

## Oahu Intergroup Meeting Minutes

June 10, 2015  
6:32 PM

Serenity Prayer – All

New member introductions: Lisa-One Step Up, Bruce-Happy Hour, Leona-Third Tradition, Harold-Black Experience, Raymond from the West Side

Anniversaries in the month of June: Harold 7 years-Black Experience; July 21 years; Davis 7 years-Malia Discussion Group; Julia-4 years, TYG

Readings:

Intergroup Preamble: Gina-Kalihi Sobriety

Twelve Traditions: Kaipo M, Kanehoe Discussion

Approval of minutes for May, 2015

As presented

Motion: Stacy-X Factah      Seconded: Davis-Malia Discussion Group

Vote unanimous

Chairperson's opening remarks: Kalae, Chair

Thanks to the Windward District and to the Waianae District for have IG officers at your District meetings; we want more participation in all of A.A.. We found that there are members out there who don't know what Intergroup does, so we informed them of what we do and the services we provide through Central Office and handed out IG starter packets. We told them about Founders' Day and other event coming up. We really appreciate the districts for having us.

Financial report: Elise, Treasurer

For the month of May, our contributions were less than \$2,500, which is way low, way low from previous months. We are usually at \$3,500-\$4,500. We did have contributions to Founders' Day, which could be one explanation as to why contributions for Central Office were down. Founders' Day, as of the end of May, we had a total income of \$2,646.00, including ticket sales, T-shirt sales, and monetary contributions. Our Book Bank sales were also down below \$600. Total income for May was \$5,678.16. Expenses: the only expense, so far, for Founders' Day was the T-shirt order. Everything else will be in next month. Operations Expense was a little over \$1,800; payroll and related expenses were \$3,323.67; total expenses for May were \$6,021.91, leaving us with a loss for the month of \$343.75. The previous page shows the Balance Sheet where our bank balances are reflected at \$13,253.95; inventory asset (Book Bank) is at \$3,458.03 for total assets of \$16,711.98. The third page is Contributions by Group Summary, which shows the current month and year-to-date. Only groups that have contributed are on the report. Any questions: there were questions regarding group contributions, not on the list. Please check with Jamie and your group treasurer. Why do we have individuals listed by full name? Shouldn't have happened. That's an error. We will correct that. Other questions regarding the IG meeting 7<sup>th</sup> were answered. What is the Payroll Liability amount of \$4,678.09 on the Balance Sheet? The treasurer does not know but will report back. What

is in the Equity Accounts on the Balance Sheet? Answered: historic accumulated losses and gains over all the years of IG operation.

Activites Report: Josh, Vice-chair: if anybody has any unsold Founders' Day tickets, please turn them in after the meeting. Thanks to Keola for all of her hard work.

1. Founders' Day: Keola, Chair:

- a. Review program
- b. Are there any other June birthdays? We want you as readers in order to honor your sobriety.
- c. Program starts at 7
- d. Pop-ups are going to be inside McCoy Pavilion in order to protect anonymity.
- e. We are reaching out to newcomers regarding recovery in A.A. We want to educate them.
- f. Menu will be Hawaiian food. Need bottled water and coffee.
- g. Set-up will start Friday afternoon (1-4)
- h. Need clean-up people
- i. T-shirts are still available for sale.
- j. No volleyball this time.

A member asked about the displaying of photographs during the event. A loving discussion ensued. Keola shared that her group reached a consensus to show a deceased members' photo. A point made that we don't show photos in public. More loving discussion ensued. Jamie read an article talking about groups and traditions in reference to personal anonymity as opposed to group anonymity from a back issue of Box 4-5-9.

Central Office report: Jamie, Central Office Manager

Central Office received 780 calls, including calls regarding meetings (423), literature orders, general information (335), and 6 12-Step calls. The office received 66 visits, including 31 literature sales, 33 for general info, and 2 12-Step requests. There are two new meetings: Have No Fear for atheists/agnostics but all are welcome and Pacific Islanders, which will be in Micronesian. Please call or see the report for times and locations. Literature sales are down, partly due to our overall expenses. When contributions fall behind, we can't order books. Please call in literature orders in ahead of time. We are taking Founders' Day t-shirt orders. You must pre-pay to reserve the "X" sizes. We are grateful to all phone volunteers. We do have a few openings for phone angels. We have had requests for folks interested in Public Information work and for those who want to make a presentation at the DUI class. **Clarification:** *Central Office does NOT have to move!* We are always open to information regarding other appropriate spaces that might save us money.

We will be selling some books at a discount during Founders' Day.

The judiciary is thankful for the Micronesian meeting.

Area 17 report: Bob, Area Alternate Delegate

There is an opening for a new Class A trustee and for a non-trustee committee member for the Corrections Committee. The Area Delegate will be reporting on the business of the recent General Service Conference on Oahu on June 20<sup>th</sup> (Leeward, Central North Shore and Waianae districts) and July 25<sup>th</sup> (Diamond Head, Honolulu, Windward, and Waikiki Districts). A.A. 80 years old today! The Pacific Region will be hosting a hospitality

room at International. There is an archives challenge going on. Area is looking for an alternate Webmaster. 2016: theme for the GSC is "Our Spiritual Way of Life: Steps, Traditions, and Concepts." Our annual convention, PRAASA, and the Pacific Region Forum are events coming up.

Old Business: (all old business carried over to next meeting) Please share the coin purchase analysis with your homegroups.

New Business: n/a

Announcements:

Please return unsold Founders' Day Tickets to Elise after the meeting.

Meeting adjourned: 7:40