

Oahu Intergroup Meeting Minutes

(Approved)

June 14th, 2017

Opening at 6:32pm with Serenity Prayer

26 members present 18 voting members + 4 steering committee / 4 non-voting members

Readings: Intergroup Preamble: Sherry Twelve Traditions: Ross

New Members: None

Ice breaker: Interview 3 people (Describe the purpose of Oahu Intergroup)

Anniversaries in the month of January: Julie 23years

Approval of minutes minutes not sent out.

Approved:

Reports:

Chair-Josh T:

- Absent

Treasurer-Angela G:

- \$2,088.32 – Operating funds
- \$7,501.76 – Prudent Reserve
- \$160.00 – Petty Cash
- \$1,211.60 – Un-deposited Funds
- \$0 - Prepaid Literature Inventory
- \$9,077.89 – Literature Inventory
- **\$20,039.57 - Total Current Asset**
- \$6,525.58 – Contributions and Income
- \$-6,548.26 - Total Expenditures
- **\$-22.68 - Net Income/ Loss**
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Vice-Chair – Kalae H:

- **Founders Day:** Outstanding turn out, made a little money. Mahalo everyone for showing up and participating. Mark did an excellent job.
- **Bill & Lois Dinner:** Vivian Chair- Kaumakapili Church September 16th, Filipino food, looking for help to get into service.
- **Aloha Sunset Dinner Cruise:** October 1st Sunday last day of Hawaii State Convention. Can sign up and register on Intergroup website soon to be on Hawaii state convention site.
- There will be a Meeting and a dance, details to follow, maybe August.

Volunteer Coordinator – Michelle D:

Volunteer meeting is last Saturday of month 9:30am – 11:30am. We have a lot of great volunteers. Please see Michelle if you want to get involved. Central office is now open Saturdays so we have Saturday hours to fill. Bring back to your groups that Intergroup would like to have each group have a transportation volunteer so when someone calls Central office and needs a ride to your meeting that person can coordinate a ride to your homegroup.

Secretary – Nick F.:

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

Central Office Manager – Adina M:

- See detailed report.

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Area Report – Bob Panel 67 Area Delegate:

- Delegate report back June 17th 11am – 3pm. Susannah Wesley Center, Free izza.
- Area Budget has been proposed, finance committee will be going to district meeting to explain.
- Budget Assembly August 26-27th Kona.

Orientation for Intergroup Representatives:

- What is the purpose of Oahu Intergroup.
- Ticket drawing for Founders Day T-shirt. Sherry won!! Congratulations!!

Old Business:

- None.

New Business:

- Can each Intergroup Rep find a transportation person for their Homegroup.
- Introduction of the proposal of purchasing a unit to host Oahu Central. Please discuss and take back to groups.

Announcements:

- **New Meeting:** Wake up call - Monday – Saturday 6:30 am – St. Episcopal Church.
- **New Meeting:** Downtown Lunch - Monday – Friday Noon and Saturdays at 8:30 am – St. Peters Episcopal Church.
- **Needs Support** – Wednesday Night Sobriety – Wednesday at 7:15pm – Mo’ili’ili Community Center.
- **Needs Support** – The New Principles Before Personalities – Thursday at 8:00 pm – Nanikapono Protestant Church.
- **Needs Support** – Staying Sober Group – Friday at 7:30 pm – Christ Lutheran Church.
- **Needs Support** – Drydock Friday – 6:00 pm – Joint Base Pearl Harbor Chapel.
- **Location Change** – Closed 6/2/17 only- as of 6/09/17 Aina Haina Women’s – 10:15 am Friday at Aina Haina Library.
- **Time Change** – as of 3/7/17 Kam IV Fridays now at 6:00 pm to 7:00 pm – Hawaii Cedar Church.
- **Upcoming Event** – 2017 Aloha Women’s Luncheon – Manoa Grand Ballroom – Japanese Cultural Center – July 15th
- **Upcoming Event** – Windward District 4 Workshop – Keep it Simple – Kailua United Methodist – July 29th 11:30am – 2:30 pm.
- **Upcoming Event** – Women’s retreat – St Anthony Retreat Center – August 11th to 13th.
- **Upcoming Event** – Budget Assembly – Kailua Kona – August 26th & 27th.

Adjournment:

- **Motion to close**
Motion: Candace Second: Michelle **Motion Approved: unanimous**
- Close @ 7:39pm with prayer.