

Oahu Intergroup Meeting Minutes

Approved
July 13, 2016

Opening at 6:37pm with 34 members present
Serenity Prayer – All

Readings: Intergroup Preamble: Jeff Twelve Traditions: Ross

New member introductions: Isabell S. – Mililani Women’s Step Study
Dave S. – Waimea Nooners
Jeff K. – A Spiritual Awakening

***IG training: Sept. 3, 2016, 11am-2pm, Palama Settlement**

Anniversaries in the month of July: 7/16- Claudia, 5years and 7/10- Francis, 12 years

Approval of minutes for June, 2016 –

Motion: Kaipo Seconded: Patty Approved: unanimous (as written)

Reports:

Chair-Kalae H:

- Nothing to report

Treasurer-Elise C:

- Founder’s Day was a huge success. Thanks to Alberta, her team, and the turn-out of supporters/members. Our Total Proceeds equaled \$2,573 for this event.
- Total income for June was \$10,469 of which, \$7,689 were contributions
- Expenses were \$6,685; our monthly Net Income was \$3,784.
- Cash is \$9,266; inventory is \$7,004; un-deposited funds are \$594. Will consider increasing our prudent reserve due to the higher net income for the month.
 - (Income, Expense, and Cash figures are rounded)
- Re: Office space, Central Office will probably sign another lease with our current landlord. Considering the research that has taken place, it is more practical to remain at Century Square.
 - ****Harold from Black Experience will make some inquiries and advise of his findings.***
 - ****Concierge Office space suggested.***
- Please continue to announce the **Letter to Groups** at your meetings.
 - ****Suggestion: Create a Thank you letter for the increase in contributions, then alternate announcing these two letters.***

Central Office Report- Elise reporting for Adina in her absence:

- In the month of June, we had 75 people visit Oahu Central Office and provided literature to 69 of those guests. We had a total of 254 calls during business hours, of those 7 were 12-step in nature; 217 were regarding meetings times and locations and 80 were for information and the balance (15) requests for literature. We received 327 after hour calls. ***Thank you*** to ALL Volunteers for another successful month.
- Central Office is requesting 24-hour, advanced literature ordering.
 - ***A printable/downloadable PDF form is available at www.oahucentraloffice.com under the drop-down menu titled “Literature.”***
- Central Office is in need of **1 new office chair** for the volunteers.
- Central Office now **needs 14 volunteers** to answer phones in-office and phone-angels. We were able to orient/train 2 in-office and 3 phone-angels this month.
 - ****To reiterate, we are looking for double coverage for shifts in order to have an alternate volunteer per shift.***

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- We are working on a **Transportation Angel Volunteer** list. These are volunteers who are able to transport members to meetings, mainly off-island visitors. Please contact Central Office with your availability.
- A member is looking for a 3rd Edition BB, please contact Central Office with information.
- Please let Central Office know if your **meeting is closed for holidays**.
- A long-time downtown Men's group is **looking for a meeting location**; please contact us if you know of any available space.
- **Numerous groups were TOUCHED and appreciate the THANK CARD received by Central Office for their contributions.**

Vice-chair/activities-Josh T:

- Founder's Day, Alberta did a GREAT JOB!
- Bill and Lois event – Chair: Stacy L.
 - Sept. 10, 2016; 5:00pm-9:00pm, Kaumakapili Church
 - Hawaiian Theme, aloha attire, Hawaiian food
 - Tickets and Fliers for this event will be printed and distributed at the August IG meeting, monies received is to be turned in at the September IG meeting.

Area Report-Bob H, Area Alternate Delegate:

- Bob will be on vacation for a month, but he is accessible via email: altdelegate@area17aa.org
- Regional Forum – Pacific, Sept. 30-Oct.2, 2016, Waikoloa, Island of Hawaii
 - Web-site: <http://www.pacificregionalforum.area17aa.org>
 - Please sign-up/register to attend the Forum at www.AA.org, REGISTRATION is FREE. GSO would like a head count.
 - Book hotel by, Sept. 8 for the \$165/night special rate with resort fee waived.
 - *Alternate housing coordinator- Tommy G.
 - For information on (limited-space) alternate housing for the Regional Forum, email: prf-housing@area17aa.org
 - *Room share coordinator – Lisa B.
 - If you would like to share your room or are seeking a room to share please email: PacRegForumSvcs@gmail.com , for a list.
Attendees to coordinate their own room shares.
 - Sign-up for Service at the Budget Assembly (Maui, Aug. 27-28, 2016)

Old Business:

- Reminder: increase awareness for Central Office support.

New Business:

- Event for George K's passing at Kaumakapili Church is **NOT an AA event**. The family requests PRIVACY.
- Alternate a THANK YOU Letter to Groups for supporting Central Office.

Announcements:

- **See web-site and/or Central Office Mgr report for EVENTS.**
- **CORRECTION:**
 - **JULY 31, 10AM-2PM – Leeward Dist. 3, Family day**, Oahu Veteran's Center, Foster Village, Oahu

Closing at 7:33pm
The Responsibility Pledge