

## Oahu Intergroup Meeting Minutes

August 12, 2015  
6:30 PM

Serenity Prayer – All

Readings:

Intergroup Preamble: Raven, Westside

Twelve Traditions: Pamela, Alternate DCM District 02

New member introductions: Amber-Waianae Coast Women's; Steve-12 Coconuts; Claudia-Show Up; Eric-Sunday Morning Sobriety; Randy-Beretania Discussion

Approval of minutes for July, 2015

As presented

Motion: Davis                      Seconded: Pamela      Approval unanimous

Anniversaries in the month of August 2015: Bob-2 years; Paula-1 year; Steve-18 years; Elise-12 years; Pattie-4 years

Reports:

Chair-Kalae: Thanks to all the districts for having us visit your district meeting. Last month we went to Diamond Head District last month. We are going to Honolulu District tomorrow evening. We are trying to inform our members about Intergroup and what it does

Treasurer-Elise: Gave a review of the monthly financial reports; contributions were good, even though they were a little below average when compared to the last three years. Our total income was \$6,283.16. Our total expenses totaled \$5,161.69, leaving us with net income of \$273.67. Question/Comment: our "Group Donations" report should say "Group Contributions."

Central Office report-Jamie, Central Office Manager: We had 920 calls and 48 visits. (Please refer to report for further details.) We are patiently waiting for our literature order shipment. Shipping orders is unpredictable. UPS gave us an estimate of delivery this Friday [8/14]. We will start ordering monthly to avoid these delays. James P has been working on our [Oahu IG] archive. Volunteers are requested for PI and for CPC committee work.

Vice-chair/Activites Report-Josh T: We have flyers and tickets for the Bill & Lois Dinner. Please announce the event at your groups.

- Bill & Lois Dinner-Dayna, Event Chair: September 26<sup>th</sup>. We have changed the venue in order to save costs and will be more affordable. The tickets are now \$10 a head, rather than \$40. The dinner will now be at Kaumakapili Church. The speakers have been changed to Mark & Julie O. We have reached out to Al-Anon and we are looking for people to be in service on committees.

We want you take tickets to sale. The tickets not taken tonight will be left at Central Office. We have hula dancers who perform at the Sheraton and who will be volunteering their time for us. We also have musicians to perform. If you folks know of anybody else who will perform, please have them call Dayna. Please sell tickets. There will a raffle with, hopefully, some stuff from Harley Davidson. We are not selling raffle tickets. Everyone who buys a dinner ticket will be entered to win the "door prize."

A member informed us that HICYPAA is that weekend.

A member asked how funds will be distributed between A.A. and Al-Anon. After a brief discussion, Jamie read the A.A. Guidelines regarding Al-Anon participation at an A.A. event

Area 17 report-Bob H., Area 17 Alternate Delegate: no report

#### Old Business:

- Report from ad hoc committee regarding alternate office space and IG meeting space: Josh has been researching meeting space. We have already renewed our office space (was due 8/11/15), so we have time to look for next year. We pay \$1,500 for the current space. Kalae said requirements include accessible location and ADA accessible. Please help us with information. Neil B. volunteered.
- Tabled motion: Should we sell sobriety coins at Oahu Central Office in order to generate income? Per meeting last month, we need to look into the tax ramifications, so we want more time to research. We will continue the next discussion. A member pointed out that the motion was to sell coins as a convenience to the groups, not to generate income. Please bring this back to your groups.

#### New Business:

- Information regarding an increase in rent by Unity Church for meeting space and for holiday alkathon space was shared. In addition, the church will no longer allow use of the kitchen. Alkathons have traditionally been hosted by districts 01, 02, and 10. Please scour the island for alternate space in Honolulu.
- We are looking for alternate IG space also. \$75/mo or less. Some do not like this outside, open-to-the-public space for an A.A. meeting.
- A group of people in recovery will be putting on a Labor Day picnic and volleyball tournament. They have asked if IG would chair a meeting from 12-1:30. There will be no affiliation with the picnic/volleyball. Everything will shut down and stop for the hour and a half. 7<sup>th</sup> Tradition would go to IG. A motion was made to have a meeting at the event on Labor Day. The motion was defeated 11 to 9.

#### Announcements:

- Malia Roundup September 4-7 at Kualoa Camp Ground; take flyers; tickets are \$25
- New women's Big Book Study @ 5:30 PM every Thursday in Kapiolani park where 12 Coconuts meets

Closing: (time 7:25)