

Oahu Intergroup Meeting Minutes
4/8/15

6:30

Serenity Prayer – All

Readings:

Intergroup Preamble: Dayna, Saturday Night Live

Twelve Traditions: Ross, Manoa Gardens

New member introductions: Joe, High Nooners; Val, Sunday Morning Breakfast

Anniversaries in the month of April: Richard, Architects of Adversity – 2 years

Approval of minutes for March, 2015

As presented

Motion: Davis Seconded: Ross

Unanimous

Chairperson's opening remarks: Kalae, nothing to report

Financial report: Elise C./Treasurer

Inventory of \$12,713.54; placed and received AAWS order of Big Books during April (will be on the April Profit and Loss); Contributions received during March was \$3,484.23, less than February. It is less than last March but at that time we were receiving memorial contributions for the prior Central Office manager, Dick M., who passed away in January 2014; total income for the month \$5,392.50; expenses were \$5,794.16 for a net loss of \$401.66; Home Group Day-income 186.97, total expenses 147.85;. Received great support in contributions of food, labor and equipment from X-Facta, Black Experience, Bad Brains, SNL, Wake-Up Call DTL, Kevin L., and many others; contribution limit is \$3,000 per person per year, one-time bequest is limited to \$5,000; please check the reports titled Group Contributions and Financial Report for March, 2015.

Central Office report: Jamie B

973 calls-402 meeting requests, 22 literature order, 367 information, and 18 12th-Step calls; 112 visits-63 literature sales, 31 information, and 18 12th-Step; Central Office is looking for office/after-hours phone angel volunteers for Wednesday 9AM-Noon & Noon-3PM, Tuesdays 9AM-noon, Thursdays Noon-3PM; also after-hour angels for Monday 6PM-Midnight, Friday Midnight-9 AM, Saturday 3PM-10PM, and Sunday Midnight – 7AM; Central Office is still needing more 12th Step call volunteers, especially in out-of-Honolulu areas; **our IG chair requested that all information regarding CO gets taken back to the home groups so people know we need volunteers**

DUI Class needs volunteers for closed 20-minute presentations on Tuesday, Thursday, and Fridays 12:30-1:15; women are wanted; call David F (see flyer)

We have limited supply of Big Book hardcover copies available

Central Office validates parking for ½ hour; please call ahead when picking up literature orders

Activities Report: Josh

1. Home Group Day was 2 weeks ago at Ala Moana Beach Park.
2. Founders' Day: Keola (Hang Loose) Chair-take lots of flyers; McCoy Pavilion on 6/13/15
 - i. Lunch Tickets: selling lunch tickets for \$5 each, printed 500 tickets, take a packet of 20 to your home groups; each person who takes a packet of tickets, please be responsible for the money (make checks payable to Central Office and write; Founders' Day" on the check); please sell as many lunch tickets as possible by the June IG meeting (6/10), tickets will be available on-site; have to charge for lunch this year because Central Office does not have the funds to provide food (out of 190 groups on Oahu, only about 30 participate in Intergroup); please return tickets that you do not sell-do not throw them out; menu-lau lau, lomi salmon, rice, chocolate cake, squid
 - ii. Spread the word: get home groups involved; also looking for commitments for food from home groups
 - iii. Hawaiian theme: how A.A. came to Hawaii; there will be panel discussions on the theme; please share home group histories; agenda for Founders' Day will be posted on our website (oahucentraloffice.com) when it is ready
 - iv. T-Shirts: the T-shirts will have the Responsibility Declaration in Hawaiian, \$20/shirt, place pre-orders with Central Office
3. Bill & Lois Dinner: Dayna (Saturday Night Live) Chair: called Plaza Hotel/Best Western; tickets will be available at Founders' Day, if reach \$3,000 in food & beverage sales, we get the banquet hall for free and possibly discounted parking; \$500 non-refundable deposit required; tentative date is 9/26/15; still trying to estimate per person cost, but trying to keep it as low as possible; will include Al-Anon

Area 17 report: Bob H., Alternate Delegate: Inform-the-Delegate Assembly 4/11-4/12 on Maui; will attempt to mirror the General Service Conference committee procedure; next area event is a committee meeting in Puna on 6/6/15, which in preparation for the budget assembly; International in Atlanta, GA 7/3-7/5, opening flag ceremony will be available on the GSO website (aa.org) on 7/4 & 7/5

Old Business: n/a

New Business: Need to reach out to all groups for participation in Intergroup, e.g. does a group have a GSR but no IGR; please be thinking of ways to encourage more participation

Announcements:

Malia Roundup will be Labor Day Weekend at Kualoa Beach

Closing: (time 7:40)

Motion to close, Davis; Seconded, Stacey