GIS? John B. agreed, there is value. Ann W., it's worth more exploration; Jim D., think about our successors.

## **DISCUSSION ITEM(S):**

a) No Discussion Items

Ann W. entertained a Motion to close the Meeting.

Mathea A. Motioned to close the Meeting.

John B. Seconded the Motion.

All in Favor – Unanimous.

**CLOSING:** The Meeting was closed with the Responsibility Pledge at 11:31am.

The next meeting will be held on June 1, 2024 at 9:30am.

Respectfully submitted,

*Carolyn Vierra*

Kauai Intergroup Secretary

Addendum

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