

Oahu AA Intergroup Central Office
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Approved Minutes of August 13th, 2014 meeting

Serenity Prayer – All
Intergroup Preamble – Bob H.
Twelve Traditions – Frank O.

Anniversaries in the month of August: Chantilly M./Downtown Lunch – 1 year; Patti A./Mililani Womens Steps & Traditions – 3 years; Elise C./OIG Secretary – 11 years.

Introduction of New Members: Harold A./Black Experience

Approval of Minutes for meeting on July 9th, 2014

Discussion/comments/corrections: Motion and Second to approve minutes.

Chairperson's Opening Remarks – Jessica H./Chair: Will save discussion for New Business.

Financial Report – Jamie B./Central Office Manager

Total income for July was \$9,051.48. Donations were \$6,901.23. Thanks to HICYPAA for their donation. July expenses were \$7,399.37. There is a balance of \$15,564.89. Why is there nearly a \$5,000 drop in Checking/Savings? Will need to review the numbers and report back next month with explanation and/or corrections to July report. What were the Founders Day expenses? Discussed Founders Day expenses last month. Will post them on the website. Mahalo to all of the groups and individuals for their generous donations received in July. See the Financial Report, and Donations by Group for January through July, 2014.

Central Office Report – Jamie B./Central Office Manager

Have been busy locating new office space. Signed lease today for one year. Address is 1188 Bishop Street, Suite 3406. In new location office hours will be 7-6 Monday to Friday; 9-3 Saturday; Closed on Sunday. Office hours are based on hours that building is open to public. If we find out later that we can extend the office hours, we will. Office hours do not impact Help Line. Will be answered 24/7. Pay parking is available in the building. We can validate for 30 minutes. Call in literature orders in advance to reduce the time necessary for parking. Move date is Saturday, August 23rd from 9-2. Need volunteers. Contact the Central Office. For our monthly Intergroup meetings we will continue to meet here at Palama Settlement until further notice.

Activities Report - Jessica H./Chair

Softball Tournament: Still working on venue. For info contact Sean M. at 617-593-4358.

Bill and Lois Dinner: Still need location.

Area 17 Report – Bob H./Area 17 Chair

Next weekend is the Budget Assembly. Will be asking GSO is it is possible to move the annual conference to someplace other than New York. Will be reporting on the Pacific Regional Forum.

The 2016 Pacific Regional Forum will be on the Big Island, September 30th – October 2nd.

Delegate Report Back is on the Area 17 website www.are17aa.org. Area Election Assembly will be October 16/17 in Puna. You must be there to stand for a position.

Old Business –

Intergroup Steering Committee Elections - Coming-up in November. Consider standing for Chair, Vice-Chair, Secretary or Treasurer. Will prepare position descriptions for distribution next meeting.

New Business –

Bad Brains – Is not considered a Young Peoples meeting. Please correct the schedule.

Hang Loose – Organizing campout for November 14-16.

TYG – Hosting Home Group Day, October 4th.

New Hope – Will not be meeting this Friday. Kaiser is closed.

Hawaii Annual Convention – Need volunteers. See website. <http://annualhawaiiconvention.com>

WACYPAA – Western Area Conference of Young People in AA will be on Big Island December 18-21.

Register at www.wacyupaa18.org

Aloha Womens Lunch – August 23rd. \$35.00 Jesi A. at Black Experience has tickets.

Motion and second to close meeting. None opposed.

Responsibility Pledge – All

Attendance: Jamie B./OCO Manager; Dianne T./Waikiki Breakfast; Jessica H./OIG Chair; Kalae H./Kalihi Sobriety; Keith T./Waikiki Men's Stag; Greg P./The Point; Eric L./TYG; Bruce A./Happy Hour; Bob W./Imua Waimea; Kelvin A./Pioneer Group; Judyanne S./3rd Tradition; Pattie A./Mililani Womens' Steps & Traditions; Bob H./Area 17 Chair; Eddie G./Haleiwa Cottage; Tracy J./Sick n Twisted; Michele D./Eating Meeting; John M./Hang Loose; Chantilly M./Downtown Lunch; Sheri B./New Hope; Beth D./Na Wahine O Koolau; Jesi A./Black Experience; Frank O./Kaaawa Step Study; Kaipo M./Kaneohe Discussion; Adrian/XFactah; Jack G./DCM District #2; Thomas F./Saturday Night Live; Imelda D./Spiritual Awakening; Harold A./Black Experience; Josh T./Bad Brains; Richard S./Architects of Adversity; Guy K./Kane Alii; Nancy N./Haleiwa Cottage

Next meeting will be Wednesday, September 10th, at 6:30 PM.

Elise C.

OIG Secretary

Secretary@oahucentraloffice.com