

Kauai Intergroup Business Meeting Minutes

December 7, 2024

CALL TO ORDER:

The Meeting was called to order by Ann W., the Intergroup Chair, at 9:36am with the Serenity Prayer and introductions. There were ten people in attendance, as follows:

In Person:

Ann W., Mathea A., Carolyn V., Jim D., Tom R., Kathryn B., Mike T., Stephen O., Mark M., and Anna M.

SECRETARY'S REPORT:

The Secretary briefly reviewed the Meeting Minutes from the October 5, 2024 meeting. Ann W. entertained a Motion to accept the Minutes as received by email and reviewed. Tom R. Motioned to Approve the Minutes; Kathryn B. Seconded the Motion. All in Favor – Unanimous (by 7 voting members; there were 3 non-voting members in house).

TREASURER'S REPORT:

Tom R. provided the Treasurer's Report for the month of November 2024, as follows:

Income	\$ 644.47
Expenses	\$ 523.00
Balance	\$4,589.67
Prudent Reserve	\$1,300.00
Operating Balance	\$3,289.67

Mark M. inquired about cost triggers for events, such as the Thank-A-Thon. His question was answered, explained and accepted.

Ann W. entertained a Motion to accept the Treasurer's Report as reported.

Carolyn V. Motioned to Approve the Treasurer's Report; Mathea A. Seconded the Motion.

All in Favor – Unanimous.

COMMITTEES:

Schedules: Tom R. passed around a schedule for edits, and reported we still have some in stock available. Two meetings will be held be added to the next printing, i.e., the Nawiliwili 5pm Thursday night meeting and the Koloa Big Book Noon Meeting on Thursdays. Steve O. reported that the Wednesday Bad Brains Meeting in Hanalei that appears on The Chair App is no longer in existence. (CV looked but could not find it on the App.)

Events:

Mike T. reported that our Treasurer, Tom R., delivered the deposit check to the Lihu'e Rock Church for the Thank-A-Thon. Mathea A. brought up the Speaker times mentioned on the Flyer posted on the Website. Carolyn V., the Website Chair stated that she would update the Flyer ASAP with the correct Speaker times. Turkeys! Money will be delivered to Bob F. so he can make the purchase, and donators will be coming through. Kopa will receive the ones allotted for him to emu.

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District:

Jim D., Alternate DCM for District, reported for District. He attended the District Election Assembly, Panel 73, on Oahu on October 19-20, 2024. He shared his report to District with us. Mathea A. shared that there were 110 people in attendance, 87 of which were voting members. Jeanne L. also attended and represented Kauai Intergroup and provided us with a written report of her experience. Tommy G., our current District Chair, was voted in to be the Chair for the next Annual Hawaii Convention.

GIS: No report.

Hotline: Tom R. reported that all Hotline time slots are filled and the Hotline continues to operate as needed.

Literature: Benita A. was not in attendance but reported via email that we are just about out of Big Books again and she needs to make another large book order again. She has been laminating "How It Works", "The Preamble", "The Promises", etc. for groups as requested. She plans to order the Big Book Plain Language on November 1, 2024 when it becomes available to order. In addition, Kathryn B. reported for Benita A. also, that people have been going to the Literature locker and picking up items without leaving the payment. Discussion ensued regarding the security of the locker.

Website: Carolyn V. provided an overview of the changes she made to the Website for the month of October. We once again discussed the Zoom account and Carolyn V. has decided she would attend the District Meeting to see if resolution can be made.

IGR REPORTS:

Sunrise Sobriety: Kathryn B. reported for this South Shore meeting that meets every day at 7:00am at Po'ipu Beach Park. The group sponsored both Kathryn B. and Benita A. to attend the Hawaii Convention.

Primary Purpose: Tom R. reported for this Big Book Study Meeting which meets on Tuesdays at 6:30pm at the Lihu'e Lutheran Church in Lihu'e. Attendance is doing well.

North Shore: Steve O., visitor from the North Shore, stated meetings on the North Shore are doing well.

Happy Hour: Jim D. reported for this Lihu'e meeting that gathers at the Nawiliwili Beach Park every Wednesday and Thursday evening at 5:00pm. Both meetings are doing well. Jim D. also mentioned that they want to start a new meeting on Monday nights at 5pm, Language of the Heart, whereby they will read from the book of the same name. This meeting will not be posted in the Schedule, nor on The Chair App until January 2025.

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Koloa Aloha: Mathea A. reported for this South Shore Open Meeting which meets every Friday at 8:00am for the virtual meeting, and Sunday at 8:15am for the in-person meeting. This in-person meeting is held in the far West Pavilion on Po'ipu Beach, and is growing.

OLD BUSINESS:

None

NEW BUSINESS:

a) Elections for Intergroup

Intergroup Elections will be held on December 7, 2024 at 9:30am instead of our usual meeting. We will be serving refreshments in the way of coffee, orange juice, donuts and pastries/muffins.

DISCUSSION ITEM(S):

None

CLOSING:

Ann W. entertained a Motion to Close the Meeting.

Tom R. Motioned to close the meeting.

Mike T. Seconded.

All in Favor – Unanimous.

The meeting was closed with the Responsibility Pledge at 10:59am.

The next meeting will be the Intergroup Elections on December 7, 2024 at 9:30am.

Respectfully submitted,

Carolyn Vierra

Intergroup Secretary

Addendum

Check <https://kauaiaa.org> at Announcements for further details