

The meeting was called to order by Intergroup Chair Chris K at 9:31am and opened with the I am responsible prayer. Twenty members were eventually present representing twelve groups and was adjourned at 11:11 with the serenity prayer.

Agenda minutes:

Printed copies of the meeting agenda were distributed, motioned for approval by Mathea, seconded by Nelson A. and unanimously approved.

Secretaries report:

The October meeting minutes were sent as an electronic attachment to the Intergroup mailing list on October 19th and are available at kauaiaa.org. A motion to approve the minutes was made by Mathea, seconded by Bob B. and approved by everyone present.

Treasurers report:

Our Treasurer, JoRina H. kindly offered printed copies of the October Treasurer's report even though she wasn't able to attend this month's meeting. A motion was made by Bob B. to table the Treasurer's report as presented, seconded by Mathea and unanimously approved.

Olde Business:

Pattilyne is graciously accepting responsibility for the purchase and distribution of sobriety chips which will include:

- Setting up a separate bank account for chip transactions.
- Maintaining an inventory that currently includes all months and years up to 50.
- Selling chips (at cost) for \$1.00/monthly chip and \$2.00/yearly chip.
- Allowing IGR's to place orders by email (milestonechips@gmail.com) or text (808)-346-5137 or in person at an Intergroup meeting. otherwise each group can obtain their own chips online (sobriety chips aren't sanctioned by AA).
- Obtaining the purchased chips from Pattilyne at either her homegroup meeting(Steps to Freedom, Monday 7:30, Kapaa United Church), an Intergroup meeting or a location and time that's convenient for both parties.

The women's retreat scheduled for the first weekend of May 2018 (Lonny G is the contact) has gathered enough money to pay the administrative costs and to reserve the date; they would like to see more people get involved.

New Business

Do we want to have coffee at the Intergroup meetings?

If yes how should we set up and rotate the coffee making responsibility? (Chris K has tentatively volunteered to make the coffee as long as the costs are covered)

Standing Committee Reports:

Literature: (Bob B., temporary)

Sonia stepped down as literature chair, A big Mahalo for her service. Bob B. volunteered to be temporary Literature chair. Mathea motioned to accept Bob B. as temporary Literature Chair, the motion was seconded by Robin and unanimously approved.

A brief review of the Literature Chair's responsibilities:

- To organize the procurement, storage and distribution of grapevine and conference approved literature

A suggestion was made to create a literature distribution protocol that IGR's or literature representatives could follow to keep transactions simple and turnaround time reasonable.

A big Mahalo to Bob B. for stepping up to serve as temporary Literature Chair.

Schedules: (Rick L)

Newly revised schedules are printed and distributed on an order by order basis. The printer is down and should be back online soon. Orders for schedules should be sent via email to: (approved77@gmail.com).

GIS Newsletter: (Linda B)

No Report

Website: (Susan O)

Last month our website had 13,627 pageviews. Susan passed out a get to know your website handout that included an outline of kuaiaa.org's web pages structure and content.

Hotline: (Kelvin)

We could use more volunteers looking to get into service with the hotline.

District: (Steve Q)

- Our finance committee got together and created a proposed budget for 2018, presented it at the October district meeting for the GSRs to take back to their home groups, and will be voted on at the November district meeting. Our alternate DCM is in the process of sending the Area registrar Rachel the information for our new Committee Chair-people, and any GSR's that don't have information packets available from the GSO office.
- In preparation for the assembly in January, and to improve the way our district is carrying the message, District 6 is in the midst of conducting a group inventory in which 14 questions were taken from other districts around the Globe, distributed from the hat to everyone in attendance at the last meeting, to be brought to the home groups for their input, and will be discussed at the next meeting in November. A summary will be written and printed in the Garden Island Sobriety newsletter, as well as posted on our website kuaiaa.org
- Our Corrections Committee reported that the inmates at K Triple C are now allowed to have their own big book, and grapevine literature is now allowed into the jail.
- In January 2018, the Princeville/Hanalei group is going to host a speaker jam in which 4 speakers from all sides of the island will be invited to the podium to share their experience, strength and hope in an open meeting format.
- The Public Information committee submitted a proposal, which passed vote in favor, to host a gratitude luncheon in November 2018. In the past, this was a successful event, giving thanks to all the invited public citizens who support AA's function in the community, and to let all the groups on the island participate in unity.
- Our CEC committee continues to reach out to the elderly population using AA approved literature in attraction based methods.

