

Oahu Intergroup Meeting Minutes

Approved

April 12, 2017

Opening at 6:33pm with Serenity Prayer

35 members present 27 voting members + 6 steering committee / 2 non-voting members

Readings: Intergroup Preamble: Fabienne Twelve Traditions: Alika

New Members: Fabienne: TYG / Kathleen: Na Wahine O Ko'olau / Rob: Intergalactic Space Cadets

Ice breaker: Interview 3 people: Name 3 pieces of literature an OIG Rep should be familiar with.

Anniversaries in the month of April: Bruce A. - 35 years / Wolf - 8 years

Approval of minutes for March 2017 –

Motion: April Second: Fabienne **Approved: unanimous (as written)**

Reports:

Chair-Josh T:

- Met with State Convention about linking up with them to have no booze cruise event on their website. Thanked everyone for their service.

Treasurer-Angela G:

- Treasurer's Report:
 - \$3,950.60 – Operating funds
 - \$7,501.56 – Prudent Reserve
 - \$160.00 – Petty Cash
 - \$0.00 – Un-deposited Funds
 - \$1,620.75 - Prepaid Literature Inventory
 - \$7,619.59 – Literature Inventory
 - **\$20,852.50 - Total Current Asset**
 - \$5,975.56 – Contributions and Income
 - (\$7,715.35) - Total Expenditures
 - **(\$1,739.79) - Net Income/ Loss**
- See attached reports for Financial Profit & Loss 2017.03.31 & Contributions By Group 2017.03.31.

Vice-Chair – Kalae H:

- **Homegroup Day:** Xiara Chair- Was a success plenty of participation, everyone had a wonderful time. Thank you for everyone's participation and service to make it happen. Total profit was \$1,307.50. Handed out detailed report.
- **Founders day:** Mark Chair 8:30am – 4:00pm McCoy Pavilion June 10th. Volleyball tournament, Keiki activities. Please Outreach this event. Ask Mark how to get into service. Get tickets from him today \$10 for Bento from Keneke's, event is free bento is \$10. T-shirts coming soon. Need contributions from individuals or Groups of water, drinks, coffee, paper goods and or monetary donations.
- Met with Hawaii State Convention hoping they will let us put No Booze Cruise on their website.

Volunteer Coordinator – Michelle D:

- Please make announcement at your Homegroup meeting that we need volunteers for Central Office: 9am-12pm/ 12pm-3pm/ 3pm-6pm Mon-Fri. Also can use people on phone Angel.

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 detail report attached.

Area Report – Bob Panel 67 Area Delegate:

- General Service Conference is April 23 – 29. Feeling confident I have Area's voice.
- Giving a talk at a pre-conference meeting about linking remote communities.
- Area Committee meeting June 3rd on Oahu at Susannah Wesley Community Center.

Orientation for Intergroup Representatives:

- Adina went over important literature for Intergroup reps to be familiar with.
- Ticket drawing of AA book. Steve won!! Congratulations!!

Old Business:

- None.

New Business:

- None.

Announcements:

- New meeting: As of 3/23/2017 The New Principles Before Personalities Thursday at 8:00pm.
- New meeting: As of 4/3/2017 Waikiki Late Night Saturday Midnight in Waikiki by Duke Kahanamoku statue.
- Needs support: Staying Sober Group Friday at 7:30pm at: Christ Lutheran Church.
- Needs support: Hickam Traditions Wednesday 8:00pm at Radford Community Center.
- Needs support: Drydock Friday 6:00pm at: Joint Base Pearl Harbor Chapel.
- Location & Time Change: As of 3/16/17 Principles Before Personalities Thursday 7:00pm at the former Nanakuli Beach Park now Kalaniana'ole Beach park. The meeting will be by the playground and big Banyan tree: Kalaniana'ole Beach Park.
- Time Change: As of 3/30/17 Show Up Group Tuesdays now at 7:00pm at: St. John's By the Sea Episcopal Church.
- Hang Loose campout Mother's Day weekend camp CYO in Hauula adults \$25.
- Westside Roundup May 26-29 Maili Beach Park – 2 dances, 8 meals.
- Women's Luncheon Manoa Ballroom July 15.

Adjournment:

- **Motion to close**
Motion: Wolf Second: Wanda **Motion Approved: unanimous**
- Close @ 7:36pm with responsibility pledge.