

Kauai Intergroup Business Meeting Minutes

March 1st, 2025

CALL TO ORDER:

The Meeting was called to order by Kathryn B., the Intergroup Chair, at 9:32am with the Serenity Prayer.

Kathryn B. motioned to reinstate the ability to attend IG meetings from Zoom.

Steve O. seconded the motion. Discussion followed.

All in favor – Unanimous

Steve O. allowed members into the IG meeting via Zoom App.

There were fourteen people in attendance, as follows:

Ann W., Mathea A., Carolyn V., Tom R., Kathryn B., Mike T., Benita A., Bob F., Sutafo B., Devin D., Jeanne L., Steve O. Via Zoom: Jenn D., Shoshanah D.

SECRETARY'S REPORT:

Tom R. motioned to Approve the Minutes; Benita A. seconded the Motion.

All in Favor – Unanimous.

TREASURER'S REPORT:

Tom R. provided the Treasurer's Report for the month of March 2025, as follows:

Income	\$ 1364.00
Expenses	\$ 1160.21
Balance	\$ 3,656.85
Prudent Reserve	\$ 1,300.00
Operating Balance	\$ 2,356.85

Carolyn V. Motioned to Accept the Treasurer's Report; Benita A. Seconded the Motion.

All in Favor – Unanimous.

COMMITTEES:

Schedules: Devin D., Schedules Chair, expressed confusion about the probation period for new meetings being added to the schedule.

Tom R. proposed a motion to have a 60-day probationary period for new meetings.

All in Favor – Unanimous.

Discussion followed regarding deletions and changes to already established meetings.

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Tom R. made a motion to have changes, deletions, meeting time change, meeting name change, and the like to the schedule of existing meetings be made ASAP by website chair; Steve O. Seconded the Motion.

All in Favor – Unanimous

Discussion followed regarding schedules and meeting locations.

Events: Mike T., Events Chair, announced the creation of a Events Committee named AAVENTS. They will be electing officers soon. March 12th, 2025 Events Meeting. Events tab in the works for the website.

“Way out of the Rough” Golf Tournament has May 5th, 2025 as a proposed date.

Kauai Roundup is June 5-8, 2025.

Seeking seed money for Beach Day at Lydgate Park 9am to 3pm in April sometime.

Discussion followed regarding funds for Events activities.

District: Bob F. DCM reported that per the Assembly meeting he had attended we will be hosting a standing workshop on October 4-5, 2025 in Lihue. 2 breakfasts and 2 Lunches will be provided. Looking for a place in Lihue to host the event that is close to the airport. Bob F. announced that he will be attending the PRASA convention in Anchorage, AK. He also reported that we will be doing a report back from the delegate sometime between June, July, and October. 23 groups in Kauai and only 3 GSR's. Bob reported that General Service workshops could increase participation in District. Proposed that the delegate “report back meeting” be held in Kilauea, like we have in years past.

GIS: Ann W. had nothing new to report. She picked up and brought the new GIS. \$95/mo is the cost of this publication.

Hotline: Sean G. reported that there was nothing new to report. He issued a new schedule this week. Will send new Hotline Schedules to website chair, IG chair, Tom R. Still need women on the Hotline.

Literature: Benita A. reported that books have been ordered again and are in high demand.

Discussion followed regarding the cost of books.

Website: Carolyn V. reported that there were 12,704 hits on the website as of February 28th 2025. She also reported that website maintenance has taken place regarding past events and things that are no longer valid on the website. Events tab is on the way this month. The calendar will be a comprehensive picture of events and activities in our AA District.

Discussion followed regarding the Hawai'i AA convention scheduled for October 31st - November 2nd 2025 at the Marriott.

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S&G's Committee: Ann W. reported that she found the revised and signed copy of the Structure and Guidelines from September 2nd, 2023, and that it was posted upside down in the "District" area of the website. Ann provided an overview of the changes. She also reported that Chair, Co-Chair, and Treasurer have a recommended length of sobriety as indicated by S&G's. That time is 2 years and 1 year for all other positions.

Discussion followed regarding providing access to reviewing the S&G's and BCCing the minutes to members on the distribution list.

Kathryn B. motioned that the revised S&G's be sent to all sign in sheet participants.
Steve O. seconded the motion and amended the motion to send to the distribution list.
Discussion followed.
Jenn D. called to vote.
All in Favor – Unanimous

Devin D. motioned that that previously voted upon correspondence be sent out BCC.
Jenn D. seconded the motion.
All in Favor - Unanimous

IGR REPORTS:

Sunrise Sobriety: Kathryn B. reported on this South Shore meeting that meets every day at 7:00am at Po'ipu Beach Park and a Zoom meeting that meets at the same time and occurring with the same frequency as the in-person meeting. Upcoming business meeting.

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. Going well and all service positions are filled.

Koloa Aloha: Ann W. 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, is well attended and financially sound. 15-20 people in attendance. She also reported that there is a new GSR, new coffee maker, and a sound treasurer.

Hui Ohana: Jeanne 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. Transitioning Treasurers so no treasures report is available and hasn't been so in the last three months.

North Shore: Steve O. reported that they voted to cease using non-conference approved AA literature.

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Na Wahine Ku Pono: Mathea A. reported for this closed South Shore meeting that meets on Monday at 5pm at The Church at Koloa, 3269 Po'ipu Rd, Koloa. This meeting meets in person and online via Zoom. Zoom meeting is accessible via the Meeting Finder app and the in-person meeting has had 20-25 women in attendance.

Waimea Canyon Groups: Shoshanna B. provided a report via email that stated. Nothing new to report. 3 meetings/week at 5:30pm Tues/Thurs at the Waimea Plantation Cottages conference room and Fridays at MacArthur Park. Birthday meeting and potluck on the last Friday of the month.

Hui Lokahi: Sean G. reported for this closed Men's Stag group that meets on Thursday 7:30pm at Kapaa United Church. 30-50 men each meeting. Good attendance and good sobriety. Informed the group of possible elections for positions within district and area may be occurring soon.

OLD BUSINESS: None reported.

NEW BUSINESS: None reported.

DISCUSSION ITEM(S): None reported.

CLOSING:

Carolyn V. motioned to close; Tom R. seconded the motion.

All in Favor- unanimous

Closed the Meeting with the Responsibility Pledge at (Unclear because of my absence for the closing of the meeting.)

The next meeting will be held on Saturday, April 5th, 2025, at 9:30am.

Respectfully submitted,
Sutafe Bogale
Intergroup Secretary

Addendum

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