

The meeting was called to order at 9:33 am by Chris K. and opened with the "I am responsible" prayer. Nine members were eventually present representing six groups and was adjourned at 11:04 by Kelvin P. with the "we" version of the serenity prayer.

agenda: (Chris K.)

The agenda was made available then motioned for approval by Susan O., seconded by JoRina H. and unanimously approved.

secretaries report: (Aaron W.)

The October meeting minutes were sent to the Intergroup Email list October 22nd. The minutes as distributed were motioned for approval by Susan O., seconded by Kelvin P., and unanimously approved and can be viewed online at kauaiaa.org.

treasurer's report: (JoRina H.)

Our operating balance has been in the negative for several months and we're bottoming out on our prudent reserve. Things are so bad that until an anonymous donor made a generous financial gift at the Intergroup meeting we couldn't pay our storage fee or hotline costs for the month. The financial responsibility we accept as part of serving Kauai AA group's is in jeopardy of being afflicted by our recent donations rut. Several IGR's in attendance mentioned they would obtain constructive feedback or prompt donations by sharing their concerns with their groups which could help Intergroup maintain some AA amenities.

A hard copy of the September's Treasurer's report was distributed and A motion to accept the report as presented was made by Kelvin P., seconded by Bob Bra., then unanimously approved.

IGR reports:

waimea canyon group: (Bob Bar.) various formats, 5:30pm monday, tuesday, friday, waimea

We have five home group members and 3-4 other people who show up but don't consider us their home group. We had a business meeting and established a new treasurer and are in the process of updating our website. Our motto: Just keep moving forward and when there's dysfunction in the group, ignore it, and keep going!

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

We usually have an impressive turnout...sometimes standing room only. We seem to attract more men than women and the men seem to have a fair amount of sobriety. We're making up more service jobs so more people can get involved. We have some regulars who are going to various events and assemblies then sharing good information. We give out chips on saturday and have a business meeting at least once a month. We have a lot of visitors all the time, which is why we have a relatively large attendance. We have a few people with a lot of time, a few people with not so much time and not that many people in the middle. Most of our service positions are filled.

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

Our B-day potluck meeting was well attended with the other three meetings averaging 8-10 people. We voted that the founders day celebration should be kept with District and not moved to Intergroup.

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

Long story...due to a mix up we were homeless for one day with short notice and it really upset us. We're looking for a home again. Some of the options we're exploring include: st. Williams, st. Catherines, the neighborhood center or having the meetings in Kilauea.

All ten meeting are well attended.

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

We offer sobriety chips at both meetings and a majority of people who attend our groups (~29) are visitors. Not to start any kind of rivalry (all in good fun) but we've noticed that sunrise sobriety attracts people with less sobriety while koloa aloha attendee's seem to have more sobriety. Not a big deal but....what's your secret sunrise sobriety!? We have our elections tomorrow: GSR, IGR, treasurer (to remain bob) and secretary. We are ignoring the counties directive to not smoke on poipu beach : P Both meetings are running strong and our GSR went to praasa and found it informative. simply put Koloa Aloha is doing well!

na wahine ku pono: (Mathea A.) women only, 5:00pm, church of koloa, koloa

After much pushing na wahine ku pono are still not interested in having an IGR or a GSR. They give money to Intergroup and District, they have a good treasurer they have a really good meeting structure, strong secretary, efficient clean up person, enjoyable festival potluck at the end of the month and a childrens accommodation area for the youngsters during the meeting but they don't have or are unwilling to establish GSR/IGR representation. We see it as part of the meeting evolution. We'd love to see them get more involved in the larger AA structure and believe they will in their own time at their own pace.

hui ohana: (Susan O.) daily, 7:00am, lydgate beach park, kapaa

Our meetings have a strong attendance of around 30-40 people! We just had our elections and rotated our service positions. Our meetings have temporarily moved to the soccer fields or the campground pavilion due to road construction.

sunday night live: (Tom R.) sunday, 7:00pm, koloa union church, koloa

We just bought some books and payed our rent....we'll see how much disposable money we have for donations to Intergroup. The koloa union church is asking us to donate money if we can. Our group is growing and everything else is well!

