

Oahu AA Intergroup Central Office
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Approved Minutes of November 12th, 2014 meeting

Serenity Prayer – All
Intergroup Preamble – Mary N.
Twelve Traditions – Chantilly M.

Anniversaries in the month of November: Kalae H./Kalihi Sobriety – 6 years; Solomon ?/??? – 7 years.

Introduction of New Members: Rex V./Ewa Kahi Speakers

Approval of Minutes for meeting on October 8th, 2014

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

Chairperson's Opening Remarks – Todd P./Alt Chair: None.

Financial Report – Jamie B./Central Office Manager

Total income for October was \$5,271.36. Donations were \$3,390.03. October expenses were \$6,855.26. We have a total of \$12,007.72 in cash and \$18,240.56 in book inventory for total assets of \$30,248.28. Our prudent reserve should be \$21,000, but we have only \$12,007.72 in cash right now. Donations were up from October but still lower than average for this year. We put in another large literature order in October. Inventory Assets are up due to receipt of a large literature order. Need to revise Financial Report so that Total Income and Total Expenses lines are legible. The November Financial Report will be available at the Dinner and A Meeting on December 12th. Mahalo to all of the groups and individuals for their generous donations received in October. See the October Financial Report, and Donations by Group for January through October, 2014.

Central Office Report – Jamie B./Central Office Manager

Will be submitting a literature order to the Grapevine to take advantage of free shipping offered in November and December. Have some new volunteers to be after-hours phone angels. Still need more volunteers to do 12-Step calls. Reminder: Literature prices increase December 1, 2014!!! Slowly getting more visitors to the office. In October we received 801Calls, including: (174) for meetings, (13) literature orders, (145) for info & (12) 12th Step (98) Visits, including (60) literature sales, (31) for info & (5) 12th Step walk-ins.

Activities Report - Todd P./Vice Chair

Holiday Dinner & Meeting: Event will be December 10th at Palama Settlement in place of an Intergroup meeting. Zeke will chair the dinner. Jack G. will chair the meeting. Set-up at 5:30PM; Dinner at 6:30, meeting at 7:30. Flyer available. \$3.00 donation for dinner. Need volunteers for set-up, serving and clean-up.

Softball Tournament: Sean M./Chair. No update. Still scheduled for January 17 & 18 at Kapiolani Park (by where Happy Hour meets). From 8 AM to sunset. Flyers in process. 12-15 on each team. Must be co-ed with 3-4 women. Will have trophy. Event is free. Food available for purchase. For more info contact Sean at 617-593-4358.

Area 17 Report – Ken K./Area 17 Delegate

Election Assembly has been rescheduled to November 15/16 in Hilo. For more info see Area website www.area17aa.org. The question raised locally, "Can annual GSO conference be held on the West coast?", is at the Trustee Conference Committee level for consideration. At the 2015 International Conference there will be a hotel specifically for hearing impaired. Panel 65 Orientation Assembly will be January 17 & 18 on Oahu hosted by the Windward District. The Pacific Regional Trustee will be attending.

Old Business –

Intergroup Steering Committee Elections - The results of elections for the Intergroup Executive Steering Committee are as follows:

Chair : Kalae H.; Co-Chair: Josh T.; Treasurer: Elise C.; Secretary: Linda D.

It was an exciting election. Congratulations to the new Steering Committee and Mahalo to all who stood for positions. It was great to see so much interest in Intergroup and the Central Office. Special thanks to Scott C. for overseeing the 3rd Legacy election process; and Solomon K. and Mary N. for collecting and recording the ballots.

CO Manager Evaluation: The Steering Committee has completed a performance evaluation of the Central Office Manager. Jamie B. has successfully completed a probationary period. She will be going to full time (40 hours) and will receive a \$0.30 per hour raise. The Steering Committee is still evaluating medical insurance compensation.

New Business –

Meeting Schedule Changes: Home Group representatives should contact the Central Office with any changes to their meeting schedule. This is especially important during the holidays when meetings held in churches are cancelled because the church is using the facility for a holiday event.

Announcements –

Hang Loose – Organizing campout for November 14-16.

Thank-A-Thon – Wednesday, 11/26 @ 6 PM to Thursday, 11/27 @ 6 PM. @ Unity Church in Honolulu. Hosted by District #10. For info contact DCM10@area17aa.org

Kalihi Sobriety 10th Anniversary - Pot Luck Picnic. Sunday, 11/30 from 1-7PM. Fern Park.

X-Factah 3rd Anniversary – Pot Luck. Hotdogs & Hamburgers provided. Saturday, 12/6 from 8AM – 5PM. White Plains Beach Pavillion #1796

Holiday Dinner & A Meeting – Hosted by Oahu Intergroup. \$3.00 donation for dinner. Wednesday, 12/10 from 5:30 – 8:30 PM @ Palama Settlement.

WACYCAA – Western Area Conference of Young People in AA will be on Big Island December 18-21. Register at www.wacypaa18.org

Christmas/New Years Alcothons:

Diamond Head District Christmas Alcathon 12/24 – 25 @ Unity Church

Windward District Christmas Alcathon 12/24 – 25 @ Waimanalo Health Center

Windward District New Years Alcathon 12/31 – 1/1 @ Waimanalo Health Center

Softball Tournament – Hosted by Intergroup. 1/17-18, 2015. Kapiolani Park.

Aloha Roundup – February 20-22, 2015. McCoy Pavilion. Info at www.AlohaRoundup.com

AA International Convention – Bob H./Area 17 Chair

Will be July 2-5, 2015 in Atlanta, Georgia. Website is now open for registration (\$100.00). Must make hotel reservations through the convention website. For more info ask your GSR. Convention registration is at www.aa.org.

Motion and second to close meeting. None opposed.

Responsibility Pledge – All

Attendance: Jamie B./OCO Manager; Elise C./OIG Secretary; Todd P./OIG Vice Chair; Kalae H./Kalihi Sobriety; Keith T./Waikiki Men's Stag; Bruce A./Happy Hour; Kelvin A./Pioneer Group; Chantilly M./Downtown Lunch; Frank O./Kaaawa Step Study; Jack G./DCM District #2; Josh T./Bad Brains; Ken K./Area 17 Delegate; Linda T./A Spiritual Awakening; Wade R./12 Coconuts; Aaron T./Pau Hana; Harold A./Black Experience; Pattie A./Mililani Women's; Richard S./Architects of Adversity; Kimo M./Came to Believe; Jay W./Space Cadets; Adrian C./X-Factah; Mary N./Sunday Breakfast; Jimmy C./Sobriety Buzz; Michele D./Sat AM Eatin Mtn; Bob H./Area 17 Chair; Scott C./Past Area 17 Delegate; Jesi A./Black Experience; Rex V./Ewa Kahi Speakers; Solomon K./12 Coconuts; Linda McD/Bad Brains;

Next business meeting will be Wednesday, January 14th, at 6:30 PM. Please join us for dinner and a meeting on Wednesday, December 10!

Elise C.

OIG Secretary

Secretary@oahucentraloffice.com