

Oahu Intergroup Meeting Minutes

Date: January 13, 2016

Serenity Prayer – All

Readings:

Intergroup Preamble: Stacey

Twelve Traditions: Tanya

New member introductions: Miguel, Tuesday Night Mililani Discussion

Anniversaries in the month of December 2015 and January 2016: Tanya-2 years; Neil-26 years

Approval of minutes for November, 2015

As presented

Motion: Ed Seconded: Stacey

Reports:

Chair- Kalae: Introduced our Founders' Day Chair, Alberta and the new Central Office Manager, Adina; thanks for all the groups for coming out

Founders' Day Chair-Alberta: The event will be 6/11/16 at McCoy Pavilion; we have flyers-please take them back to your home groups and announce; we will serve bento lunches-\$8 for adults, \$5 for children under 16; we will have free continental breakfast; tickets are printed but will not be sold until after Home Group Day; open for ideas; want to have fun!

Treasurer-Elise: total income for December was \$5,889.13; contributions were \$4,570.63; December expenses were \$2,966.20 leaving net gain at \$2,922.93; we have total funds of \$6,769.36 (\$4,768.76 in checking and \$2,000.60 in savings) and literature inventory of \$1,994.95; we need to build up our Prudent Reserve; Holiday Dinner was a success with over \$900 in net proceeds

In 2016 we will be paying salary and related expenses; we will also have to pay \$6,127.05 in Federal payroll taxes, penalties, and interest for 4th quarter 2014, 1st and 2nd quarters in 2015 payments not were not previously and penalties, etc. for payroll reports not filed; so we still have a dire need for your group contributions

Mahalo to all the groups and individuals for their generous contributions received in 2015. We managed to come out in the black by over \$9,000 for the year, bearing in mind the above taxes not paid.

Central Office Report-Adina, Central Office Manager: thanks to all the folks who kept the office open and running; during December, Central Office had 86 visits and 310 calls including 11 12-step calls, 167 for meeting times and locations, 100 for general information and 23 requests for literature

We want to update group information; Central Office requests an upright vacuum cleaner and carpet cleaning; there are open volunteer slots and phone angel slots; would like to expand coverage of all shifts to 2 people per slot, and we will be having volunteer meetings and orientation; the first volunteer meeting will be February 6 after 3:00; we will be closed on 1/18 for MLK Day and 1/30 due to interruption in electricity for the building; we have 2014-2015 Service Manuals and T-shirts from 2014 Founders' Day

Vice-chair/Activities Report-Josh T: in 2015 we had Home Group Day, Founders' Day, Bill & Lois Dinner and the Holiday Dinner; will be doing the same events in 2016; except for Founders' Day, we need events chairs-qualifications were read

1. Founders' Day: see above
2. Home Group Day: Judy C made herself available and approved as Home Group Day Chair

Area 17 Report-Bob H Area 17 Alternate Delegate: Area will meeting for the Inventory Assembly on Kauai on January 30-31; all GSR's should attend; the following assembly will be thte Inform-the-Delegate Assembly

Old Business:

- Are we changing the name of our corporation? Consideration: should we take "A.A." out of our legal name and officially adopt our name as "Oahu Intergroup, Inc. " Discussion-GSO guidelines recommend not having "A.A." in the names of our local service centers and having "A.A." in the name presents anonymity issues; there would be no change in the function of Central Office; Tom S, Knuckleheads made a motion to change the name as proposed, Elise seconded; passed 31-2; minority opinion-voting group conscience (Malia Discussion Group) to oppose, Came to Believe opposes because "A.A." has been in the name 30 years and the group will no longer send contributions if "A.A." is not in the name
- Should groups approve of Intergroup events in advance? History and procedures of events was reviewed; Davis, Malia Discussion Group, made a motion to approve the schedule of events for 2016; seconded, motion passed unanimously

New Business:

Announcements:

- Black Experience hosts the MLK Day picnic at Kapiolani Park on 1/18
- The Central Office will be open on 1/18
- Central Office will be closed on 1/30 due to power shutdown

Closing: (7:37) Responsibility Pledge