

Oahu Intergroup Meeting Minutes

Approved with corrections

February 8, 2017

Opening at 6:36pm with Serenity Prayer

34 members present 24 voting members + 6 steering committee / 4 non-voting members

Readings: Intergroup Preamble: Greg P. Twelve Traditions: Rozell

New Members: Melissa: Aloha Sunday / Stacy: Pioneer / Curt: Kane Alii / Kehau: Showup /
Chris: Downtown Lunch / Jennifer: Hang Loose

Ice breaker: Interview 3 people (everyone introduced themselves and talked story)

Anniversaries in the month of January: Chris 12years / Nick F. 5 years

Approval of minutes for January, 2016 –

Motion: Greg P. Second: Ona

Approved: unanimous (as written)

Reports:

Chair-Josh T:

- Talked about cooperation and Synergy of a great working Intergroup body. Thanked everyone and talked about having an amazing 2017.

Treasurer-Angela G:

- \$-232.23 – Operating funds
- \$7,501.26 – Prudent Reserve
- \$160.00 – Petty Cash
- \$396.16 – Un-deposited Funds
- \$372.50 - Prepaid Literature Inventory
- \$8,618.78 – Literature Inventory
- **\$16,816.47 - Total Current Asset**
- \$4,901.66 - Contributions and Income
- \$-5,441.82 - Total Expenditures
- **\$-540.16 - Net Income/ Loss**

• **Vice-Chair – Kalae H:**

- ***Sweet Tart Dance:*** Pattie Chair- February 11th @ Palama Settlement. AA meeting 6-7pm with husband and wife speaker and dance to follow. Will be serving light pupus and baked goods.
- ***Homegroup Day:*** Xiara Chair- March 25 @Ala Moana Beach park. Asking for individuals and Homegroups to get into service and donate items.
- ***Founders day:*** Jerrylene had to step down as Chair and Mark is now Chair. June 10th @McCoy Pavilion. Mark will be asking for help Mark's *(remove phone number)*. Kathleen is Co-chair.
- There will be more events this year and Kalae asked anyone who would like to Chair these events please come see him.

Volunteer Coordinator – Michelle D:

Asked people to get into service for the dance. Lots of people have come into Central Office to volunteer. Thank you very much!! There is still lots of shifts to cover, still looking for volunteers for backs ups, staggering shifts etc.. so no one gets burnt out. Need phone angels – when Central Office is closed phone calls will forwarded to your phone.

Secretary – Nick F.:

- Please check your information on sign in sheets, make sure email and phone number is correct also please write legibly.

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Central Office Manager – Adina M:

- 7; 12 Step calls, 3 Transportation calls, 235 calls for information
- Office is happening, very busy with volunteers, trained 12 volunteers.
- Funds are down, groups need to donate every month.
- Closed on Saturday not enough volunteers to cover.
- See detailed Office Manager's report.
- Let Adina know if you have any events to announce.

Area Report – Bob Panel 67 Area Delegate:

- February 26th area committee meeting, Oahu Vet Center – Leeward District sponsoring. Discussing topics for General Service Conference.
- PRAASA will be 1st weekend in March in Sacramento. It will be the 50th Anniversary!
- If any Homegroup wants an Area Officer to visit, please see Bob.

Orientation for Intergroup Representatives:

- Adina explained Intergroup By-laws.
- Ticket drawing of AA book. Allison won!! Congratulations!!

Old Business:

- Adoption of Panel ~~65~~ 67 OIG Structures & Guidelines.

New Business:

- **OIG 2017 Budget Discussion:**
 - Discussion about the hesitation and fear of accepting a budget ending with a negative number. Adina explained this is what the numbers are projected from last year's expenses and contributions, doesn't mean this is an exact number. Discussion went towards let's support the Intergroup events, fire up our Homegroups to donate and end up with a positive number at the end of 2017.
 - **Motion to adopt The Oahu Intergroup of Hawaii 2017 Budget**
Motion: Wolf Second: Greg P **Motion Approved**
- Julie Diamond Head District asked if Intergroup could help with a joint Christmas Alcathon. Kalae said we will be working on an Island wide Alcathon.

Announcements:

- OIG Valentine's Dance 2/11/17 @ Palama Settlement.
- OIG Homegroup Day 3/25/17 @ Ala Moana Beach Park.

Adjournment:

- **Motion to close**
Motion: Greg P. Second: Stacy H. **Motion Approved: unanimous**
- Close @ 7:50pm with responsibility pledge.