

Kauai Intergroup Business Meeting Minutes

February 1st, 2025

CALL TO ORDER:

The Meeting was called to order by Kathryn B., the Intergroup Chair, at 9:37am with the Serenity Prayer and introductions. Kathryn also made comments about the Service Pyramid and that the groups are the “backbone of the service triangle”. There were fourteen people in attendance, as follows:

Ann W., Mathea A., Carolyn V., Tom R., Kathryn B., Mike T., Benita A., Bob F., Sutafe B., Devin D., Jeanne L., Jim D., Tracy T., and Steve O.

SECRETARY’S REPORT:

The Secretary briefly reviewed the Meeting Minutes from the January 4th, 2025 meeting. Jim D. made comments encouraging the use of BCC in the sending of the Secretary’s report via email. Jim stated that using the mechanism of BCC would adhere to the principle of anonymity that governs our groups. Carolyn V. gave reasons for the way we’ve been sending emails citing the fact that no one had ever made this request before.

Carolyn V. Motioned to Approve the Minutes; Mathea A. Seconded the Motion. This motion substantiated the discussion that ensued which is listed above.

All in Favor – Unanimous.

TREASURER’S REPORT:

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

Income	\$ 166.64
Expenses	\$ 251.93
Balance	\$3,452.99
Prudent Reserve	\$1,300.00
Operating Balance	\$2,152.89

Mathea A. asked if the \$1300.00 prudent reserve is sufficient to cover expenses for six months. Tom R. replied that it was. Bob F. asked about the necessity of a budget. Tom V. replied that it was not necessary. Carolyn V. made comments regarding the addition of website fees to the prudent reserve amount to cover these fees in off years. It is mentioned that these fees are in the couple thousand per year.

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

All in Favor – Unanimous.

COMMITTEES:

Schedules: Devin D. Schedules Chair added QR code to the schedule. No real changes to the schedule. Benita A. stated that we need more schedules in the literature locker. Tom R. said he usually ordered 2500 schedules and suggested ordering 1000 this time citing the fact that the QR code directs folks to the Kauai AA website meeting schedule. Kathryn B.

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asked Steve O. to review the S & G's and suggested eliminating printed schedules to save money. Tom replied that the paper schedules are useful for newcomers to obtain phone numbers of members. Mike T. suggested quarterly printing. Devin passed around a copy for edits.

Events: Mike T. reported that the Super Bowl Party is a go and outlined the schedule for the February 9th, 2025 event. Dispelled rumors of the party being a chili cookoff. Mentioned that the "Out of the Rough" Golf Tournament will be a 9-hole scramble @ Hokuala on Friday April 25th, 2025.

The deposit for Kauai Roundup at Kumu Camp has been paid. Expenses remain for this event. There will be Roundup committee meeting Saturday February 8th at 8:15 following the Lydgate Hui Ohana meeting.

There have been suggestions for having an activity every month with softball, beach volleyball, and crafts as the suggested activity. An activity committee is in the process of being created. Educational activities/workshops regarding tenants of the program were suggested. Bob F. area district will be focused on educational workshops.

Devin D. brought up the use of Facebook for intergroup. Jorina advised the reading of the pamphlet regarding "Social Media" [SMF-197_en - Anonymity Online](#).

District:

Bob F., current DCM and former Treasurer for District, mentioned that Jeanne L. is the District Representative IG. Bob mentioned that their primary goal is to get out to all the groups and get in touch with more people across the island to attract participation and involvement in District meetings.

Bob also mentioned that after COVID, Area came to District, and Kauai declined an offer to host an assembly. At a recent committee meeting we agreed to host it in October. The date is October 4-5th, 2025. We will need a lot of volunteers, homestays, ride sharing, and a location that will accommodate 40-100 people.

GIS: Ann W. had nothing new to report. She picked up and brought the new GIS.

Hotline: Sean G. reported that they lost 1-2 hotline volunteers the last month but gained 1-2 more volunteers. He reported that 0-2 calls are being fielded per shift. He reported the common request of callers for Sober Living Houses and notified us of new information he had attained regarding the availability of that resource in the community. Will update the Hotline Schedule with the new volunteers soon. If available, more females needed for Hotline shifts.

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Literature: Benita A. reported that PLBB's are in. 10 large print 12X12 and 10 large print BB's will also be available. Did not order service manuals or additional PLBB's but will be soon. Brought laminated copies of "How it Works", "Preamble", and "A Vision for You".

Website: Carolyn V. reported that the website was updated. Flyers for events will be posted to websites and to individual event sites.

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 just ordered more literature because the meeting is growing and is in need.

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.

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 he will be the interim IGR for North Shore/Princeville/Kilauea/Hanalei groups relieving Jana K. of her IGR position. A business meeting was held with JoRina asking the group(s) for \$1000.00 for the Roundup to meet their budgetary deposit obligations. Moved rooms for the Tuesday mens meeting in Princeville, next door.

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. No IGR and no GSR. Business meetings have been good but there has been no movement.

Happy Hour: Jim D. reported for the Lihue meeting that meets Monday, Wednesday, and Thursday at 5pm at the Nawiliwili Beach Park. Hosting the "Out of the Rough" golf tournament in April and the "Gratitude Luncheon" in November. Looking for committee members for Gratitude Luncheon committee.

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Anahola Jaywalkers: JoRina H. wrote a report that Katheryn B. read reporting for this group that meets on Wednesday at 7pm at Anahola Clubhouse. 4-6 members reported in attendance.

Waimea Canyon Groups: Shoshanna B. reported via Zoom for this West Side group that meets Tuesday and Thursday at 5:30pm at the Waimea Plantation Cottages and on Friday at 5:30pm at MacArthur Park, Kekaha Beach. 30+ members reported in attendance.

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.

OLD BUSINESS: None reported.

NEW BUSINESS:

Mathea A. conducted the vote for Alt IG chairperson. Steve O. was voted as Alt IG chairperson.

Kathryn B. reported on Service assembly theme of "Unity and Participation" which is relevant because of the "brokenness" experienced by many AA groups during COVID.

DISCUSSION ITEM(S):

Bob F. reported on PRASA participants and the help they'll need.
Steve O. wants to form an S & G committee to revise.

CLOSING:

Carolyn V. motioned to close; Tom R. seconded the motion.
All in Favor- unanimous

Closed the Meeting with the Responsibility Pledge at 11:09am.

The next meeting will be held on Saturday, March 1st, 2025 at 9:30am.

Respectfully submitted,
Sutafe Bogale
Intergroup Secretary

Addendum

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