

Oahu Intergroup Meeting Minutes

Approved

August 10, 2016

Opening at 6:36pm with 30 members present

Serenity Prayer – All

Readings: Intergroup Preamble: Isabell

Twelve Traditions: Davis

New member introductions: No new members

Anniversaries in the month of August: 8/11- Elise, 13years, 8/29- Candace, 1 year. and 8/30- Steve, 19years

Approval of minutes for July, 2016 –

Motion: Davis

Second: Kintaro

Approved: unanimous (as written)

Reports:

Chair-Kalae H:

- Steering Committee made two decision by group conscience
 - Criminal charges against the previous C.O. mgr will no longer be pursued. In speaking with the detective in charge of the case, it was determined that the charges would be difficult to prove and any efforts would be futile. We would like to focus on the solution, along with the new C.O. mgr; the Steering Committee will work to focus on creating policies that would deter future incidents of this manner.
 - The Steering Committee voted to increase the Central Office Manager's hours from 20 hours to 25 hours per week.

Treasurer-Elise C:

- Total income for July was \$8,506 of which, \$8,005 were contributions
- Expenses were \$5,284; our monthly Net Income was \$3,223.
- Cash is \$10,381; inventory is \$7,510*; un-deposited funds are \$2,062. We increased our prudent reserve by \$1,000 to \$3,501.
 - (Income, Expense, and Cash figures are rounded)
 - *correction to report
- Expenses for the Bill & Lois Dinner are \$1820 to date.
- IRS rejected our appeal to waive or refund overdue tax penalties.

Central Office Report- Adina:

- In the month of July, we had 63 people visit Oahu Central Office and provided literature to 60 of those guests. We had a total of 189 calls during business hours, of those 3 were 12-step in nature; 170 were regarding meetings times and locations and 92 were for information and the balance (16) requests for literature. We received 230 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 received a donation of **1 new office chair** for the volunteers, **Thank you.**
- Central Office currently **needs volunteers** to cover **Saturday's shifts**. We are still looking for **14 volunteers** to answer phones in-office and phone-angels. We were able to orient/train 1 in-office and 1 phone-angels this month.
- We are still working on a **Transportation Angel Volunteer** list. Please contact Central Office with your availability.

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- Web-site INFO: Please submit event information along with a PDF flyer on the web-site directly. Also temporary changes to your meeting schedule (e.g. closed for: holidays or site events). Please allow 1-week for web-site updates.
- A member is looking for a 3rd Edition BB if anyone has one please contact Central Office.
- **ANNOUNCEMENTS:**
 - OIG hosting an **INTERGROUP WORKSHOP**, Sept. 3, 11:30am-2p, Palama Settlement. Want more information on how Intergroup works? Free food and prizes.
 - **Bill & Lois Dinner**, Sept. 10, 5p-9p, Kamaukapili Church (This is a joint AA/Al-Anon event and will NOT be posted on the C.O. web-site)
 - **Regional Forum**, Sept. 30-Oct. 2, Hilton Waikoloa, Island of Hawaii
 - **55th Annual Hawaii Convention**, Oct. 27-30, Hilton Hawaiian Village
 - Meetings:
 - New Meetings:
 - Dry Dock, Fridays 6p-7p, Pearl Harbor Chapel, military ID required
 - Prime Time, Tuesdays 7:45p-9p, Kailua
 - Inactive Meetings: (discontinued)
 - 8pm Saturday night Bonfire
 - 6:45pm, Sunday Haleiwa Women's
 - Basement Meeting @ 5p, merged with Kalihi Sobriety, Sunday
 - Reports that Wednesday Night Sobriety meeting, no one there. Need confirmation of inactivity of group by DCM
 - Meetings in need of support:
 - U.S. Vets VIP group, Wednesday 7:30p, Kapolei
 - The Red Flag Men's Group, Tuesdays – needs new location (downtown)
 - 5th Chapter, Saturdays 7p, closed 8/13, 8/20, and 10/1 for site events.

Vice-chair/activities-Josh T:

- Founder's Day, Alberta S., Official Report:
 - Alberta recommends all IG Reps share her official report with their groups. Please see attached report for specific details in what worked and her recommendations for the overall improvement of the processes. She emphasizes that we are 'The Voice of Intergroup' and would like to share her amazing experience in hopes to attract others to service in Intergroup.
 - Besides being a financial success, the event itself was an astounding hit. A wonderful occasion for all to participate in our three legacies; Recovery, Service, and especially Unity. The event attracted attendance from all parts of the island. She'd reconnected with sober brothers and sisters from her early sobriety.
- 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 were distributed. Various DCM's, IG reps, Central Office has tickets for sale(\$10). Space is limited and tickets are going fast.

Area Report-Kunane D, Alt-Area Chair:

- **Budget Assembly**, Aug. 27-28, Kihei District hosting on Maui, approval of Area Budget
- **Regional Forum – Pacific**, Sept. 30-Oct.2, 2016, Waikoloa, Island of Hawaii
 - Web-site: <http://www.pacificregionalforum.area17aa.org>

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- 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: PacRegForumSvc@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)
- **55th Annual Hawaii Convention**, Oct. 27-30, Hilton Hawaiian Village

PI Report-Joey C., PI Standing Committee member:

- Please see attached for a detailed report from Joey C. to the PI Standing Committee Chair, Cynthia R. regarding Booth set-up for (2) Health Fairs. 4/28- IHS, Men's facility Health Fair and 4/30- TCOYD, Diabetes Health Fair
- Joey shared his experience in organizing these two events. He managed all aspects of our presence at these exhibits, from obtaining and setting-up the information displays to organizing the volunteers for service time slots. Overall, these events were successful in "Carrying the Message to the Alcoholic who still suffers."
- The success was attributed to the Unity in our AA community; GSO-service desk, Area 17- PI Standing committee chair, OIG and the C.O. Mgr, Dist.2-DCM, various HomeGroups, and especially our Higher Power.
- Our next Health Fair is scheduled for February 2017.

Old Business:

- Reminder: increase awareness for Central Office VOLUNTEER support.
- All groups (DCM's) requested to update their groups information

New Business:

- **Renewal of lease** of at 1188 Bishop St., Suite 3406
- Next IG Event: **Holiday Dinner**, the body voted Nick F. as our Chair.
- **Motion:** Consider to re-open discussion to take back to groups. Motion: **Failed**
- **Motion:** We NOT pursue criminal charges of the last Central Office Manager, fix Policy and Procedures, and provide detailed report on why we are not pursuing Criminal Charges. Motion: **Passed**

Announcements:

- **See web-site and/or Central Office Mgr report for EVENTS.**
- **Kalihi Sobriety**, New location: 296 N. Vineyard Blvd., Corner of Vineyard and Aala St.
- **HICYPAA**, this weekend 8/12-14 Fri-Sun, Camp Homelani \$70/registration
- **Steering Committee Elections**, November IG meeting
 - **Chair, Co-chair, Treasurer, Secretary, and Volunteer Coordinator (2-year term)**
 - **Volunteer Coordinator** to work closely with the C.O. Mgr in overseeing volunteers and scheduling. Adina to check into by-law amendments and job description.
- **District 10-** hosting the 2016 **Thankathon** (11/23-24) and 2016 **Christmas Alkathon** (12/24-25) at St. Andrew's, they're looking for Chairs to help coordinate these events.

Closing with the Responsibility Pledge