The meeting was called to order at 9:30 am by Chris K. and opened with the "I am responsible" prayer. Thirteen members were eventually present representing seven groups and was adjourned at 11:12 by Chris K. with the "I are responsible" prayer.

agenda: (Chris K.)

The agenda was made available then motioned for approval by Kelvin P., seconded by Bob B. and unanimously approved.

secretaries report: (Aaron W.)

The September meeting minutes were sent to the Intergroup Email list September 16th. The minutes as distributed were amended to note that Mathea not Janice did the District update at last months meeting, then motioned for approval by Bob B, seconded by Kelvin P., and unanimously approved and can be viewed online at kauaiaa.org.

treasurer's report: (JoRina H.)

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

IGR reports:

big book study: (Tom) koloa union church, 7:30pm friday, koloa

Set up the chairs and they will come....the meeting has been growing at a steady rate. We're having a business meeting next friday, our rent is paid so we'll see how much money we have to buy much needed books.

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

Our attendance is up to 6-7 people per meeting! We're having our first business meeting in over a year the last thursday of this month. We believe the growth we're seeing is happening the way it's supposed to and are glad to report our seventh tradition continues.

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

We're seeing a wonderful turnout....sometimes standing room only! And we're seeing consistent attendance with our newcomers, you could almost view them as our freshman class thats ready to graduate. We've started a men's study/action group to work the steps over 3 months and are on step 4. We try our best to help any still suffering alcoholic who reaches their hand out for help. Our coffee positions are filled as well as our literature position. we sell literature on an our price/cost-your terms basis.

We're seeing some fresh faces with various deep bottom issues. We have a fair number of people who sponsor and visitors that bring us cool stuff!

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're self supporting through our own contributions and were able to give away a big book at our last meeting. So far so good!

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

We just had our business meeting at the Princeville Community center and discussed changing our meeting formats. To minimize disruptive sharing we decided to include the following statement in our meeting format:

"In keeping the focus on AA unity, crosstalk, giving advise or disruptive sharing is not allowed"

All ten meeting are well attended. Our reserves are maintaining, not growing, as a result of us needing to pay rent (\$400).

We've purchased two tables for the gratitude luncheon and have volunteered two people to participate in front of the house.

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

Both meetings are running strong. Our finances are healthy and we're getting ready to have elections soon.

hui ohana: (Nelson) daily, 7:00am, lydgate beach park, kapaa

Our meetings have a strong attendance of around 30-40 people! Elections for all our service positions are going to be the second saturday of this month. Right now all our service positions filled.

sunday night live: (Ramon M.) sunday, 7:00pm, koloa union church, koloa

About 8-10 people show up, seems like there's always someone who's in need of a meeting sunday nights!

standing committee reports:

events:

- November 10th we're having our annual gratitude luncheon, contact District PI for details (contact info on <u>kauaiaa.org</u>)
- November 23rd is the annual Thank-a-thon potluck at the stone church in Lihue....contact Kelvin P. for more details.
- If you need help setting up your event, please contact Bob B, we may have what you need in our storage shed.
- For a complete list of Kauai AA events visit <u>kauaiaa.org</u> and for information on a specific event you can call the AA hotline: 808-245-6677.

literature: (Bob B.)

Our inventory of books is healthy and sales have been slow lately (they go in spurts). We have plenty of newcomer kits (\$1/each) and are looking at getting a handful of a recently approved pamphlet, "the god word", that deals with agnostics and atheists in AA. Extra schedules are being stored in the locker.

Order forms for GSO and Grapevine approved literature can be found on the kauaiaa.org website.

schedules:

A fresh printing of schedules was offered at the meeting, thank you Bob B. 1000 were printed for \$168.74.

- Bob B. 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.)

Off island for a while longer,....if you need to you can contact her by email. Our website had 14, 507 visits in September.

hotline: (Kelvin P.)

Always looking for new hotline volunteers! The hotline is up and running and we haven't had any complaints.

district: (Janice M.)

- We are having KCCC training saturday october 20th from 8-4 if you're interested in entering the jail on a regular basis, otherwise no background check is required to be a one time speaker.
- Our elections will be October 13th and you must be present to win:)
- We are helping put on a gratitude luncheon November 10th. The <u>June GIS</u> newsletter has an article that covers the relevant details. Tables/seats need to be purchased and volunteer positions are available.

old business:

Bylaw revisions:

A motion was made by Kelvin P., seconded by Steven B. 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 November 3rd meeting.

The latest and best version that the Bylaws committee has agreed on will be posted to the website as soon as possible.

The results of our Intergroup Elections: (whos roles will take effect January 1st 2019)

Chairman: Kelvin P. Co Chairman: Nelson 3353 Eno St, Lihu'e NC

Secretary: Jorina Treasurer: Open

Literature: Bob

Schedules: Tommy Website: Susan Hotline: Open Events: Chris

Please spread the word and share with your groups that we're looking for a treasurer and hotline chair.

new business:

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

Position	Vote	Group	Member
IGR	Υ	Sunrise Sobriety	Kap R.
Hotline	N	вуовв	Kelvin P.
IGR	Υ	Steps to Freedom	Sammy H.
Treasurer	Y	Princeville Hanalei	JoRina H.
Guest	N	Sunrise Sobriety	Ramon M.
IGR	Y	Waimea Canyon Group	Bob Barkovich
IGR	Υ	Hui Ohana	Nelson
Guest	N	Sunrise Sobriety	Steven B.
Chair	Y	Sunrise Sobriety	Chris K.
Literature	N	Koloa Aloha	Bob Bradley
IGR	Y		Mike
Alt DCM	Y	Princeville Hanalei	Janice
			Tom R.