

Kauai Intergroup Business Meeting Minutes

November 2, 2024

CALL TO ORDER:

The Meeting was called to order by Mathea A., the Intergroup Alternate Chair, at 9:36am with the Serenity Prayer. There were ten people in attendance in person, and no people in attendance via Zoom, as follows:

In Person:

Mathea A., Carolyn V., Jim D., Tom R., Kathrn B., Shoshanah B., Mike T., Benita A., Anna M., and Ann W.

ZOOM: 0

SECRETARY'S REPORT:

Mathea A. entertained a Motion to Approve the Meeting Minutes from the October 5, 2024 meeting as received by email.

Tom R. Motioned to Approve the Minutes; Jim D. Seconded the Motion.

All in Favor – Unanimous.

TREASURER'S REPORT:

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

Income	\$ 906.00
Expenses	\$ 614.00
Balance	\$4,468.78
Prudent Reserve	\$1,300.00
Operating Balance	\$3,168.78

COMMITTEES:

Schedules: Tom R. reported that the South Side 12x12 Meeting, held on Thursdays at Noon at the Neighborhood Center, is back on. By next month's Schedule printing, he'll be able to add it back to the Schedule (pursuant to our "new meeting, 3-month probation timeline; this was after some brief discussion and it was determined to be a new meeting again).

Tom R. will also add the long standing Nawiliwili 5:00pm Thursday night meeting to the Schedule. Both meetings will simultaneously be added to the Online apps as well.

Events:

Mike T. reported that the Thank-A-Thon meeting, held on October 2, 2024, at the Lihu'e United Church (Stone Church) was okay; the key members were there. He had a lot of notes and shared them with the group. Most importantly, it was shared that the North Shore would be providing Desserts, the South Shore would be providing Dressing and Gravy, the West Side would be providing Salads and Gravy, and the East Side would be providing Sweet Potatoes and Veggies. He further shared that volunteers are needed for Kitchen Duty, Setup, and Clean up. He would like a signup link posted on the Website,

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however Shoshanah B. pointed out that sharing contact information needs to be decided by the subcommittee. We discussed turkeys – how many?, budget – how much?, past expenses, the need to keep receipts, etc. At this point, Mathea A. suggested Intergroup write a check for \$250.00, to which Kathryn B. countered \$500.00. At this point, we took a Vote at \$500.00.

Yes – 6 Voting Members

No – 0 Voting Members

Abstain – 0 Voting Members

Mathea A. directed the Treasurer, Tom R., to write a check to the Thank-A-Thon Chairperson, Kathryn B., for \$500.00.

Mike T. reiterated the need for volunteers, primarily in the Kitchen Duty(!), Setup and Cleanup. They are still looking for entertainment and are not sure what that will cost be. He plans to lean heavily into how things worked in the past and go from there. Mathea A. shared last year's expenses came out to approximately \$700.00.

District:

Jim D., Alternate DM for District, reported for District. He shared that the District Election Event was fun! We now have the following new positions filled:

DCM – Bob F.

Alternate DCM – Jeanne L.

Treasurer – Katherine (from Anahola)

Secretary – Still Vacant

Jim D. will be attending the District Election Assembly on Oahu in place of our DCM on October 19 – 20, 2024.

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. reported that she will be ordering some of the Plain Language Big Books in November. She's been getting requests for laminated copies of "How It Works", "The Preamble", "The Promises", and "A Vision For You" from Island Groups. So, she purchased a laminator and has been laminating copies of these items to provide to the Groups. She also has a donated speaker and microphone system in the locker if anyone happens to need it.

Website: Carolyn V. provided an overview of the changes she made to the Website for the month of September. We once again discussed the Zoom account, and the Secretary, Carolyn V., was asked to add it to next month's Agenda.

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IGR REPORTS:

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.

Sunrise Sobriety: Kathryn B. reported for this South Shore meeting that meets every day at 7:00am at Po'ipu Beach Park. They are having their elections next month.

Waimea Canyon: Shoshanah B. reported for the West Side, Waimea Canyon Group Meetings that meet at 5:30pm Tuesday, Thursday and Friday at the Waimea Plantation Cottages at Salt Pond Beach Park. The last Friday of the month is a Potluck and Birthday celebration and is always well attended.

Hui Ohana Nightly Reflections: Mike T. reported for this Friday night meeting that meets at Lydgate Beach Park, but at 6:30p. It is preceded with a potluck at 6:00pm with good food and good fellowship. The meeting is very well attended with anywhere between 20 – 25 people depending on the weather.

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.

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 it is growing.

OLD BUSINESS:

None

NEW BUSINESS:

None

DISCUSSION ITEM(S):

None

CLOSING:

Mathea A. 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 held on December 7, 2024 at 9:30am.

Respectfully submitted,
Carolyn Vierra

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Intergroup Secretary

Addendum

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