The meeting was called to order at 9:32 am by Chris K. and opened with the "I am responsible" prayer. Eleven members were eventually present representing seven groups and was adjourned at 11:11 by Chris K. with the "I are responsible" prayer.

agenda: (Chris K.)

The agenda was made available and amended to include elections under old business then motioned for approval by Mathea A., seconded by Sammy H. and unanimously approved.

secretaries report: (Aaron W.)

The August meeting minutes were sent to the Intergroup Email list on August 19th. The minutes as distributed were amended to note that Bob Br.'s home group is Koloa Aloha then motioned for approval by Mathea A., seconded by Bob Br. then unanimously approved and can be viewed online at kauaiaa.org.

treasurer's report: (JoRina H.)

A hard copy of the August Treasurer's report was distributed and A motion to accept the report as presented was made by Loretta, seconded by Jim D., then unanimously approved.

old business:

Bylaw revisions:

The Bylaws committee is continuing to work on a final revised version of the Bylaws and is planning on presenting it at the October 6th meeting.

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

Intergroup Elections:

A motion was made by Kap R., seconded by Bob Br. and unanimously approved to table the elections until next month where we could present a description of responsibilities for each position.

The election of steering committee members (chair, vice-chair, treasurer, secretary) and standing committee chairs (website, hotline, schedules, GIS, literature, events) is going to be at next month's meeting (Saturday October 6th, 9:30am, lihue NC). If you're interested in experiencing another facet of service and seeing how AA operates outside the individual group, please pass the word on, bring a friend and join us in the process of starting a new panel!

new business:

No new business.

standing committee reports:

events:

We're looking for a new events committee chair, if you know anyone that might be interested, please bring them to the next Intergroup meeting (Saturday October 6th, 9:30am, Lihue NC).

- A men's retreat is in the planning stages and may happen in October...check the website for more info.
- 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 Thanksgiving potluck at the stone church in Lihue....details to be forthcoming
- 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.)

The order we placed last month has arrived and sales are starting to pick up. We have about 45 beginner packets for sale (\$1/each). To increase awareness of the beginner packets I've been going over them when people place orders and it seems to be working.....people are interested and buying them more often.

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

schedules: (Rick L.)

I don't know when or if I will be returning to Kauai, a family emergency has come up and I may have to stay mainland. A schedules chair replacement would be greatly appreciated asap.

A fresh printing of schedules was offered at the meeting, thank you Rick. A new printing with more updated info may be available at the next meeting. A motion was made by Mathea A., seconded by Kap R. and unanimously approved to pay for the printing of 1000 schedules.

- You can contact either Rick L. or Bob B. if you need more schedules.
- A PDF and Word legal size schedule is available for printing from the website (<u>printable schedule</u>).
- A quick reminder that Intergroup does not support the distribution of sobriety coins, however PattiLyne has graciously offered to purchase and sell them at cost to any group that is interested.

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 another month or two.....if you need to you can contact her by email. Our website had 14,128 visits in August.

hotline: (Kelvin P.)

No report.

district: (Janice M.)

- We have \$3,311.76 in our bank account
- Speakers for KCCC have a one talk commitment and only have to present their date of birth, SS# and name to Jeanie who can be reached through April for women or Keola for men.
- We had an excellent turnout for our county fair table, thanks to all who volunteered!.
- 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.

IGR reports:

happy hour group: (Jim D.) various formats, 5pm everyday, lihue

Our business meeting is the second saturday of the month. We're finding it a challenge to keep secretaries. We're seeing many necommers. This program works, it really does! Thank you AA!

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

We had our fourth potluck yesterday the first two were well attended, the third was me basically working my fourth step and six people showed up to the fourth. We're going to start having business meetings the same day as our potluck. We recently started our 7th tradition again and have established a treasurer. We're focusing on keeping it light hearted, going slow, thinking with our hearts rather than our heads, establishing a group conscience and sticking to the basics.....buying coffee and keeping pamphlets available.

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're looking to set up a men's study group to work the steps over 3 months. 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.

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 10-12 people. We're 1 month ahead on rent and are able to give away a big book about once every two months.

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

We just payed our rent for the princeville community center til the end of the year partly because the church we were temporarily having our thursday and saturday meetings at due to the April flooding recently flooded and won't be available for a

while. Our sunday morning meeting is still being held at the pavillion and is well attended, 35-40 people.

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

Both meetings are doing very well. With just two meetings we've been able to finance sending our GSR to relevant district functions. We're getting ready to have elections soon too.

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

Our meetings have a strong attendance of around 30-40 people! Our elections are going to be inline with districts (second saturday of October).

Position	Vote	Group	Member
IGR	Υ	Sunrise Sobriety	Kap R.
Secretary	Υ	NA	Aaron W.
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
Proxy	N	Hui Ohana	Loretta
District	Υ	Koloa Aloha	Mathea A.
Chair	Υ	Sunrise Sobriety	Chris K.
Literature	N	Koloa Aloha	Bob Bradley
Guest	N	Happy Hour	Jim D.