BYOBB: (Kelvin P.) sunday, 7:00pm, hawaiian church, kapaa

The meeting rocks! We've seen better numbers but still seem to have a solid 20-25 people at our meetings and about 10 at our business meeting. Tonight our bowling get together is an example of what we try to do: represent happiness in sobriety by putting on social events and having different types of get togethers. Many attendee's go to this meeting religiously-this is their meeting!

podium meeting: (Kelvin P.) monday, 7:00pm, stone church, lihue

This group is coming along from its humble beginnings two years ago. Kind of a sponsor based meeting-we make our sponsee's go whether they like it or not. The good news is we had one woman attending and now we have two, which is nice!
*note: I will talk to both BYOBB and stone church about making Intergroup donations if they can.

standing committee reports:

events:

- November 10th we're having our annual gratitude luncheon, contact Jim D. for details (contact info on kauaiaa.org)
- November 23rd is the annual Thank-a-thon potluck at the stone church in Lihue....contact Kelvin P. for more details. We could use help in the kitchen if you are interested in being of service. More info and a flyer are also available at the kauaiaa.org website.
- If you need help setting up your event, please contact Bob Bra., we may have what you need in our storage shed.
- For a complete list of Kauai AA events visit kauaiaa.org and for information on a specific event you can call the AA hotline: 808-245-6677.

literature: (Bob Bra.)

Our inventory of books is healthy and sales have been slow lately (they go in spurts). Extra schedules are being stored in the locker. Bob is going to work closely with Kelvin on putting together the Thank-a-thon happening November 22nd.

schedules: (Tom R.)

Thank you Tom for stepping up to be the new Schedules chair!

Looking at printing an updated version in the next several months. Before I send a schedule to print I will pass a copy around the meeting to check for any errors. A question was brought up: how many meetings are on the Island of Kauai? 71.

- Bob Bra. if you need more schedules.
- A PDF and Word legal size schedule is available for printing from the website ([printable schedule](#)).

GIS newsletter: (Linda B.)

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

website: (Susan O.)

Welcome back Susan, we missed you!
Our website had 13,657 visits in October.

hotline: (Kelvin P.)

Is going strong and running smoothly, the volunteers are a devoted bunch of people! We're always looking for backup volunteers though, please let Kelvin know if you are interested.

district: (Janice M.)

- Our elections were held 10/13 and the new officers are:
Treasurer: Jen
Secretary: Steve Q
Alt DCM: Loretta
DCM: Janice M.
- The following Standing Committee positions need to be filled: CPC (cooperation with the Professional Community), CEC (Cooperation with the Elder Community), PI(Public Information), Grapevine, Mynah Bird (Area Newsletter), Corrections, Archives, Treatment/Accessibilities, Website. If you're interested in any of the positions please contact either Steve Q or Janice M or come to the District meeting at the lihue community center the 3rd saturday of the month.
- We are expecting a 50-60 person turnout for the gratitude luncheon at Sun Village November 10th from noon-2pm. We are still looking to fill a few server and clean-up positions, anyone able and willing to help please contact Jim D.

old business:

Bylaw revisions:

A motion was made and unanimously approved to table the Bylaws until next meeting. The Bylaws committee is continuing to work on a final revised version and is planning on presenting it at the December 1st meeting.

The Bylaws committee's latest and best version will be posted on the website as soon as possible.

Would intergroup be interested in hosting the annual founders day event?

new business: no new business

Position	Vote	Group	Member
IGR	Y	Sunrise Sobriety	Kap R.
Hotline	Y	BYOBB	Kelvin P.
IGR	Y	Steps to Freedom	Sammy H.
Treasurer	Y	Princeville Hanalei	JoRina H.
Website	Y	Hui Ohana	Susan O.
IGR	Y	Waimea Canyon Group	Bob Bar.
IGR	Y	Friday Koloa BB	Tom R.
Secretary	Y		Aaron W.
Chair	Y	Sunrise Sobriety	Chris K.
IGR	Y	Koloa Aloha	Mathea A.