

Kauai Intergroup Business Meeting Minutes
October 2, 2021

Call to Order:

Meeting called to order at 9:43 AM by David J. with Serenity Prayer

Seven people attended via Zoom meeting: David J., Ann, Keola, Mathea, Connie, Tom R., Shoshannah

Secretary Report:

Minutes from the September meeting were e-mailed to Intergroup members earlier this week for review. The minutes were read at the Intergroup meeting by Mathea. No additions or corrections required. Motion to accept minutes as written made by Connie, seconded by Keola and passed by group.

Treasurer Report:

The September 2021 Treasury report was emailed today to the Intergroup Secretary. The email with the report attached indicates that the Treasurer position is now available.

Income: \$956.50

Expenses: \$188.72

Balance: \$4141.82

Prudent Reserve: \$1050.00

Operating Balance: \$3091.82

The Treasury report was not available to all the Intergroup members and David J., Chairperson has decided to table all discussion regarding the Treasury until next month.

IGR Reports: see attached sheet

Standing Committees

Events: no chair for this committee at present; no events planned

Literature: Bob B. has adequate supply of literature at present. Requests for literature have decreased. Bob will meet people at COSTCO entrance to give out literature if requested. Contact Bob B. at 808-245-3680.

Schedules: no report

Hotline: David reports that the Hotline is going well and that they have new volunteers.

Website: no report

Garden Island Newsletter: Linda B. was waiting for Treasury Report to complete the October edition. The report was emailed to Linda B. this morning by the Treasurer. Mathea reported that Charlie, Webmaster and Linda B. Editor of GIS are gathering past editions of GIS starting in 2005 to be added to the Archives on the Website.

District: Keola reports that he has met with Candace and they are putting together the updated information for meetings on Kauai that will go to Charlie, Webmaster.

Old Business: none

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New Business: David J. will establish the format for the Intergroup Inventory for the next meeting.

Closing:

Mathea made a motion to close the meeting; seconded by Ann, passed.

David closed the meeting at 10:34 AM with the Responsibility Pledge

The next meeting will be held on November 6, 2021 at 9:30 AM

Respectfully submitted,

Ann W.

Intergroup Secretary