

Oahu Intergroup Meeting Minutes

July 12, 2017

Opening at 6:30pm with Serenity Prayer.

29 members present 22 voting members + 5 steering committee / 7 non-voting members

Readings: Intergroup Preamble: Wanda Twelve Traditions: Hugh

New Members: Luanna: Kam 4 / Beth: Na Wahine O Koolau / Chantilly: Waianae Coast Womens / Jerry: TYG / Mark: Eating Meeting

Ice breaker: Interview 3 people (Provide 3 tips for helping your Homegroup members be engaged in your Intergroup Report)

Anniversaries in the month of January: Luanna 7 years / Linda 30 years / Francis 13

Approval of minutes for May, 2017 –

Motion: Wanda Second: Luanna **Approved: unanimous (as written)**

Approval of minutes for June, 2017 –

Motion: Rozzel Second: Candace **Approved: unanimous (as written)**

Reports:

Chair-Josh T:

- Thanked everyone for stepping while he was on vacation.

Treasurer-Angela G:

Operating Funds (checking)	\$1,619.25
Activity Funds (activities)	\$424.88
Prudent Reserve (savings)	\$5,266.77
Petty Cash(on-hand)	\$160.00
Un-deposited Funds	\$180.00
Prepaid Literature Order	\$0.00
Literature Inventory	\$9,465.11

BALANCE SHEET - Total Current Assets: \$17,116.01

Contributions	\$3,598.77
OIG Activities Income	\$3,286.68
Literature Sales	\$434.47

OIG Activities Expense	\$3,969.20
Operations Expense	\$6,003.56

INCOME AND EXPENSE SHEET - Net Income: (\$2,652.84)

- See attached report.

Vice-Chair – Kalae H:

- **Sunset Dinner Cruise:** Link for registering for cruise is on Hawaii State Convention and Intergroup websites. Please announce this event at all meetings you attend.
- **Bill & Lois Dinner:** Vivian Chair – Kaunakapili Church September 16th , \$10.00 Filipino food, we have pre sale tickets available.
- **Dinner and Dance:** Ada Chair – Kailua Methodist Church, August 19th , Dance is \$5.00. Will have chili cook off - bowls of chili \$3.00, drinks \$1.00. 5:30 pm chili cook off, 7pm-10pm dancing.

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- Please bring to your Homegroups that we need Chairs for two upcoming Intergroup events – Holiday Dinner and 2017 OIG Christmas Alcahthon.

Volunteer Coordinator – Michelle D:

- Always looking for volunteers, now open on Saturdays.

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 Central Office Manager Report attached.

Area Report – Bob Panel 67 Area Delegate:

- Just finished June 17th report back – successful.
- Budget Assembly coming on August 26th and 27th in West Hawaii.

Orientation for Intergroup Representatives:

- Ticket drawing for T - shirts. Congratulations to the winner
- Winners answered tips for helping Homegroup members be engaged in their Intergroup reports.
- Michelle handed out new IGR packets.

Old Business:

- IGR report back on who they found for transportation in their Homegroup is tabled until August meeting do to lack of participation.
- IGR report concerning purchasing of new unit also tabled until August meeting.
- Discussed different ways to increase participation in Oahu Intergroup.
 - Kalae and Michelle are going to several District meetings and inviting members to come.
 - Announce the events.
 - Giving an upbeat report.

New Business:

- Xiara introduced her photo booth and offered to bring it to Intergroup events. Intragroup are to bring this back to their groups to discuss.

Adjournment:

- **Motion to close**
Motion: Rozzel Second: Stacy H. **Motion Approved: unanimous**
- Close @ 7:40 pm with Serenity prayer.