

# Oahu Intergroup Meeting Minutes

*Approved*

November 9, 2016

Opening at 6:37pm with 40 members present 35 voting members/5 non-voting members

Serenity Prayer – All Readings: Intergroup Preamble: Ona Twelve Traditions: Mark

New member introductions: Ona- Downtown Lunch / GarriAnn- Imua Waimea / Laura- Waimea Wahines

Anniversaries in the month of August:

11/26- Kala'e, 8 years

11/9- Kintaro, 9 years

11/21- Deborah, 20 years

Approval of minutes for October, 2016 –

Motion: Stacy Second: Ross

Approved: unanimous (as written)

Reports:

Chair-Kalae H:

- **OIG Elections** tonight, new position: Volunteer Coordinator will be added as a Steering Committee member

Treasurer-Elise C:

- Total income for October was \$5,601 of which, \$4,635 were contributions.
- Expenses were \$5,403; our monthly Net Income was \$172.
- Cash is \$12,679; inventory is \$7,871 with an outstanding prepaid literature order of \$991. We moved \$1,000 from the checking to savings account, bringing our prudent reserve up to \$7,501.
  - (Income, Expense, and Cash figures are rounded)
- We spent \$458 to pay for the Holiday Dinner & Dance at Palama Settlement.
- Although 7<sup>th</sup> tradition contributions were less than our historical yearly average, we plan to end the year in the black.

Central Office Report- Adina:

- Volunteer Angels
  - New sign-up forms were created (see web-site). The new forms include: Phone, Transportation, and Translation-Angels, as well as In-office volunteers.
  - Transportation Angels: We were able to connect 7 (transportation Angels) with either new to the program or visiting Oahu members looking for transportation to meetings. Please help in your area.
  - In-office Angel slots available: Tuesdays and Fridays 9am-12noon, Saturdays 9am-12noon & 12noon-3pm
  - After hour Phone Angel slots available: Sunday 6am-12noon and 6pm-12midnight.
- Literature:
  - New order forms 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 switching to a new host next week; the site may be down intermittently. Please report any difficulties/errors to Central Office.
  - Please submit your event and a PDF flyer on the web-site directly.

Vice-chair/activities-Josh T:

- Holiday Dinner & Dance – Chair: Nick F. DECEMBER 17, 5:00-10:00pm, PALAMA SETTLEMENT
  - Dinner Served at 5:30pm, Santa & his Elves make an appearance, with a dance to follow.

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- Need toy donations for Santa & his Elves. Please contact Nick F. or Alberta S. If toys are wrapped, please indicate boy/girl.
- Please contact Nick F. to turn in monies and/or tickets.

## Area Report-Bob, Alt-Area Delegate:

- Thank you all for making the Pacific Regional Forum and the Annual Convention huge successes
- **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, please submit your resume/qualifications/background to: [chair@area17aa.org](mailto:chair@area17aa.org)

## Old Business:

- Approved Revised Oahu Intergroup of Hawaii, Inc., By-laws available on the web-site at [www.oahucentraloffice.com](http://www.oahucentraloffice.com), look under the OIG info tab, select By-laws

## New Business:

- **Motion:** To adopt the Panel 65 OIG Structures & Guidelines.  
Motioned by: Jeff K. \_\_\_\_\_, Second: Nick R. \_\_\_\_\_ Yay: 31 / Nay: 2  
Motion: Passed following discussion.
- **OIG Steering Committee Elections for Panel 67- results:**
  - Chair: Josh T.
  - Vice-Chair: Kala'e H.
  - Treasurer: Angela G.
  - Secretary: Nick F.
  - Volunteer Coordinator: Michelle D

## Announcements:

- None

**8:01pm** - Closing with the Responsibility Pledge