

Oahu Intergroup Meeting Minutes

Approved

September 13th, 2017

Opening at 6:31pm with Serenity Prayer: All

35 members present 23 voting members + 6 steering committee / 6 non-voting members

Readings: Intergroup Preamble: Rozell Twelve Traditions: Wolf

New Members: Falyn - Grapevine

Ice breaker: Interview 3 people (Identify 3 ways the Intergroup can use OIG Structures & Guidelines)

Anniversaries in the month of September: Herb 16/ Greg 11 / Ross 22 / Adina 29 /

Approval of minutes: Motion – Rozell Second – Stacy **Approved:** Unanimous

Reports:

Chair-Josh T:

- See detailed report

Treasurer-Angela G:

Operating Funds	\$3,254.76
Activity Funds	\$848.78
Prudent Reserve	\$5,266.93
Petty Cash	\$160.00
Un-deposited Funds	\$160.00
Prepaid Literature Order	\$0.00
Literature Inventory	\$8,007.69

BALANCE SHEET - Total Current Assets: \$17,698.16

Contributions	\$4,318.14
OIG Activities Income	\$1,218.00
Literature Sales	\$522.25
Interest Income	\$0.14
OIG Activities Expense	\$1,556.19
Operations Expense	\$6,139.70

INCOME AND EXPENSE SHEET - Net Income: (\$1,637.36)

Contributions were down. Please be sure to make checks out to: Oahu Intergroup

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Vice-Chair – Kalae H:

- **Dinner & Dance:** Good turn out, chili cook off was great had 3 winners. Total profit was \$271.75 – See report.
- **Bill & Lois Dinner:** Vivian Chair- Kaumakapili Church September 16th, Filipino food, 4 panel speaker, looking for help to get into service. Any homegroup or individual wants to donate water see Vivian. Show up at 3:00pm if want to help get into service.
- **Halloween Costume Contest & Dance:** Johnna Chair - October 21st Salvation Army Church on Aala street. Prizes for Costume contest. \$5 presale, \$7 @ the door.
- **Holiday Diner:** Sasha Chair, still in planning stages.
- **Christmas Alcahthon** –Herb Chair - December 24th-25th 5pm to 5pm. Ka’ewai Elementary on Kam 4 road. Herb has list of service positions please ask Herb to get into service.

Volunteer Coordinator – Michelle D:

Detailed report on page 2 of Central Office Manager’s report. Still looking for volunteers – Direct any volunteers towards website: oahucentraloffice.com

Secretary – Nick F.:

- Please check your information on sign in sheets, make sure email and phone number is correct also please write legibly.
- Gave Area Budget Assembly Report; 2018 Area Budget was passed as written.

Central Office Manager – Adina M:

- See detailed report.

Area Report – Bob Panel 67 Area Delegate:

- Passed the 2018 Area Budget – Amazing discussion and passed with substantial unanimity.
- Looking for people to reach out Veterans and active Military. Please see Bob.
- Last report back @ Kailua United Methodist Church - Saturday September 16th.

Icebreaker for Intergroup Representatives:

- Identify 3 ways the Intergroup can use OIG Structures & Guidelines
- Ticket drawing for Founders Day T-shirts – Congratulations Stacy, April & Ross.

Old Business:

- IGR Report back on ideas of how to increase participation in Oahu Intergroup:
Going to other Meetings and finding the IGR and connecting with them and telling them when and where the Intergroup Business is. – Thanks Mark.
- Photo Booth
Worry about anonymity, trusted servant, making money maybe put out bids. Ultimately the decision of the chair of the Event (trusted servant)

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.

Adjournment:

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