

Kauai Intergroup Business Meeting Minutes  
October 3, 2020

**Call to Order:**

Meeting called to order at 9:35 AM by Kelvin with the Serenity Prayer  
10 people attended via Zoom meeting

**Secretary Report:**

Ann reviewed the Minutes from September 5, 2020

**Treasurer Report:**

Sharon provided the September Treasury Report:

Income: \$ 800.00

Expenses: \$ 283.85

Prudent Reserve: \$ 1050.00

Operating Balance: \$ 1566.65

Sharon will provide updated report later this week.

Mathea made a motion to send the 2020 Challenge money (\$400.00) to GSB in NY; seconded by David; passed unanimously. Sharon will send check.

**Schedules:** Tom R. reported that the schedules are on hold until physical meetings start again.

**Website:** JoRina reported that Website still up and running---announcements are being posted as they are submitted. The Hotline has been updated as per Janelle. The Website continues to pay Zoom for both Intergroup and District. The Website will have a new Chair, Charlie S., as of 1/1/21 (if elected).

**Hotline:** David reported that volunteers still needed; Janelle reported that she has completed the updated list for volunteers and worked with JoRina to update Website. Her next steps will be:

1. Connect with current volunteers
2. Construct a way to reach out to the group of volunteers
3. Recruit new volunteers

Rena M. will to help with volunteer recruitment.

**District:**

**IGR Reports:** see attached sheet

**Events:** no report

**Old Business:**

**New Business:**

**Elections for Panel 71**

Intergroup Chair: David J., stood for position, elected 9-0

Schedules: Tom will continue for new Panel

Treasurer: Sharon M., has not been in the position for a full Panel, so she can stand for the position in the next Panel; elected 9-0

Hotline: David J. will continue to be Chair with Janelle as the Alternate Chair, until someone else is willing to stand for the position.

Website: Charlie S., stood for the position; elected 9-0

Literature: Bob B. will continue to manage Literature

Secretary: Ann will continue as Secretary, until someone is willing to stand for the position, elected 9-0

**Thankathon:**

Jo Rina will assume responsibility for determining interest in having Thankathon and by what format. She has asked that groups be asked if they want to have a Thankathon Y or N; Live Y or N; Zoom Y or N And then be prepared to report back to her with the results.

Tom made a motion to close the meeting; seconded by Janelle; passed.

Kelvin closed the meeting was closed at 10:32 AM with the Responsibility Pledge

Respectfully submitted,

Ann Wallace

Intergroup Secretary

The next meeting is scheduled October 3, 2020

Intergroup Representative Reports

10.3.20

Position	Vote	Group	Member	Comments
IGR		YPAA-BYOBB	Kelvin	Meeting on Zoom, Sunday 7 PM
		Kauai Recovery Lihue	Kelvin	Physical meeting; only alcoholics may participate; Monday 7 PM, Stone Church, Lihue; “podium” meeting group practices social distancing, use of masks
IGR	Yes	Friday Night, Big Book, Koloa	Tom	Moved LIVE to Salvation Army at 7 PM; 6:30 PM every day but Friday; Meeting on Friday at 7:30 PM ;social distancing and masks encouraged; on Thursday evening the meeting is a Family Recovery meeting. Big Book meeting LIVE again; limited attendance; masks available for attendees; disinfect chairs Wednesday: “Stick” meeting LIVE again
IGR	Yes	Na Wahine Ku Pono	Mary C.	ZOOM meeting “As Bill Sees It” discussion, Monday 5 PM; there is a second ZOOM meeting “Big Book” on Tuesday at 5 PM; there are daily ZOOM meetings available at 5 PM; financially sound
IGR	Yes	Sunrise Sobriety	David J.	14 meetings per week; 7 are LIVE and 7 are ZOOM; Business meeting this coming Saturday