

Kauai Intergroup Business Meeting Minutes
November 2, 2019
Lihue Neighborhood Center

Call to Order:

Meeting called to order at 9:30 AM by Kelvin, Intergroup Chair with the Serenity Prayer

13 people signed the attendance sheet; 14 people in attendance

Review Agenda: Mathea asked that the Gratitude Luncheon and Thankathon be added to New Business

Secretary Report: Ann read the minutes from the October 2019 meeting.

Treasurer Report:

Tom (temporary Treasurer) provided the Treasury Report for October, 2019

Income: \$ 160.00

Expenses: \$335.69

Bank Balance: \$1635.80

Prudent Reserve: \$1050.00

Operating Balance: \$745.80

Tom and Kelvin will be on the signature card for Bank of Hawaii account.

Literature: Bob B. reported that he has money for the Treasury; supply and schedule counts are decreased; will need to place an order in the near future. Remember, call Bob for supplies.

Schedules: Tom reported that he made some updates and asks member to review before printing.

Hotline: David reported that there are still openings for volunteer service on the Hotline on Tuesday, Wednesday and Thursday from 8-4 PM. He encourages Intergroup members to participate.

Website: no report available

Events:

Thankathon: flyer prepared; copy circulated around the room for members to see; ready for distribution

District:

Loretta, Alternate DCM reports that Happy Hour group is taking responsibility for the AA Float for the Festival of Lights Parade

District still has committee chair positions available for Mynah Bird, Archives, CEC and Treatment

IGR Reports: See attached sheet

Old Business:

Gratitude Luncheon: Mike and Ramon have developed a menu, however Chris K. reports that Ramon is not cooking for this event. Loretta reports that Happy Hour is running the Gratitude Luncheon. Mathea asked about money to which Mike responded that Happy Hour will use the money allocated by District for the food. Chris K. commented that last year they “broke even” on the event. Set-up to start at 8 AM and the event to start at 10:00 AM.

Thankathon: already discussed

New Business:

Automatic bank Withdrawals: Tommy made a motion, seconded by Mathea to establish automatic withdrawals to pay the monthly Guardian Storage bill; passed by the group.

Treasurer Position:

Kelvin reviewed the requirements for the position; Mathea reviewed the Treasurer position in the Bylaws. David asked if we would consider also having an alternate for this position.

Sharon, from Sunrise Sobriety and YPBYOBB meetings put herself up for the Treasurer position. Her sobriety date is 3/24/2009; she is new to Kauai has done H&I service work when living in California; no previous Treasury experience. She has computer and printer access.

Tom made a motion, seconded by Bob to put Sharon in the Treasurer position; passed by group.

Minority Opinion: Loretta expressed concern that the individual should have more experience.

Tom is willing to provide assistance during the transition

David made a motion to close the meeting, seconded by Loretta; passed by group.

Kelvin closed the meeting was closed at 10:25 AM with the Responsibility Pledge.

Respectfully submitted,

Ann W.

Intergroup Secretary

The next meeting will be held on December 7, 2019

Intergroup Representative Reports

Position	Vote	Group	Member	Comments
IG Chair	Yes	Young Peoples, BYOBB	Kelvin	"Stay in solution"; all welcome; doing Group Inventory on 11/3/19; 11/10/19 GIGYPAA meeting
	Yes	Kauai Recovery, Monday Lihue	Will	Participating in Thankathon; group well attended, literature based
IGR	Yes	Friday Night, Big Book, Koloa	Tom	Good attendance
IGR	Yes	Sunrise Sobriety	John	Chris K. working with MDs; Happy Hour provides service for the cruise ships. David reported that group has GSR and alternate GSR
		Hui Ohana	Loretta	Group does not have GSR
IGR	Yes	Koloa Aloha	Bob	Two meetings per week; well-attended; sound treasury
IG Secretary	Yes	NaWahine	Ann	Increased attendance and distributions
IGR	Yes	Happy Hour Group Nawiliwili	Mike B.	Taking responsibility for Gratitude Luncheon and Christmas parade float
IGR	Yes	Na Wahine Ku Pono	Mary C.	Well-attended meeting; some visitors; no GSR at present
IGR	Yes	Hanapepe/Waimea	Bob	Well-attended Halloween activity; will do same for Christmas
IGR	Yes	Koloa Aloha	Ann	Well attended; treasury sound; positions filled