

Oahu Intergroup Meeting Minutes

Approved
August 9th, 2017

Opening at 6:40 pm with Serenity Prayer.

33 members present 21 voting members + 5 steering committee / 7 non-voting members

Readings: Intergroup Preamble: Candace Twelve Traditions: Wanda

New Members: Dave: A Spiritual Awakening /

Ice breaker: Interview 3 people: Provide 3 tips for what does AA do? What does AA not do?

Anniversaries in the month of January: Jim 34 years / Candace 2 years / Chantilly 2 years /

Approval of minutes for July, 2017 –

Motion: Greg Second: Wanda

Approved: unanimous (as written)

Reports:

Chair-Josh T:

- Renewed lease for 1 year, no rent hike.
- See report

Treasurer-Angela G:

- See Report

Vice-Chair – Kalae H:

- **Sunset Dinner Cruise:** Not enough registered participants so Intergroup steering committee decided to Cancel event to get back deposit.
- **Bill & Lois Dinner:** Vivian Chair – Kaumakapili Church September 16th, \$10.00 pre sale tickets, Filipino food, please take flyers. Collected half of the money for tickets. There will be a 4 panel speaker meeting – AA / Alanon.
- **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.
- Sasha will stand for Holiday Dinner dance in December, should have report at September OIG meeting.
- Announced we needed Chair for Christmas Alcahthon – Herb took Chair position, will be held at Ka'ewai Elementary School- Kam IV road. Contact Herb to get into service.

Volunteer Coordinator – Michelle D:

- Always looking for volunteers!

Secretary – Nick F.:

- Please check your information on sign in sheets, make sure email and phone number is correct also please write legibly. Please read your minutes and if there is anything to take back to your Groups please do so.

Central Office Manager – Adina M:

- See detailed Central Office Manager Report.

Area Report – Bob Panel 67 Area Delegate:

- Budget Assembly in Kona. New items on Agenda, very important Budget Assembly - August 26-27, sign up on Area Website, Tell your GSR's. General Service Report will be distributed.

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- area17aa.org

Orientation for Intergroup Representatives:

- Ticket drawing for Founders day T - shirts. Congratulations Julie, Stacey, Sherri.
- Winners answered tips for what AA does? What does AA not do?
- Michelle handed out new IGR packets.

Old Business:

- **IGR report back on who they found for transportation in their Homegroup-** There might be a liability issue for Central Office. Some groups un willing to be put on transportation list.
- **IGR report concerning purchasing of new units-** No feedback.
- **Photo booth at Intergroup events-** Idea not brought back to Homegroups
Motion: Rob Second: Stacey – Have photo booth at dance next week, bring idea back to groups and revisit next OIG meeting. **10-yes 5-no**. After minority opinion someone in Majority wanted to change their vote. **New vote 10-10 Motion fails.**

New Business:

- N/A – ran out of time.

Adjournment:

- **Motion to close**
Motion: Stacey Second: Rozell. **Motion Approved: unanimous**
- Close @ 8:09 pm with Serenity prayer.