- The Sunrise Sobriety group is involved with 2 retreats. The men's retreat on the weekend of October 27-29, and a women's retreat being organized for May 2018.

IGR Reports:

Hui 'Ohana: (Kalei K) 7am everyday, Kapaa

Is having difficulty getting literature from Intergroup.

Steps to Freedom: (Sammy H, Pattyline) Big Book Study, 7:30pm Monday, Kapaa

Lost a very committed service oriented founding member of Steps to Freedom this past month, Mark M. A celebration of life memorial service is going to happen on November 21st at 9am at the Kapaa Hongwanji Temple(4-1170 Kuhio hwy) and will continue with a potluck lunch at noon under the large pavilion at Lydgate park.

Kauai Recovery Group: (Kelvin) Podium Meeting, 7:00pm Monday, Lihue

Is a cozy and solid meeting with a lot of recovery, they would love to have more people attend, please get the word out.

3rd Tradition Group: (Nelson A.) Speaker Discussion Meeting, 7:30pm Saturday , Kapaa

The meeting is going well and we just ordered and recieved some new Big Books (awesome!)

Men's Stag Hui Lokahi: (Rick L) 7:30pm Thursday, Kapaa

Attendance is good, our message is strong.

Princeville-Hanalei Group: (JoRina H), 10 meetings per week Sunday through Saturday

Grapevine rep is getting the word out that members can download the grapevine app. Meetings attendance is very strong, 10+ at each meeting. Our GSR was excited about attending her first assembly (Yeah!). This year (2017) our group created Bylaws and its very own Non-Profit 501C-3 bank account (awesome!). our group is now structured!

Happy Hour: (Jim D) 5:00pm Sunday-Friday, Lihue

Not much has changed: we're getting a lot of court ordered attendees. Getting people enthusiastic is a priority for us these days.

Daily Reflections: (Aaron W) Noon Wednesday, Kapaa

Meetings are going very well, a modest turnout for most groups is a really good turnout for us (10-12+). Solid gut-level/impressive shares. Service commitments are strong and spot-on.

Whiskey and Milk: (Laurie L.)

We get a lot of visitors (what can we say, we're a happening group!) and when the meeting is full we have parking issues.

Na Wahine Ku Pono: (Mathea A.)

Has established a new protocol based on the 12 traditions for what to do when a disturbing individual is present. The last Monday pot-luck and celebration of B-days is an abundantly supplied and delicious occasion to attend, all are welcome and encouraged to attend...stop on by. Our treasury is in good shape allowing us to give to GSO, District, Intergroup, and Area.

Kaloa Aloha: (Bob B.)

Our treasury is healthy and our GSR is going to PRASAA in March. Things are stable. We gave a report on our inventory question to District.

Young People's BYOBB: (Chris S.)

Attendance has been low-just had a member celebrate 1 year.

Sunday Serenity: (Tom M.)

At the last business meeting we discussed what percent of our financial resources we are going to contribute to District, Area, Intergroup and GSO, no conclusion was made. To stay in better contact with each other we're creating a contact sheet of home group members via a signup sheet.

| Position | Vote | Group | Member |
|-----------------|-------------|----------------------------|---------------|
| DCM | Y | Sunday Serenity | Steve Q. |
| Vice Chair | Y | Steps to Freedom | Pattilyne |
| IGR | Y | Third Tradition | Nelson |
| IGR | Y | Sunday Serenity | Tom M. |
| IGR | Y | Sunrise Sobriety | Kap R. |
| IGR | Y | Steps to Freedom | Sammy H. |
| Alt IGR | N | | Mark M. |
| | N | Visitor | Randy F. |
| | N | Happy Hour | Jim D |
| IGR | Y | Mens Hui Lokahi | Rick L |
| Website | N | Hui Ohana | Susan O. |
| Secretary | Y | Daily Reflections | Aaron W |
| | N | Sunrise Sobriety | Ramon |
| | N | Sunrise Sobriety | Roger S. |
| IGR | Y | Whiskey and Milk | Laurie L. |
| IGR | Y | Kaloa Aloha | Bob B. |
| Alt IGR | N | Kaloa Aloha | Mathea A. |
| Interim IGR | Y | Hui Ohana | Robin W. |
| Chair | Y | Sunrise Sobriety | Chris K. |
| Events | Y | Young Peoples BYOBB | Chris S. |
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