

Oahu Intergroup Meeting Minutes
(Unapproved)
Date: May 13, 2015
(6:34 PM)

Serenity Prayer – All

New member introductions: Bonnie, 12 Coconuts; Don, Monday Night Mililani Men's Stag; Kimo, Downtown Lunch; Nick F, Bad Brains; John, Happy Hour; Paula, Thursday Night Women's Waikiki, Andrew, Pau Hana; Dave, TYG; Laura, Waimea Nooners; Kawika, X Factah

Anniversaries in the month of May 2015: Dave (TYG) 27 years; Kimo (DTL) 2 years, Josh (BB) 11 years

Readings:

Intergroup Preamble: Stacy, X Factah

Twelve Traditions: Patti, Monday Night Mililani Women's Steps & Traditions

Approval of minutes for April, 2015

Motion: Deborah, DCM District 04 Seconded: Davis, Malia Group Discussion
As presented, Unanimous

Chairperson's opening remarks: Kalae, OIG Chair

Thanked Diamond Head District for its generous contribution of \$500 made during its meeting that OIG officers recently attended. We would like to attend each district meeting in order to make our presence known and hopefully increase participation in A.A. service. One district has refused our request to visit.

Financial report: Elise, Treasurer

We have changed the look of the financial report to include more detail so that you can see everything. We had a pretty good month. Group contributions were \$4,573.33; details are included on the next page in the Donations by Group Report. Only groups that have contributed this year are included on the report. If you see any errors or omissions, please bring them up. We have some money from Founders' Day and Book Bank Sales of \$1,406.48 for total income of \$6,414.84. Expenses, including rent, salaries, Book Bank purchases, etc were \$7,172.33 for a net loss of \$757.49. The Balance Sheet shows how much is in our bank accounts (\$12,813.38) and our literature inventory (\$5,647.33). We have cut back on our literature orders in order to save money. However, we have ordered Big Books and other books regularly requested by members. A member asked about parking validations expense. Answer: we purchased 4 books of validations. If you have money from the sales of Founders' Days lunch tickets, please turn it in tonight. You can also turn in unsold tickets to be sold at CO or on-site during the event.

Central Office report: Jamie, CO manager

We had 827 calls, including 481 meeting requests, 12 literature orders, 322 for information, and 12 12-Step calls. We had 74 visits, including 37 literature sales, 35 information requests, and 2 12-Step requests. We are still looking for volunteers for Wednesdays 3PM-6PM shift and after-hours phone angles for Mondays 6PM-midnight, Fridays 6PM-midnight, Saturdays 3PM-10PM, and Sundays midnight-7AM. We will start to send Mahalo letters to groups who make distributions to IG. We have had a request for speakers for the Queen's adolescent meeting and for people interested in Public Information Committee service. The office will be closed on Memorial Day. Jamie reported that she has been searching for an alternate office space that would meeting our requirements, including parking, and has not yet found any place that would be more cost effective. (Please take this information to your groups.) A member pointed out that mailing out thank you letters to groups who make 7th Tradition contributions would cost over \$100 per month. There was a short discussion about other ways to get letters out, such as emails. A member suggested forming an ad hoc committee to help search for office space.

Activites Report: Josh, Vice-chair

Our new approach to increasing participation is to visit one district per month to get information out about IG and Central Office and what services we provide to the Oahu Fellowship.

1. Keola: Founders' Day chair: June 13 at McCoy Pavilion. The menu will be Hawaiian and groups will be donating the food (10 groups donating so far). It is also OK to contribute money to CO to be specified for Founders' Day. We encourage groups to donate food because it will increase participation and support our Hawaiian theme. We have pre-ordered 100 T-shirts and we can re-ordered if needed. The shirts are \$20 small-XL, 2X are \$22, 3X are \$23, and 4X are \$24. We may not have a volleyball tournament because of space limitations. We want home groups to bring pop-ups with a banner for the group and their group history and archive. Uncle Herb will sharing at the 1PM meeting about the history of A.A. on Oahu. We will also hear from our previous historian. Please get the word out about Founders' Day and announce it at your meetings. Take flyers. There will be a speaker panel presented by the Corrections Committee. If setting up a pop-up, be there by 7AM because the opening ceremony will be 8 AM. Free continental breakfast.
2. Bill & Lois Dinner: Josh reported that he was contacted by Al-Anon regarding the dinner, so we will have Al-Anon participation. More will be reported after Founders' Day, but plans are in progress. We need papers products and drinks (sodas, water, etc.).

Area 17 report: Bob, Area Alternate Delegate

The Area Committee (officers, DCM's, Standing Committee Chairs, and Intergroup Chairs) will meet June 6 in Hilo. We will be distributing the Area Budget. The A.A. International Convention is in Atlanta in July. Pre-registration is closed, which means the price has gone from \$100 to \$110. Housing is still available but limited. The Pacific Region will be hosting a hospitality suite. If you want to volunteer in the suite, see Bob after the meeting or call him or email him.

Old Business: n/a

New Business:

- Should we sell sobriety coins at Central Office in order to generate income? Please take back to your group so we can discuss next month.
- A member asked home groups to donate Big Books to the Corrections Committee to take into correctional facilities. Requests should be channeled through the Corrections Committee.
- Ways to send out 7th Traditions thank yous.

Announcements:

- Kaneohe Discussion takes a meeting into the Federal Detention Center
- Joey need volunteers for Public Information Committee on Oahu; may have a PI workshop in October

Closing: (time 7:33) with the Responsibility Pledge