

Oahu AA Intergroup Central Office
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Approved Minutes of June 11th, 2014 meeting

Serenity Prayer – All

Anniversaries in the month of June: Kelvin A./Pioneer.

Introduction of New Members: Wade R./12 Coconuts; Chantilly M./Downtown Lunch; Eddie G./Haleiwa Cottage#2.

Approval of Minutes for meeting on May 14th, 2014

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

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

Financial Report – Napua H./Treasurer

Total income for May was \$8,104.05. Donations were \$4,853.14. Donations were inflated due to International Womens' Conference's donation. May expenses were \$7,343.87. There is a balance of \$23,089.09 in our checking/savings accounts, close to the recommended prudent reserve of \$21,000. Mahalo to the groups and individuals for the generous donations received in May. See the Financial Report, and Donations by Group for January through May, 2014.

Central Office Report – Jamie B./Central Office Manager

Business as usual. Thanks to Dianne T. for doing a great job and helping with turnover. Some procedural changes: Invoicing and receipts being itemized that will help with inventory and keeping it current. Volunteers are needed in Central Office, shifts available: Sunday & Monday 9am to 1pm. 100 Anniversary Big Books are coming in soon.

Activities Report - Todd P./Vice Chair

Founders Day. Chairs: Josh/Kalae: Event will be June 28th at McCoy Pavilion. we are almost there about 300 tickets are out, donations by groups about \$3000. Facility open at 8am, cooking starts at 7am, verbal schedule given. There will be enough food to feed 1,000 people. For info contact Josh T. at 386-7370 or Kalae H at 368-6293.

Softball Tournament: Still in the works for Kaimuki however permit is taking some time. Possible other parks if criteria are met. For info contact Sean M. at 617-593-4358.

Bill and Lois Dinner: Bill and Lois dinner is still in the works for August. Possible location is Tiki Lounge.

Area 17 Report – Ken K./Area 17 Delegate

General Service Conference in New York. A lot of positive changes are in the works. Changes to pamphlet "Circle of Love & Service" and a new pamphlet "Many paths to Spirituality". Spanish and French translation has been approved to go into print. Navaho translation for the Big Book is into print. Report Back for Kona/Hilo just completed. Maui June 22nd and Honolulu Waikiki Diamond Head and Kauai will be in August.

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

Old Business – None.

New Business –

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

Announcements –

New meetings:

Women's Reflection - (open) Tuesday 6:30 where Pau Hana meets

Kaneohe Discussion - (open) Tuesday, 7:15 to 8:15 at Kaneohe Golf Course Club House

Motion and second to close meeting. None opposed.

Responsibility Pledge – All

Attendance: Jamie B./OCO Manager; Dianne T./AOCO Manager; 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; Richard S./Architects of Adversity; 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; Brent H./Haaawa Step Study; Ross H./Manoa Gardens; Eddie G./Haleiwa Cottage; Tracy J./Sick n Twisted; Michele D./Eating Meeting; Peter M./Bon Fire; Thomas F./Saturday Night Live; Kaipō M./Kaneohe Discussion; John M./Hang Loose; Jack G./District #2; Ken K./Area #17 Delegate; Simon C./Kahaluu Discussion; Linda T./A Spiritual Awakening; Chantilly M./Downtown Lunch; Lauryn B./Kalihi Sobriety; Adrian C./X-Factah; Guy K./Kane Alii; Wade R./12 Coconuts.

A special Thanks! to Pattie A. for taking these minutes in my absence.

Next meeting will be Wednesday, July 9th, at 6:30 PM.

Elise C.

OIG Secretary

Secretary@oahucentraloffice.com