

Oahu Intergroup Meeting Minutes

October 14, 2015

Serenity Prayer – All

Readings:

Intergroup Preamble; Scott H

Twelve Traditions: Val M

New member introductions: Leah-Sobriety 101, Val-Sunday Night Promises, Eric-TYG, Scott, Pat-The Point, Warren-Solutions, Dave-Knuckleheads, Wolf-Chapter 5, Bryan-Living Sober

Anniversaries in the month of October: Tina, Grapevine-10 years; Randy-Beretania Discussion-12 years; Darren-4 years; Kaipo, Kaneohe Discussion-18 years; Val-18 years; Linda T, A Spiritual Awakening-10 years

Approval of minutes for September 2015

As presented

Chairperson's opening remarks: Kalae H, Chair

We received a book order on October 7th. Another delivery will arrive tomorrow. We can order as we have the money, but we are still in default with the General Service Office by about \$2,000.00. We are taking measures to protect our financial situation in the future. We are still accepting resumes for Central Office Manager and for Webmaster.

Financial report: Elise, Treasurer

We have been working to clean up our accounting system. In September, we had \$2,358.30 in contributions. Our financial situation is improving with the response from all the groups that have stepped up contributions. Income for the Bill & Lois Dinner was \$2,520.00 and expenses of \$1,313.09. There are still some expenses to be paid, but we came out really well. Assuming we get the deposit returned, we will net about \$800.00. Thanks you Dayna & Gina and everybody. Great job! We are caught up on all unpaid bills, except for GSO. And we end up on the plus side, \$501.93. Balance Sheet reports actual balances in our bank accounts and what was reported. We had about half of what we thought we had. As of the end of September, we had about \$3,500 in checking and about \$1,000 in savings. Inventory levels had also been inaccurate. A member asked what are we shooting for as a prudent reserve. Answer: ideally the prudent reserve should be \$21,000.

Central Office report: Elise, Treasurer

Tally sheets kept by volunteers. We had 270 phone calls, including 107 requests for meetings and 5 12-Step calls. Most of the calls are queries regarding general A.A. information. We are still looking for volunteers and after-hour phone angels. Call me or fill in a form if you are interested.

Vice-chair/Activities Report: Josh, Vice-chair

1. Bill & Lois Dinner was so successful.

2. Need chair for Holiday Dinner. Herbert (Saturday Night Live) volunteered. We'll start having committee meetings next week. The dinner will be 12/9, the second Wednesday of December, at Palama Settlement. It will be a spaghetti dinner funded by group donations of food and/or money.

Area 17 report: Bob, Alternate Delegate Area 17

The Budget Assembly was held, and the 2016 budget was passed. A proposal to ask the General Service Conference to consider adding a paragraph regarding general service to *Living Sober* passed. There has been a location shuffle in next year's assemblies in order to avoid travel to the Big Island during Merry Monarch. PRAASA will be in Spokane, Washington March 4-6. The Pacific Region Forum will be at the end of September 2016 at the Hilton Waikoloa.

Kunane-Area 17 Alternate Chair reported on the Annual Hawaii Convention, which will be 10/30-11/1. Please buy meals.

Old Business:

- Report on the progress in the search for central office manager. We are still accepting resumes. The structure of the office will change in order to be more secure.
- Update on our financial situation with the previous central office manager. We think there was about \$7,500 in unauthorized expenses. We got into default with several vendors. The actions appear to be deliberate. We, the steering committee, filed charges with HPD. A discussion of the situation ensued. Let's get into solutions. Do we need to review the by-laws.
- The Intergroup meeting will move back inside.
- We will continue seek alternate office space. We are locked into our current lease until August 2016.

New Business:

- We should consider changing our corporate name to remove "A.A." from our name.

Announcements:

- The Diamond Head District is looking for a location for the Christmas Alcahthon
- The Point has moved to the Ewa Community Church; see Website for location
- Bad Brains has changed the time of the meeting to 7-8:15

Closing: (time 7:45)