

Oahu Intergroup Meeting Minutes

Approved as Read

September 14, 2016

Opening at **6:30pm** with **30 members** present

Serenity Prayer – All

Readings: Intergroup Preamble: Claudia

Twelve Traditions:

Keoki

New member introductions:

No new members

Anniversaries in the month of August:

9/15- Joey, 15years,

9/19- Adina, 28years,

9/20- Warren, 5years,

9/22- Ross, 21years

Approval of minutes for August, 2016 –

Motion: Nick

Second: Davis

Approved: unanimous (as written)

Reports:

Chair-Kalae H:

- Nothing to report

Treasurer-Elise C:

- Total income for August was \$5,090 of which, \$3,523 were contributions, less than average.
- Expenses were \$4,403; our monthly Net Income was \$686.
- Cash is \$11,839; inventory is \$8,167; un-deposited funds are \$711. We increased our prudent reserve, 9/1 by \$1,500, to be reflected in next month's report.
 - (Income, Expense, and Cash figures are rounded)
- Thank you to Stacy, our Bill & Lois Dinner chair, for another successful OIG event.
- Included in the hand-out is a 2016 financial projection for the organization.

Central Office Report- Adina:

- OIG was represented at the Area Budget Assembly.
 - Budget for 2017 passed unanimously- First round
 - Modification to the Area(17) Structures and Guidelines, Corrections are now a working Standing Committee in Area 17. For more info.: www.area17aa.org
- IG Workshop was a success despite the pending hurricane. Thirty-five members participated in games, fun, and learning about Oahu Intergroup. Raffles were held giving away several items of interest. New IG Rep and group Treasurer Packets were created, contact the C.O. Manager to obtain these informational packets for your HomeGroup.
- Thank you to Stacy and his homegroup, X-Factah, the Bill and Lois Dinner was a sensation. The event was well support by our fellowship statewide. Thank you to the folks from the Big Island that helped with the food and colorful entertainment. We net \$880 of which \$40 will be donated to Al-anon for their participation.
- GSO has discontinued P-37 Too Young, C.O. will continues sales until stock is depleted. Call for "Young People" stories for the next pamphlet. Please contact C.O. for more information.
- We created a new job description for the Steering Committee and identified a Priority of Spending for the O.C.O.- the C.O. Manager hopes to create OIG Structures and Guidelines that will include these for our review next month.
- A Proposal made by OIG Steering Committee, Amendment to the By-Laws of Oahu AA IG of Hawaii, Inc., to include the Volunteer Coordinator as a new Steering Committee position. Please see hand-out and take information back to your groups. Voting is scheduled for October.

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Vice-chair/activities-Josh T:

- Thank you to Stacy for Chairing the Bill & Lois dinner, it was a huge success
- Bill and Lois event Report – Chair: Stacy L.
 - Stacy wants to thank everyone who came to support the event, OIG, the Chair, Co-Chair, his HomeGroup, X-Factah and the Fellowship, we all worked together for the greater cause.
 - Everything went well, he's grateful for the help, it helped his recovery
- Holiday Dinner – Chair: Nick F.
 - The Holiday Dinner Committee meeting will be held an hour before our next OIG meeting, **October 12, at 5:30pm, Palama Settlement.**
 - Please come out to support and get into service for this event.

Area Report-Bob , Alt-Area Delegate:

- Regional Forum – Pacific, Sept. 30-Oct.2, 2016, Waikoloa, Island of Hawaii
 - Web-site: <http://www.pacificregionalforum.arear7aa.org>
 - Please sign-up/register to attend the Forum at www.AA.org, REGISTRATION is FREE. GSO would like a head count.
 - *Alternate housing coordinator- Tommy G.
 - For information on (limited-space) alternate housing for the Regional Forum, email: prf-housing@arear7aa.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.
- 55th Annual Hawaii Convention, Oct. 27-30, Hilton Hawaiian Village

Old Business:

- Update meetings in our district – Thank you to districts #9, #17, and #10

New Business:

- **Proposal – new Volunteer Coordinator Steering Committee Position** and By-Law amendment.
- Discontinuance of Fraudulent charges **Letter** included in tonight's hand-out, please bring back to your groups.
 - New policies (priority of spending and debit card policy now in place)

Announcements:

- Joey C., PI Committee – UH Manoa, Health Fair, October 27, 11am-12pm, PI committee looking for One Female volunteer (preferably young people or college age) to man the booth. Please contact Joey C (808-721-8555) for more information.
- Nick F., Holiday Dinner – Committee meeting October 12, 5:30pm, Palama Settlement

7:37pm - Closing with the Responsibility Pledge