

# Kauai Intergroup Business Meeting Minutes

December 7, 2024

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## CALL TO ORDER:

The Meeting was called to order by Ann W., the Intergroup Chair, at 9:34am with the Serenity Prayer and introductions. There were fourteen people in attendance, as follows:

Ann W., Mathea A., Carolyn V., Jim D., Tom R., Kathryn B., Mike T., Benita A., JoRina H., Shoshanah B., Jeanne L., Jana K., Sutafe B., and Devin D.

## SECRETARY'S REPORT:

The Secretary briefly reviewed the Meeting Minutes from the November 2, 2024 meeting. Ann W. entertained a Motion to accept the Minutes as received by email and reviewed. Tom R. Motioned to Approve the Minutes; Jeanne L. Seconded the Motion. All in Favor – Unanimous.

## TREASURER'S REPORT:

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

Income	\$ 839.00
Expenses	\$1,775.96
Balance	\$3,652.71
Prudent Reserve	\$1,300.00
Operating Balance	\$2,352.71

Ann W. entertained a Motion to accept the Treasurer's Report as reported. Jim D. Motioned to Approve the Treasurer's Report; Kathryn B. Seconded the Motion. All in Favor – Unanimous.

## COMMITTEES:

Schedules: Tom R. passed around a schedule for edits. Benita A., the Literature Chair, reported we need to place another order.

## WE INTERRUPTED COMMITTEE REPORTS TO HOLD ELECTIONS AT THIS POINT

## ELECTIONS:

Ann W. announced this would be her last meeting as Intergroup Chair and thanked everyone for their Service and participation. The next year will be the 75<sup>th</sup> Panel. There are four positions available to be filled for the next panel; they are: Intergroup Chair, Alternate Chair, Secretary, and Treasurer. Mathea A., current Alternate Chair, assisted with the Election process. First up:

Intergroup Chair: All eligible parties (with two or more years of Sobriety) were asked to stand. All parties *not interested* in the position were asked to sit down.

Kathryn B. remained standing.

Voting was held for Kathryn B. to become Panel 75 Intergroup Chair.

## Kauai Intergroup Business Meeting Minutes

December 7, 2024

---

Aye – 13

Nay – 0

Abstain – 1

Kathryn B. is Panel 75 Intergroup Chair.

Alternate Chair: All eligible parties (with two or more years of Sobriety, travel may be required if the Chair cannot attend certain Assembly's) were asked to stand. All parties *not interested* in the position were asked to sit down.

No one remained standing.

Alternate Chair remains OPEN.

Secretary: All eligible parties (with two or more years of Sobriety) were asked to stand. All parties *not interested* in the position were asked to sit down.

Sutafe B. remained standing, but stated he did not meet the requirements. Kathryn B.

motioned that we waive the 2-year Sobriety requirement. Shoshanah B. Seconded it.

Voting was held for Sutafe B. to become Panel 75 Secretary.

Aye – 14

Nay – 0

Abstain – 0

Sutafe B. is Panel 75 Intergroup Secretary.

Treasurer: All eligible parties (with two or more years of Sobriety) were asked to stand. Mathea A. read the Qualifications for Intergroup Treasurer. All parties *not interested* in the position were asked to sit down.

Tom R. remained standing.

Voting was held for Tom R. to become Panel 75 Treasurer.

Aye – 12

Nay – 1 (see \* below)

Abstain – 1

\* Jim D. stated that we are in violation of the spirit of rotation. Discussion followed. JoRina H. shared her experience; Kathryn B. stated that it would be okay if the position remained Open; Jeanne L. agreed with the spirit of rotation and stated we should all keep announcing at meetings the importance of the Intergroup Service positions.

Per Mathea A., we have a majority vote so it passes; a revote would require six voters (voting positions in the room) in order to fail passing. We held a revote as follows:

Aye – 9

Nay – 4

Abstain – 1

Tom R. is Panel 75 Intergroup Treasurer.

# Kauai Intergroup Business Meeting Minutes

December 7, 2024

---

## RESUMED COMMITTEE REPORTS

### Events:

Mike T. reported that the Thank-A-Thon held at the Lihu'e Rock Church turned out to be a fabulous event. The event was well attended, and we raised \$150.00 in the 7<sup>th</sup> Tradition. Additionally, we have a \$59.00 credit at the Church for next year. He expressed much gratitude to Kathryn B. for Co-Chairing the Event.

He also mentioned that Bob F. suggested a Spring Golf Scramble in Princeville.

