

**Oahu AA Intergroup Central Office**  
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**Approved Minutes of September 10th, 2014 meeting**

**Serenity Prayer** – All  
**Intergroup Preamble** – Adrian C.  
**Twelve Traditions** – Greg P.

**Anniversaries in the month of September:** Ralph/? – 5 years; Greg P./The Point – 8 years; Angela H./Hang Loose – 17 years; Tracy L./Sick n Twisted – 4 years; Eric L./TYG – 1 year; Ken K./Area Delegate – 16 years

**Introduction of New Members:** None.

**Approval of Minutes for meeting on August 13th, 2014**

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

**Chairperson's Opening Remarks** – Jessica H./Chair: See Oahu Intergroup Chair Report.

**Financial Report** – Jamie B./Central Office Manager

Total income for August was \$6,278.52 Donations were \$4,026.99. August expenses were \$5,988.36. We have a total of \$18,955.48 in cash and \$9,118.40 in book inventory for total assets of \$28,073.88. Note the correction to the Checking Account total for July. Founders Day expenses have been finalized and posted on the web site. Rent (including parking) for new location is approximately \$400.00 more than Palama Settlement. We were getting a very good deal at Palama. The 2015 Budget is approximately \$101,685, an increase of \$5,644.4 over projected 2014 expenses. The increase is primarily due to the increase in office rent. Rent budgeted does include fee for meeting space at Palama Settlement. Budget for Activities includes Founders Day, Homegroup Day, etc. Bank fees are for special services like changes to signature cards. These are not fees for checking/savings accounts. Mahalo to all of the groups and individuals for their generous donations received in August. See the 2015 Proposed Budget, Financial Report, and Donations by Group for January through August, 2014.

**Central Office Report** – Jamie B./Central Office Manager

At new locations we can validate customer parking for ½ hour. After that it is \$3.50 per ½ hour. To save time, call in literature orders in advance. We will have them ready for you to pick-up. 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. The Central Office is listed as "Intergroup Central Office" on the directory in building lobby. GSO book price increase goes into effect October 1<sup>st</sup>. Any books purchased by the Central Office before that date will continue to be sold at the old price until the supply is exhausted. Purchased a new \$0.10 cents each. Looking into a PDF version of the schedule on the website for easy download. Working on an update to the 12 Step Call List. Really need more volunteers. Still have Founders Day Tee shirts. Price decreased to \$5.00. Thanks to all the volunteers for their efforts and support during the move. Special thanks to Mark G. and his crew for donation of a moving truck and lots of labor.

**Activities Report** - Todd P./Vice Chair

**Bill and Lois Dinner:** This event has fallen by the wayside. My apologies. Will postpone until next year.

**Holiday Dinner & Meeting:** Event will be December 10<sup>th</sup> at Palama Settlement in place of an Intergroup meeting. Zeke will chair the dinner. Jack G. will chair the meeting.

**Softball Tournament:** Sean M./Chair. Applications for Sand Island and Koko Head have been declined. Went with Jessica to apply at Kaimuki High School. Waiting on their approval. Pushing event to December. For more info contact Sean at 617-593-4358.

**Area 17 Report** – Ken K./Area 17 Delegate

Election assembly is scheduled for October 18/19 in Puna. Have two more Delegate Report Backs scheduled. A combined Waianae/Leeward/Central – North Shore Districts is scheduled on the 21<sup>st</sup> and another for the Windward District. For more info see Area website [www.area17aa.org](http://www.area17aa.org)

**Old Business** –

**Intergroup Steering Committee Elections** - Coming-up in November. Consider standing for Chair, Vice-Chair, Secretary or Treasurer. Position descriptions and qualifications have been provided as handout at this meeting. Encourage anyone interested in standing for a position to talk with the current panel and be at the November 12<sup>th</sup> meeting.

**New Business** – None.

**Announcements** –

**Women to Women** – September 19-21 at Queen Kapi’olani Hotel.

**Sponsor/Sponsee Breakfast** – Saturday, September 27<sup>th</sup>. Susan Westley Center in Kalihi 8:30 – 11:00. Event is free. District 10 is hosting and WACYPA will be cooking.

**Hang Loose** – Organizing campout for November 14-16.

**TYG** – Hosting Home Group Day, October 4<sup>th</sup>.

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

**WACYPA** – Western Area Conference of Young People in AA will be on Big Island December 18-21. Register at [www.wacypaa18.org](http://www.wacypaa18.org)

**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](http://www.aa.org).

Motion and second to close meeting. None opposed.

**Responsibility Pledge** – All

**Attendance:** Jamie B./OCO Manager; Dianne T./Waikiki Breakfast; Jessica H./OIG Chair; Elise C./OIG Secretary; 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; Bob H./Area 17 Chair; Tracy J./Sick n Twisted; Michele D./Eating Meeting; Chantilly M./Downtown Lunch; Beth D./Na Wahine O Koolau; Frank O./Kaaawa Step Study; Adrian/XFactah; Jack G./DCM District #2; Josh T./Bad Brains; Richard S./Architects of Adversity; Angela H./Hang Loose; David F./Space Cadets; Ken K./Area 17 Delegate; Linda T./A Spiritual Awakening; Ross/Manoa Gardens; Sean M./Grapevine; Wade R./12 Coconuts; Aaron T./Pau Hana; Enok N./Waimea Nooners; Mark K./Malia Discussion; Harold A./Black Experience

Next meeting will be Wednesday, October 8th, at 6:30 PM.

Elise C.

OIG Secretary

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