

Kauai Intergroup Business Meeting Minutes
September 5, 2020

Call to Order:

Meeting called to order at 9:30 AM by Kelvin with the Serenity Prayer
8 people attended via Zoom meeting

Secretary Report:

Ann reviewed the Minutes from August 1, 2020

Treasurer Report:

Sharon provided the August Treasury Report:

Income: \$ 613.00

Expenses: \$ 185.17

Adjusted Bank Balance: \$ 1795.21

Prudent Reserve: \$1050.00

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

Website: no report

Hotline: Janelle, alternate Hotline Chair reported for Hotline. Janelle has proposals for Hotline to improve efficiency. Proposals were forwarded to Intergroup, however I deleted by mistake and am still trying to obtain replacement copies.

District:

Janice, DCM reports that the Area Elections, will be on Zoom in November, 2020; information will be on Website. The budget was passed unanimously. At present there are 30-40 LIVE meetings and 30-40 ZOOM meetings. Oahu District has reported Covid positive individuals at some meetings.

IGR Reports: see attached sheet

Events: no report

Old Business:

Insurance Issues:

Kelvin will reach out to LIVE meetings to see if they are interested in pursuing insurance issue at present. Tom commented about getting an umbrella policy however groups are autonomous.

Mary C. and Ann support information gathering for the future.

Janice reported that the Princeville Group has had insurance x 10 years, provided by the Recover Source Insurance. Three of the groups require insurance at a cost of \$450.00 per year.

New Business: none

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

Kelvin closed the meeting was closed at 10:15 AM with the Responsibility Pledge

Respectfully submitted,
Ann Wallace
Intergroup Secretary
The next meeting is scheduled October 3, 2020

Intergroup Representative Reports

9.5.20

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. Koloa Union expected to open up soon.
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	Anahola, Jaywalkers	Nelson	LIVE meeting on Tuesday; positions filled ZOOM meeting on Thursday