

Kauai Intergroup Business Meeting Minutes  
September 4, 2021

**Call to Order:**

Meeting called to order at 9:37 AM by David J. with Moment of Silence and Serenity Prayer

Nine people attended via Zoom meeting: David J., Ann, Keola, Laurie L., Devin, Mathea, Connie, Tom R., and Charlie

**Secretary Report:**

Minutes from August meeting were e-mailed to Intergroup members earlier this week for review. No additions or corrections required.

Motion to accept minutes as written made by Mathea, seconded by Tom and passed by group.

**Treasurer Report:**

Devin presented Treasury Report for August 2021 to the group.

Income: \$538.25

Expenses: \$1077.82

Balance as of 8/28/21: \$3374.61

Prudent Reserve: \$1050.00

Operating Balance: \$2324.61

Motion made by Mathea to accept Treasury Report, seconded by Charlie, passed by group

**IGR Reports:** see attached sheet; Group updates provided by IGRs, and other attendees; no representation from Westside present

**Standing Committees**

**Events:** no chair for this committee at present; David suggested that we could host a virtual IG event

**Literature:** Bob B. has adequate supply of literature at present. Will meet people at COSTCO entrance to give out literature if requested. Contact Bob B. at 808-245-3680

**Schedules:** Tom reports that we are not printing schedules at present

**Hotline:** David reports that the Hotline is going well and that they have some new volunteers. If you want to be a volunteer call David J. 808-639-8329; Hotline number 808-245-6677

**Website:** Charlie is trying to keep up with the changes in meeting status (live versus hybrid versus virtual) on the Website. He reports difficulty identifying correct addresses.

**Garden Island Newsletter:** continues to be electronic format posted on Website. David has expressed a desire to have the GIS Editor attend the Intergroup meetings.

**District:** Keola reports that District still needs PI and Mynah Bird Chairs. They are considering using some of treasury and putting an article in the newspaper. Keola unable to report details about the upcoming Women's Retreat. The Men's Retreat is scheduled for last weekend in October, however no location has been identified.

**Old Business:** Intergroup needs an alternate chairperson

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**New Business:** The Hawaii Convention has been cancelled.

**Closing:**

Tom made a motion to close the meeting; seconded by Mathea, passed.  
David closed the meeting at 10:39 AM

The next meeting will be held on October 2, 2021 at 9:30 AM

Respectfully submitted,

Ann W.  
Intergroup Secretary