

Oahu Intergroup Meeting Minutes

March 8, 2017

Opening at 6:35pm with Serenity Prayer.

38 members present 28 voting members + 6 steering committee / 4 non-voting members

Readings: Intergroup Preamble: Wanda Twelve Traditions: Wolf

New Members: April: Bad Brains / Robbie: Grapevine / Johnathon: Knuckleheads / Nani: Hang Loose

Ice breaker: Interview 3 people (What is the primary purpose of Intergroup)

Anniversaries in the month of January: Mary 26 years / Wanda 11 years / Sherry 20 years

Approval of minutes for February, 2017 –

Motion: Candace Second: Wanda

Approved: unanimous (as written)

Reports:

Chair-Josh T:

- Lots of exciting things coming this year! Steering committee is going great. Central Office is busy. Thank you everyone for all your help and service.

Treasurer-Angela G:

- \$5,128.52 – Operating funds
 - \$7,501.36 – Prudent Reserve
 - \$160.00 – Petty Cash
 - \$526.85 – Un-deposited Funds
 - \$0.00 - Prepaid Literature Inventory
 - \$9,179.04 – Literature Inventory
 - **\$22,495.77 - Total Current Asset**
 - \$12,549.74 - Contributions and Income
 - \$7,213.292 - Total Expenditures
 - **\$5,544.55 - Net Income/ Loss**
 - If anyone has group donations or for Home Group Day Angela will take them and give you a receipt.
 - See attached reports for more details of Treasures Report.
- **Vice-Chair – Kalae H:**
 - **Sweet Tart Dance:** Event went great, rain or shine. See attached report.
 - **Homegroup Day:** Xiara Chair- March 25 @Ala Moana Beach park. Please take flyers. The event is free, Bento lunch is \$10.00. Everything is coming together. Need chairs and pop up tents and maybe tables for meeting.
 - **Founders day:** Mark Chair/ Kathleen Co-chair – June 10th at McCoy Pavilion celebrating 82 years! Have positions on committee available. Hoping for Island wide participation. Theme is “frequent contact with newcomers and with each other is the bright spot of our lives”. Colors will be baby blue and white.

Volunteer Coordinator – Michelle D:

- Lots of volunteers, looking for more volunteers for extra coverage so people don't get burned out. **Looking for any shifts Mon-Fri – 9am - 12pm / 12pm – 3pm / 3pm – 6pm.**

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:

- See detailed Central Office Manager Report attached.

Area Report – Bob Panel 67 Area Delegate:

- Just came back from PRAASA, lots of Hawaii participation.
- February Committee Meeting distributed topics for General Service Conference. Conference will be April 22-29 in New York.

Orientation for Intergroup Representatives:

- Ticket drawing of AA book. Missy won!! Congratulations!!
- Missy answered what is the purpose of Intergroup.

Old Business:

- None.

New Business:

- None.

Announcements:

- OIG Homegroup Day 3/25/17 @ Ala Moana Beach Park.
- Hauula Discussion Wednesdays 6:30 pm at Civic Center – Needs support.
- Hickam Traditions Wednesdays 8 pm at Radford Community Center – Needs support.
- Staying Sober Group Friday 7:30 pm at Christ Lutheran Church – Needs support.
- Dry Dock Friday 6:00 pm at pearl Harbor Chapel – Needs support.
- Out of the Darkness 152-A N. Puahi St. Chinatown – Closed as of 03/01/2017.

Adjournment:

- **Motion to close**
Motion: Wolf Second: Stacy H. **Motion Approved: unanimous**
- Close @ 7:40 pm with responsibility pledge.