

## Oahu Intergroup Meeting Minutes

July 8, 2015

6:30 PM Palama Settlement

Serenity Prayer – All

### Readings:

Intergroup Preamble: Paula, Thursday Women's Book Study  
Twelve Traditions: Bonnie, 12 Coconuts

New member introductions: Bill-Semper Fi; Trey-Sunday Morning Sobriety; Cindy-Just For Today-David- Kam IV; Michele-Saturday Morning Eatin' Meeting; Bootsie-Kaaawa Step Study

Anniversaries in the month of July: Keith-7, Monday Night Men's Stag; Linda-28, Bad Brains

### Approval of minutes for June, 2015

As corrected

Motion: Davis

Seconded: Richard

Approval unanimous

### Reports:

Chair, Kalae H: Went to International Convention for the first time. It was awesome, amazing!

Treasurer, Elise C: June Profit and Loss: we had an outstanding month; we had over \$5,000 in contributions thanks, in part to several groups contributing this year for the first time. Groups making their splits is essential. We had great participation in Founders' Day and sold a lot of T-shirts and lunch tickets and came way ahead. Over a period of a few months the gross income was \$6,443.68 (doesn't include expenses). Keola, her group, and Patti did an outstanding job. We ended up, for the first time this year, in the black, so let's keep that going. Please also refer to the group contributions, which includes only groups that have made contributions this year. Then we have the Balance Sheet that reflects our bank accounts. We are working out some kinks in our QuickBooks program trying to find out what the Accounts Receivable is. Inventory Assets is the Book Bank, so we have total Assets of \$17,030.80.

Central Office report, Jamie-Central Office Manager: Central Office had 819 calls, including requests regarding meetings (510), literature orders (291), and 12-Step Calls (6). We had 47 visits for literature sales (32), Information about A.A. (13), and 2 12-Step Calls. Central Office is always looking for volunteers and after-hours phone angels, but we do have all time slots filled! Area committees are looking for interested volunteers for Public Information and for Cooperation with the

Professional Community, especially to lead DUI class presentations or members interested in being speakers. REMINDER to groups to let CO know when there are meeting changes in location or time, especially for the holidays. We have renewed our meeting lease with Palama Settlement for the Lanai Area in order to save money. The sales pricing on selected literature [that was available at Founders' Day] has been extended until those items are sold out. The lowered price is 25% off and is below our cost and includes some Grapevine books and the commemorative issue of our Big Book. Current projects include work on the IG archive, update of meeting registration information, general paperwork organization.

Vice-chair/Activites Report, Josh T:

1. Bill & Lois Dinner: at the August meeting we will come with tickets. We are working on the budget, and our target date in September 26. The event may cost \$48 per ticket and will be dressier event at a hotel. Dayna, Chair: There will be a theme (e.g. 1930's Hawaii) with Aloha attire. It will be at The Airport Plaza sister hotel in the ballroom, which will be free with the order of a set menu. The more people that buy tickets, the better the menu will be. There will be Al-Anon participation with a speaker from each fellowship. A member suggested that we extend invitations to previous attendees. Tickets must be purchased in advance. Morgan and Mary will be the speakers.

Area 17 Report: (n/a)

Old Business:

Should we sell coins at Central Office?: A loving discussion ensued. Some groups say no because of the Traditions, some groups say yes for the convenience, and some groups are split; a group said no because its pie split goes to Central Office so it can buy Conference-approved items, not items from outside enterprises; originally brought to table not to generate income but as a convenience to the groups; a member stated that CO is an A.A. service center and, as such, is guided by the A.A. Traditions; motion made by Elise to continue to consider the issue in order to get information, Raven seconded, motion passes, minority opinion was heard, no one in the majority wanted to change their vote

Should we form an ad-hoc committee to research alternative office space?: we are considering alternate office space with lower rent and better parking; someone suggested the prior thrift shop space at Unity Church on Monsarrat; Josh will spearhead the committee and will report back at the next meeting

Ways to send out 7<sup>th</sup> Tradition Mahalos: should we send letter? emails?; emails OK so long as email contact included with contribution; a member pointed out that our principle of principles before personalities precludes being thanked for doing the right thing; IG reps can take thank yous to their groups, but how do we reach the groups that contribute but do not send IG reps; Ross made a motion to

vote on this issue-the need to send thank you's out for contributions made; Davis seconded; motion failed

New Business: (n/a)

Group Announcements:

Malia Roundup Sept 4-7 @ Kualoa Park

Black Experience Dance is July 25

District 17 workshop on 7/25, 11-2

Districts 1, 2, 4, and 10 are hosting the Delegate Report Back on 7/25; 11-2 @ Susanna Wesley Community Center; spaghetti lunch

Motion to adjourn: Paula, seconded Raven; motion passes

Closing: 7:35