

Oahu AA Intergroup Central Office
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Approved Minutes of May 14th, 2014 meeting

Serenity Prayer – All

Intergroup Preamble – Tracy J.

Twelve Traditions – Keith T.

Anniversaries in the month of April: Dave F./Space Cadets – 30 yrs; Josh T./Bad Brains – 10 yrs; Peter M./Bon Fire – 2 yrs.

Introduction of New Members: Eddie G./Haleiwa Cottage; Ross H./Manoa Gardens; Aaron T./Pau Hana; Tracy J./Sick & Twisted

Approval of Minutes for meeting on April 9th, 2014

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

Chairperson's Opening Remarks – Jessica H./Chair:

The Executive Steering Committee has made a selection of a new Central Office Manager. Please welcome Jamie B.. She has just returned to Oahu after living on the Big Island where she was the manager of the Kona Central Office. Dianne T. stepped up to manage the Central Office when Dick M. passed away in January. Dianne's last day will be May 16th, but she will continue to volunteer. We want to thank Dianne for the fantastic job she has done during this difficult time.

Financial Report – Napua H./Treasurer

The financial report has been revised to show more detail, specifically the individual income and expenses for activities. The Central Office completed a book inventory and the Inventory Assets has been adjusted to \$4,515.40, down from \$14,481.65. The \$14,481.65 figure had not been updated in a long time. Inventory Assets include the sale price of books and pamphlets. It does not include office equipment. Books are sold at a slight mark-up over the actual purchase price from the General Service Office.

Total income for April was \$8,364.53. Donations were \$3,838.63. Total donations to Founders' Day were at \$2,740.70 on April 30th. April expenses were \$6,994.53 putting us in the black for April by \$1,370.00. That amount is due primarily to the Founders Day donations. There is a balance of \$20,037.85 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 April. See the Financial Report, and Donations by Group for January through April, 2014.

Central Office Report – Jamie B./Central Office Manager & Dianne T./Acting Central Office Manager
Received 200 1st Edition facsimile Big Books and have approximately 70 remaining. The Central Office will remain a "one woman" office for now. Dianne is not staying on as the Assistant and we do not plan to fill the position at this time. To conduct 12th Step calls it is recommended that you have one year of sobriety. The current count of meetings on Oahu is 288. The number of groups is 176. The difference is that some groups have more than one meeting a week. The number of groups donating to the Central Office is 91. Of the remaining 85 groups, 7 have not been verified. On the Central Office website, meetings are identified with "Areas". The "Areas" have been adjusted to match Hawaii Area #17 Districts. Many thanks to all of the dedicated volunteers that keep office open and answer the phones.

Activities Report -

Founders Day. Chairs: Josh/Kalae: Event will be June 28th at McCoy Pavilion. Committee meeting every other Thursday at 6:30PM at the CO. Please announce at meetings. Permit ready for McCoy Pavilion. Will be paying \$328.00 of which \$200.00 is a refundable deposit. To keep costs down we will be hauling

our own trash. Distributing "free" meal tickets tonight to take back to your home group. Children will not need tickets. Additional tickets are available at the Central Office and will be available on site at the event. Activities will include panel discussions, Zumba, Scavenger Hunt for kids, Old Timers meeting. Have a service chair. Have done outreach to treatment facilities on Oahu. There will be no pre-sale of T-Shirts, but they can be reserved by calling the Central Office. T-Shirts will be \$15.00. Will post a schedule of events on the Central Office website. Will look into possibility of showing AA movie at the event. Next planning meeting is tomorrow at the Central Office. For info contact Josh T. at 386-7370 or Kalae H at 368-6293.

Softball Tournament: Chair – Sean M.. Have venue, service committee and 5 teams so far. Working on permit . Date pending, probably in August. For info contact Sean M. at 617-593-4358.

Bill and Lois Dinner: Still researching locations.

Area 17 Report - Bob H./Area 17 Chair – Ken is back from the General Service conference and will start setting up Report-Backs with the Districts. Committee meeting is May 18th. Will be distributing budget to Districts for review. Annual Hawaii Convention is still looking for a new Chair and Secretary. Secretary is a paid position. Accepting resumes through June.

Area 17 meetings for 2014 are:

Committee meeting May 18th

Budget Assembly August 16-17

Election Assembly November TBA

Old Business –

Central Office Manager Vacancy: Jaime B. selected. Congratulations Jamie!

Central Office Archives: Have not started working on them.

New Business – None.

Announcements –

Memorial Service for Auntie Gail M. – May 21st 11:00 Hawaiian Memorial. Internment 2:30 Temple Valley.

Elsie Johnson Hospitalized - 1814 Liliha Health Center, Rm 210. Needs visitors.

Central Office Parking - Lot behind Gym closes at 6 PM unless there is an event.

Dinner/Dance Black Experience – July 12th \$35.00. Dance only \$5.00

District #9 Central/North Shore Founders Day – June 15th. Kaiaka Beach Park. After 10 @ 10 meeting.

Hawaii Convention - Meets the 3rd Wednesday of each month at Kaumakapil'i church at 6:00pm. Wednesday, June 18th is the next meeting if anyone wants to get into service.

Hang Loose Mothers Day Campout – This weekend. \$10.00 for Luau.

Motion and second to close meeting. None opposed.

Responsibility Pledge – All

Attendance: Jamie B./OCO Manager; Dianne T./AOCO Manager; Jessica H./OIG Chair; Elise C./OIG Secretary; Napua H./OIG Treasurer; Sheri B./New Hope; Kalae H./Kalihi Sobriety; Josh T./Bad Brains; Keith T./Waikiki Men's Stag; Jesi A./Black Experience; Greg P./The Point; Eric L./TYG; Bruce A./Happy Hour; Bob W./Imua Waimea; Sean M./Grapevine; Chuck C./Makakilo Hill Climbers; 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; Mark K./Malia Discussion; Beth D./Na Wahine O'Koolau; Ross H./Manoa Gardens; Eddie G./Hawaiwa Cottage; Aaron T./Pau Hana; Tracy J./Sick n Twisted; David F./Space Cadets; Michele D./Eating Meeting; Peter M./Bon Fire.

Next meeting will be Wednesday, June 11th, at 6:30 PM.

Elise C.

OIG Secretary

Secretary@oahucentraloffice.com