### District:

Jim D., Alternate DCM for District, reported that this would be his last time he would be reporting for District. He met with the incoming DCM and is looking forward to the upcoming year. He also wanted to note that we are still living in post-pandemic mode, i.e., no float in the Christmas Parade, and we need to get past this.

GIS: Ann W. reported on the GIS and stated it is doing great as always. The IG rep for Koloa Aloha Group has volunteered to pick up the GIS at the Print Shop and bring it to the Intergroup Meetings as needed.

Hotline: Ann W. reported on the Hotline and stated it is running as usual. Tom R. said he received an updated schedule, and all time slots are filled; it pretty much runs itself.

Literature: Benita A. reported that she received a large order, 50 Plain Language Big Books (PLBB) and they are already sold out, not only in our locker, but at HQ as well. The reprints will have changes(!). The Literature Locker is filled. We have six 8-foot table cloths and six more other sized table cloths. She reiterated that we have laminator services.

Side note: Devin D. mentioned that the PLBB is available online (Kindle).

Website: Carolyn V. provided an overview of the changes she made to the Website for the month of November. Jim D. inquired about a printable Schedule, and Carolyn V. and Tom R. determined this can be done without a problem. JoRina H. mentioned that the dates mentioned on the next Roundup Event are wrong and should be corrected, from July 5-8, 2025, to June 5-8, 2025. Carolyn V. stated she would correct it immediately.

## **IGR REPORTS:**

Sunrise Sobriety: Kathryn B. reported on this South Shore meeting that meets every day at 7:00am at Po'ipu Beach Park. The group is sponsoring two upcoming events at the Salvation Army Hall, 5348 Koloa Rd, Koloa, 96756, as follows:

- 1) A Christmas Eve Party/Potluck and Alcathon from 6:00pm until midnight. They will be serving Portuguese Bean Soup and providing the drinks. They are requesting everyone bring their favorite side dish or dessert.

## Kauai Intergroup Business Meeting Minutes

December 7, 2024

---

- 2) A New Year's Eve Party/Potluck and Alcathon from 6:00pm until midnight. Again, they will provide the main dish and drinks, and request everyone bring their favorite side dish or dessert.

Primary Purpose: Tom R. reported on this Big Book Study Meeting which meets on Tuesdays at 6:30pm at the Lihu'e Lutheran Church in Lihu'e. Attendance is doing very well, as they are getting to room capacity.

Anahola Jaywalkers: JoRina H. reported for this group which meets at the Clubhouse located at 3900 Kawelo Street, Anahola, every Wednesday night at 7:00pm. She announced that they cannot hold their meetings (because it's a Neighborhood Center) on major Holidays due to insurance liability. This will affect both Christmas and New Year's this year.

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.

Waimea Canyon Groups: Shoshanah B. reported for these West Side groups which meet every Tuesday (5:30pm), Wednesday (9:30am), and Thursday (5:30pm) at the Waimea Plantation Salt Pond Pavilion (behind the lifeguard tower). They hold a monthly potluck on Friday's at 5:30pm to celebrate birthdays and fellowship. She also announced that the Wednesday meeting is on hold temporarily.

Hui Ohana: Jeannie L. reported for Hui Ohana which meets every day at 7:00am at Lydgate Beach Park in Wailua. There is a different format each day and attendance for this group is always good. They have a new Alternate Treasurer and a new Secretary, and Doug H. is the new GSR. Jeannie also announced that they will be hosting a Superbowl Party in the Big Pavilion at Lydgate Beach Park on February 9, 2025.

North Shore: Jana K. reported on the North Shore Groups (Princeville and Hanalei) and stated that all their meetings are growing in attendance. Newcomers are getting involved and elections are coming up. Also, the Wednesday Bad Brains Meeting hasn't been happening for a while and there is no talk of it starting back up.

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 going well. Jim D. also mentioned that the new meeting on Monday night at 5pm, Language of the Heart is doing well. This meeting will be posted in the Schedule and on The Chair App in January 2025.

*SIDE NOTE:* Tom R. announced that the Koloa Union Church will be reopening after its renovations soon.

# Kauai Intergroup Business Meeting Minutes

December 7, 2024

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**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**DISCUSSION ITEM(S):**

None

**CLOSING:**

Ann W. Closed the Meeting with the Responsibility Pledge at 10:57am.

The next meeting will be held on Saturday, January 4, 2025 at 9:30am.

Respectfully submitted,  
Carolyn Vierra  
Intergroup Secretary

Addendum

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