

August 5, 2017

Kaua'i Intergroup

3353 Eono St, LThu'e NC

Intergroup Chair Chris K called the meeting to order at about 9:30am, and we opened with the Serenity Prayer. Fifteen members were eventually present, representing ten Groups.

Secretary report: Minutes available for July; Recording Secretary position filled by Aaron W.

Treasurer's report: Printed copies of the August Treasurer's Report not printed for distribution, pdf copy is available and able to distribute with minutes. JoRina read the Treasurer's report, Kelvin motioned to accept as read, and Tom second the motion - all present accepted the report as read. Expenses for the past two months exceeded the income due to literature purchases and travel expenses therefore please ask groups to donate 2 large coolers (1 for Roundup & 1 for Intergroup) and a lightweight 6' ladder to be stored in the locker in order to reach the top shelves. The proposed budget for the 2017-18 panel will be available at next month's Intergroup Business Meeting which clarifies Intergroup's monthly expenses and monthly income.

Olde Business: Voted down the "motions on website" motion brought from Intergroup. 4th tradition cited.

New Business: Corrections Committee Chair(District): what is the procedure for obtaining literature for a group? Is it inappropriate to spend a group's money on corrections literature? Sonia: what is the appropriate protocol for a group literature person to obtain literature at the district level? Are personal checks acceptable payment for literature at the group level?

Chris S, Events Chair-needs to inventory supplies (in and out of storage) requests access to locker. Approved motion by IGR's (brought by Farah, seconded by Kelvin; vote: 11 for, 0 oppose, 0 abstain)

Sonia B, Literature Chair- needs a lightweight 6-10' ladder to safely access the storage locker and we (Intergroup) need a new large cooler for us and Roundup (theirs is shot). ~\$120 per cooler and ~\$100 for a new ladder. It was suggested that the issue be brought back to the individual groups conscience to see if we can get donations first, then based on funds availability and urgency we may/should vote on a motion next month. Approved to table the motion by IGR's (brought by Kelvin, seconded by Farah)

How should AA accommodate persons with special needs at Intergroup meetings? (please see the accompanying AA approved pamphlet for information before we discuss this issue at our next meeting)

Standing Committee Reports:

Literature: Needs group conscience for Big Book order- motion to double or triple the hardcover Big Book order. (1 case is 20 books, cost is \$10/book; 2 cases is \$400, 3 cases is \$600) have to check finances with JoRina, IG treasurer; motion approved to table by IGR's(brought by Kelvin seconded by Barbie).

Schedules: Tommy R is stepping down, will stay in the position until someone else steps up. We need a new schedule person.

Misc. details:

*The schedule layout and content are well set up and easy to work with (as a digital file they're all ready to print and fold)

*Tommy R has the position's responsibilities "dialed in", he's been the schedules chair for 3+ terms

*Bylaws committee is working on the standing committee's descriptions

Garden Island Sobriety Newsletter: August issues scooped up at the Intergroup meeting – thanks, Linda! Discussion about saving money by either printing less (cost is ~\$150 for 130), or going with a lower quality paper and/or a different format (no insert, just one sheet of paper folded over).

Website: Susan Ok not feeling well, no report.

Hotline: ½ of the time slots are filled by new people, it's hit or miss with some people sticking to the commitment, most volunteers are settling in well. 4th of July workshop was a success. Hawaiian Telecom fiasco (automated call transfer was down for the month) has been corrected. Currently researching other carriers/accounts for service. Kelvin is now the official point of contact with Hawaiian Telecom. Other than that the hotline is doing well.

District: Budget assembly is coming up at the end of the month, and there are 2 new GSR's. Jim (public info chair) is in charge of filling time slots at the Kauai County Farm Bureau Fair. Is looking for Treatment Settings and Cooperation with the Professional Community group chairs. KCCC Orientation training (Keola O is the contact) is coming up August 26th at the Kaua'i Veterans' Center at 3125 Kapule Hwy, LThu'e, please sign up prior to attending for an accurate headcount for the chow.

No Al-Anon report.

IGR Reports:

- **Hui 'Ohana** – Farah A reported the Fourth of July bbq & potluck was a success. Meetings are going well, they're taking a group inventory soon; they have a new treasurer, and are going through growing pains-there is a constant flow of visitors, the group has extra money-they will soon make a decision on what to do with it.
- **Steps To Freedom** – Sammy H said Group voted to keep printing GIS newsletter
- **Whiskey & Milk** – Laurie L shared their stick meeting going strong, approx 40-50 attending. Book sales are brisk.
- **Young People's BYOBB** – Barbie shared usually 35-40 attend meetings; the GIGYPAA spaghetti dinner and dance fundraiser was awesome! Thank you Intergroup for the support.
- **Sunday Serenity** – Tom M shared the meeting is going well, looking forward to being involved at Intergroup.
- **Happy Hour**- Sonia shared they struggle with the business meeting and secretary position; decent chunk of attendees are court ordered; need people to get into service, they changed the potluck to next week, and are looking to foster fellowship and to get people more into service.
- **Recovery Group**- Kelvin shared that the (podium) meeting is doing well, small attendance, would like more regular attendees.
- **Sunrise**- Kap shared there is always a lot of visitors, people counting days and young people. The meeting is going well.
- **Thursday Mens Stag Kapaa**- Rick L shared that the younger guys are working on a new business meeting and are trying to organize the meeting better and get more involved on the District and Intergroup levels.

Meeting adjourned around 11:30 and closed with the Serenity Prayer.

Present at the meeting:

Member	Group	Vote?	Position
Aaron W	Daily Reflections	yes	secretary
Steve Q	Steps To Freedom	yes	Dist 6 DCM
Chris K	Sunrise Sobriety	yes	IG Chair
Chris S	Hui 'Ohana	no	Events

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Farah A	Hui 'Ohana	yes	IGR
JoRina H	Princeville-Hanalei	yes	Treasurer
Sonia B	Happy Hour	yes	Literature
Laurie L	Whiskey & Milk	yes	IGR
Pattilyne B	Steps To Freedom	yes	Alt Chair
Sammy H	Steps To Freedom	yes	IGR
Kelvin	Recovery Group	no	Hotline
Tom M	Sunday Serenity	yes	IGR
Kap R	Sunrise Sobriety	yes	IGR
Barbie	BYOBB	yes	IGR
Rick L	Thursday Night Mens	yes	IGR