

Kauai Intergroup Business Meeting Minutes

November 4, 2023

CALL TO ORDER:

The Meeting was called to order by Ann W., the Intergroup Chair, at 9:33am with the Serenity Prayer. There were nine people in attendance.

SECRETARY'S REPORT:

Ann W. entertained a Motion to Approve the October 7, 2023, Kauai Intergroup Business Meeting Minutes as received via email.

Mathea A. Motioned to approve the Minutes as received; Jim D. Seconded the Motion.

All in Favor of the Minutes - Unanimous.

TREASURER'S REPORT:

Ann W. provided the Treasurer's Report for Tom R. in his absence for the month ending October 2023, as follows:

Income	\$ 372.40
Expenses	\$ 902.85
Balance	\$6,336.53
Prudent Reserve	\$1,300.00
Operating Balance	\$5,036.53

Ann W. reported that the Literature order of \$930.16 is not reflected on the Treasurer's Report, but it will be brought up to date for next month's meeting.

DISCUSSION: Mathea A. stated that \$5000 is too much to have in our bank account; we should send \$3000 to the GSO to make up for the pandemic (they are still in the red). Petey K. mentioned that we still have expenses coming up for the Thank-A-Thon, and Ann W. stated that the balance is really around \$4106 due to the Literature order, AND we are in the hopes of having the GIS Newsletter in business again. Mathea A. chimed in that Linda B. already produced a November copy of the GIS(!), though, Bob F. stated it has not gone to print yet. Mathea A. Motioned to approve the October 2023 Treasurer's Report.

Petey K. Seconded the Motion.

All in Favor – Unanimous.

COMMITTEES:

Events: Mike T. reported that Jonathon has been super busy at work and we're behind on the Thank-A-Thon event. Decorations are taken of by Annie and Lori of the Hui Ohana Group, but they need reimbursement. The Kitchen Crew is covered. The Music is being provided by Bruddah D.; Bob F. suggested we pay him \$100 since he's providing all of the microphone and speaker equipment as well. Kopa is cooking the turkeys (x's 6-7) Emu style at Dawn's house. Bob F. said we can buy the turkeys at Costco for \$20 each. Discussion ensued regarding people not signed up for dishes via the QR code, although all areas of the island are assigned what to bring. Ann W. reported that she found Thank-A-Thon supplies packed up at the Literature locker in very good condition. The next Thank-A-Thon meeting is scheduled for Sunday, November 12, 2023, at 8:15am.

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Bob F. reported on the Men's retreat. It was a nice facility. They lost \$83, which wasn't bad. They want to have it on the same weekend next year, even though it conflicts with the Hawaii Convention. (They women are moving their Retreat to the first weekend in November.)

District: Jim D., Alternate DCM, reported for District. They are doing well on the Inventory, and they are working on the Budget for next year. Nothing more to report.

Hotline: Sean G. reported the Hotline is doing well. There have been some schedule changes (see handout). Sean G. has received the password to update the website for the Hotline information, so it has been updated. They have been working on collecting call information; some of the information collected this week is as follows:

<u>Day</u>	<u># of Calls</u>	<u>Type of calls</u>
Weekends	1-3 calls a day	
Tuesdays	1-2 calls a day	Hot calls per David J.
Wednesdays	1 in months	
Thursdays	1 per day	
Fridays	3 sometimes, hit or miss	Meeting calls, 12-step calls

Discussion followed regarding (Mike T.) sharing event info with callers, and (Ann W.) if the number of calls support need for the service. Bob F. wondered where they're getting the number and brought up the possibility of posting the number on the Kauai Busline Ads (P.I. work) at potentially no cost. Mathea A. suggested a letter to Kauai Busline, who to write it, who signs it, etc. Ann W. stated Janice is the District P.I. Chair.

Back to the Type of Calls, Sean G. mentioned that callers sometimes pretend to be looking for the location of a meeting, but they're really looking to find out what a meeting's like. It was agreed, the bottom line is, the Hotline is still useful.

Literature: Ann W. reported for Literature. We placed a much needed order for Literature in the amount of \$930.16, and it has been received. However, the bookcases that store the books have reached the end of their life, so Ann went ahead and ordered two new bookcases for \$66.76, to ensure the health and safety of those working in the Literature locker.

NEW ITEM: Petey K. announced she is willing and available to take on the Intergroup Literature Chair position. She has 6 years and 9 months of sobriety, has served as the Intergroup Representative and GSR for her Home Groups for several years.

Carolyn V. Motioned Petey K. as the new Intergroup Literature Chair.

Mike T. Seconded the Motion.

Ann W. asked for discussion. None offered. The vote was unanimous.

Ann W. announced Petey K. as the new Intergroup Literature Chair.

Schedules: Tom R. not in attendance, but we received new copies last month.

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Website: *No Chair*; Ann W. reported that Charlie, who's back on Island, has been helping out with the website.

GIS: *No Chair present*. Jim D. asked if the November 2023 copy should be printed, and distributed at the Thank-A-Thon, if so, same number of copies? (no answer provided at this time.)

IGR REPORTS:

Sunrise Sobriety: Bob F. reported for this South Shore Open Meeting, which meets every day at 7:00am, at Po'ipu Beach Park. He says it's doing very well. They have a lot of visitors.

Kapa'a Nooners: John B. reported for this Kapa'a Open Meeting, which meets every Wednesday (Daily Reflections) and Friday (Experience, Strength & Hope), and now beginning November 2023, on Mondays (12x12), at noon, at the Kapa'a First Hawaiian Church. The meetings are doing very well, between 5-30 people, and finances are in good order. They typically get 1-4 visitors.

Hui Lokahi: Sean G. reported for this Kapa'a Closed Men's Stag Meeting, which meets every Thursday night at 7:30pm, at Kapa'a United Church. This is a huge meeting, boasting upwards of 40+ people.

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. The virtual meeting had approximately 10-12 people in attendance, and the in-person meeting had about the same. The treasury is doing well.

Koloa Big Book: No representation.

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 has continued to do very well both in attendance and finances.

Princeville Hanalei: No representation.

Hui Ohana: Petey K. reported for this Wailua Open Meeting Group that has both an in-person and a virtual meeting with different formats each day at 7:00am, at Lydgate Park. Both meetings are well attended, approximately 40 people for both. Their financial status is good, and people are stepping up and doing service. They had a good turnout for their Reunion BBQ/Potluck on October 14, 2023. And they are participating in the Roundup Committee.

Na Wahine Ku Pono: No representation.

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Waimea Canyon: No representation.

Happy Hour: Jim D. reported for this Lihu'e Open Meeting, which meets on Wednesdays at 5pm, at Nawiliwili Beach Park. They also meet on Thursdays at 5pm, although this meeting is not on the Schedule or the Chair. They are holding a Gold Tournament on Thursday, November 9, 2023. The meeting still needs support.

Primary Purpose: No representation.

OLD BUSINESS:

a) Nothing to discuss.

NEW BUSINESS:

a) Nothing to discuss.

Ann W. entertained a Motion of Close.

Mathea A. made a Motion to Close the Meeting.

Mike T. Seconded the Motion.

All in Favor – Unanimous.

CLOSING: The Meeting was closed with the Responsibility Pledge at 10:59am.

The next meeting will be held on December 2, 2023, at 9:30am.

Respectfully submitted,

Carolyn Vierra

Kauai Intergroup Secretary

Addendum

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