

Oahu AA Intergroup Central Office
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Approved Minutes of July 9th, 2014 meeting

Serenity Prayer – All
Intergroup Preamble – Ron S.
Twelve Traditions – Chuck C.

Anniversaries in the month of July: Keith T./Waikiki Men's Stag – 6 yrs. Jessica V./OIG Chair – 12 years.

Introduction of New Members: None.

Approval of Minutes for meeting on June 11th, 2014

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

Chairperson's Opening Remarks – Jessica H./Chair: None

Financial Report – Jamie B./Central Office Manager

Total income for June was \$9,453.99. Donations were \$4,612.15. June expenses were \$10,325.22. Expenses included Founders Day, payment of taxes and two book orders. Discussed why we are paying taxes if we are a non-profit. Will look into that. There is a balance of \$20,244.14 in the checking/savings accounts, close to the recommended prudent reserve of \$21,000. Mahalo to the groups and individuals for the generous donations received in June. See the Financial Report, and Donations by Group for January through June, 2014.

Central Office Report – Jamie B./Central Office Manager

We are printing new schedules in house. Have larger print, easier to read. Will be able to update schedule more frequently. Were ordering 5,000 at a time, to save money, and schedules quickly became outdated. What about wear and tear on the office printer and cost of toner?. Will look into lease of actual office printer. Lease cost would include maintenance and toner. In the future hope to cut cost of schedules to \$0.10. Need office volunteer for Tuesday nights from 5-9 PM. Male preferred for safety reasons. Also need office volunteers to be on-call. Have new literature: Grapevine Daily Quotes Book; Dr. Bob and the Good Old Timers/Pass It On - two book set for \$20.00; large print Big Book (first 164 pages), hard cover Big Books and 1st Edition facsimile Big Books.

Activities Report - Todd P./Vice Chair

Founders Day. Chairs: Josh/Kalae: Event was a huge success with a head count of 822. Over 700 were fed and 350 attended main meeting. 50-60 people were in service at this event and there was good participation from Treatment centers. Event is in the black over \$500.00. Have return of \$200 deposit pending and still have approximately 80 T-Shirts for sale at \$10.00. See Central Office to purchase. Mahalo to Josh T., Kalae H., and all of the committee members for their service. .

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

Bill and Lois Dinner: No update.

Area 17 Report – Ken K./Area 17 Delegate

Conducted Delegate Report Backs on Maui and the Big Island. Next is scheduled for combined Honolulu/Waikiki/Diamond Head districts on July 19th at Holy Nativity Church from 10AM – 1230PM. Central – North Shore/Waianae districts will be in September. Windward district TBA. Going to the Pacific Regional Forum this weekend. The 2016 Pacific Regional Forum will be on the Big Island, September 30th – October 2nd. Will need many volunteers. No Chair yet. Ken is contact for now.

Area 17 meetings for 2014 are:
Budget Assembly August 16-17
Election Assembly November TBA

Old Business –

Intergroup Steering Committee Elections - Coming-up in November. Consider standing for Chair, Vice-Chair, Secretary or Treasurer.

New Business –

Central Office Move – Central Office has to move. Palama will be renovating the building. Looking for a new location. Will need volunteers and boxes for packing and on move day. Will put out info when we know new location and date of move. Dianne T. has boxes. Needs help to transport them to the CO.

Literature Price Increases: Received a letter from AA World Services. Literature prices are going up in October.

December Holiday Dinner: Need chairs for the dinner and the speaker meeting. Will select at next month's meeting.

Announcements –

Black Experience Dinner/Dance: July 12th. Queen Kapiolani Hotel. Dance is \$5.

WACYPA – Western Area Conference of Young People in AA will be on Big Island in December. Having contest for Home Group with the most registrations. Will receive free room for 2 nights.

Volleyball Tournament – WACYPA hosting game on July 20th Pokai Bay Beach Park \$5.00 suggested donation.

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; Todd P./OIG Vice 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; Kehau P./Show-up; Jay W./Space Cadets; 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; Peter M./Bon Fire; John M./Hang Loose; Ken K./Area #17 Delegate; Linda T./A Spiritual Awakening; Chantilly M./Downtown Lunch; Wade R./12 Coconuts; Chuck C./Makakilo Hill Climbers; Sheri B./New Hope; Beth D./Na Wahine O Koolau; Climbers; Aaron T./Pau Hana; Jesi A./Black Experience; Rochelle A./A Spiritual Awakening; Lisa M./Courage to Believe; Frank O./Kaaawa Step Study; Kaipo M./Kaneohe Discussion; Sean M./Grapevine; David F./Intergalactic Space Cadets;

Next meeting will be Wednesday, August 13th, at 6:30 PM.

Elise C.

OIG Secretary

Secretary@oahucentraloffice.com