

Oahu Intergroup Meeting
Minutes
January 14, 2015

6:36PM

Serenity Prayer – All

Intergroup Preamble: Dayna B. Saturday Night Live

Twelve Traditions: Julia Y. TYG

Anniversaries in the month of January: Tanya Y., Downtown Lunch, 1 yr

Introduction of new members

Approval of minutes for November 12, 2014: minutes were approved as presented by unanimous vote

Chairperson's opening remarks: Kalae H started by introducing the other officers; he then shared his experience as an IG rep for Kalihi Sobriety and gave a brief overview of what IG does, including the support of our Central Office and the hosting of unity events; he wants us to reach groups that are not participating and encourage more activities; he's excited about next 2 years and said that he is only here to facilitate our meetings – our members and the groups are the power; HAVE FUN

Financial report: Elise explained the financial reports, the different sections and line items; overview of the sources of our income – 7th Tradition distributions, book sales, and interest income (insignificant); for 2014, total income was \$85,806.85, expenses totaled 86,217.09 for a net loss of \$410.24; our prudent reserve should be at 3-months operating expenses and is low right now; please encourage groups to make distributions and encourage groups that do not currently participate financially; we have birthday envelopes; on the page behind the profit and loss statement is the group donation report; only groups who contribute are listed; a brief discussion of the 2014 Financial Report ensued

Central Office report: (Linda read the report for Jamie, who was unable to attend the January IG meeting): our visitor count was up during December 2014; some of our phone angels stepped down, so there are slots that need filling; sign up online or visit the office; we also need 12-Step call volunteers

Activites Report: Josh: reiterated that IG is what keeps A.A. united on Oahu

1. Sean reported on the Softball tournament to be held on January 17-18; he started in May to get permit; went to 5 parks before he finally found venue; showed off the trophy; 5 confirmed teams; free to play; free food & drinks but accept donations, the tournament will be in Kapiolani Park where Happy Hour meets

Oahu Intergroup Meeting

Minutes

January 14, 2015

2. Brainstorm about having a Valentine's Dance, 2/28 \$20 @ Fleet Reserve; dinner, dance, meeting

3. 3/21 Home Group Day: conflict with a major 12-Step Workshop reported; Josh said that all these date are tentative and that we would change the date; Tanya (Downtown Lunch) volunteered to chair

4. 6/13 Founders' Day, Keola T (Hang Loose) volunteered to chair, Pattie A (Mon Mililani Steps & Traditions) co-chair

5. 9/19 Bill & Lois Dinner/Dance (comment made that Al Anon wants to get involved); looking at Honolulu Airport Plaza Hotel; Dayna (SNL) volunteered to chair, Gina (Kalihi Sobriety) co-chair

Area 17 report: Bob: Area 17 alt delegate: Panel 65 officers - Delegate Cheryl N of Island of Hawaii, Alternate Delegate is Bob H, Chair is Coleen A of Maui, new Alternate Chair Kunane, Karen N of Maui Treasurer; Kathryn of Island of Hawaii is Secretary, Registrar Steve N: Jan 17-18 Assembly, 8am breakfast, agenda starts at 9AM; see area17aa.org for info and events; 2/28 Committee Meeting; International Convention coming up this year in Atlanta, GA in July, see aa.org for registration & housing; opening flag ceremony will be webcast

Old Business: We are printing our meeting schedules in-house now

New Business: n/a

Announcements: Uncle Herb celebrating 60 years @ Hang Loose on 1/15

Meeting Adjourned @ 7:36PM with the Responsibility Pledge