

Oahu Intergroup Meeting Minutes

Approved

October 12, 2016

Opening at 6:35pm with 27 members present

Serenity Prayer – All

Readings: Intergroup Preamble: Linda

Twelve Traditions: Randy

New member introductions: Sefo- 3rd Tradition / Steve- Kahaluu Discussion / Ernest- Ha'awa'awa Group

Anniversaries in the month of August:

10/16- Linda, 11years 10/27- Randy, 13years, 10/1- Angela, 20years

Approval of minutes for September, 2016 –

Motion: Nick Second: Wanda **Approved: unanimous (as read)**

Reports:

Chair-Kalae H:

- **OIG Elections**, Nov. 9: please note, new position: Volunteer Coordinator will be added as a Steering Committee member

Treasurer-Elise C:

- Total income for September was \$5,808 of which, \$3,379 were contributions.
- Expenses were \$4,847; our monthly Net Income was \$961.
- Cash is \$12,563; inventory is \$8,137 with an outstanding prepaid literature order of \$767. We moved \$3,000 from checking to savings.
 - (Income, Expense, and Cash figures are rounded)
- Thank you to Stacy, our Bill & Lois Dinner chair, for another successful OIG event. We received \$1,891 in combined income. Expenses were \$1,759, ticket sales were \$2,790 (figure corrected). Net proceeds for this event, \$1,251.
- Included in the hand-out is an updated 2016 budget/financial projection for the organization. We are anticipating being in the black by year end.

Central Office Report- Adina:

- Thank you all for your continued support, we are now operating in the black
- Literature:
 - An order for Area 17 standing committee, Hospitals and Treatment was filled.
 - We sold \$98 worth of literature at the 2016 Hawaii Women to Women conference.
 - Central Office now has a variety of Grapevine books in stock, come check them out.
 - New order forms were created it reflects items we carry. If there is something that is not on the form, please inquire, we can order for you. **Note:** Please allow 2 weeks for processing.
 - GSO discontinued P-37, Too Young. They are still requesting Young People stories.
- Web-site:
 - The Central Office web-site has been experiencing some functioning errors. We are looking into switching to a new host. Please report any difficulties/errors to Central Office.
 - Please submit your event and a PDF flyer on the web-site directly.
- Volunteers:
 - Several In-office shifts are available. Monday 12p-3p / Tuesday & Wednesday 9a-12p / Saturday 9a-12p and 12p-3p
 - Phone Angel shift available, Sunday 6p-midnight
- Panel 65 Oahu Intergroup Structures & Guidelines handout, please take back to your Homegroups for discussion, we will be voting to adopt and instate for the next panel. OIG Elections meeting Nov.9. Please send corrections to C.O. Manager.

Vice-chair/activities-Josh T:

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- Thank you to Stacy for Chairing the Bill & Lois dinner, it was a huge success
- Holiday Dinner – Chair: Nick F. DECEMBER 17, 5:00PM, PALAMA SETTLEMENT
 - Tickets now on sale, \$10/per person
 - December 17, 5pm, Palama Settlement
 - Dinner at 5:30pm, serving Filipino food: Chicken Adobo, Pork Guisantes, MacSalad and Rice
 - Dance to follow dinner
 - Santa Claus will be making an appearance. We are accepting donations of small toys to be distributed to the children. Please mark/identify whether for a boy or girl if gift wrapped.
 - See FLYER at www.oahucentraloffice.com/events
 - Contact Central Office for more information

Area Report-Bob , Alt-Area Delegate:

- **Regional Forum – Pacific**
 - It was a huge hit with 449 attendees, of which 75% were from the State of Hawaii and nearly 70% were first time attendees.
 - A report from the General Service Board gave a report
 - The GSO CPA gave a report. Contributions are flat; money coming into GSO is coming from fewer groups. Please have your groups consider contributing to GSO to help keep AA alive and well.
 - The next Regional Forum-Pacific will be in 2018 at San Jose, CA.
- **Area 17 Officer Elections** – Assembly hosted by West Hawaii-Dist #8, November 11-12, 2016
 - Must be present to stand for an Officer service position
 - Standing Committee chairs need not be present.
 - Inquires are directed to: chair@area17aa.org

Old Business:

- Update meetings in our district – Thank you to districts #3, #9, #10, and #17. Still waiting on input from districts #1, #2, and #4

New Business:

- **Motion:** To amend the By Laws of Oahu A.A. Intergroup of Hawaii, Inc., to include the Volunteer Coordinator as a new Steering Committee position.
Moted by: Wanda, Second: Stacy Yay: 20 / Nay: 4
Moted by: Wolf, Second: Davis Yay: 20 / Nay: 1
Motion passed following discussion and a second round of voting.
- **Motion:** To amend the By Laws of Oahu A.A. Intergroup of Hawaii, Inc., to accurately reflect the corporate name change; approved at the February 2016 OIG meeting.
Moted by: Bob, Second: Keoki **Approved: unanimous**
Note: Original motion: To change the corporate name from Oahu AA Intergroup of Hawaii Inc., to Oahu Intergroup of Hawaii; proposed by Tom S., seconded by Elise C. Motion passed by substantial unanimity 31 for and 2 against; February 10, 2016.
- Introduction of the Panel **65 OIG Structure and Guidelines** (see handout) – take back to your groups we will be voting to adopt and instate for the next panel at the Nov.9, OIG Business Meeting. Please send correction to C.O. Manager.
- **OIG Elections for Panel 67** – November 9, 2016 @ Palama Settlement

Announcements:

- Malia's Discussion – Annual Thanksgiving Dinner.

7:44pm - Closing with the Responsibility Pledge