

# Oahu Intergroup Meeting Minutes

(Unapproved)

October 10<sup>th</sup>, 2017

Opening at 6:37pm with Serenity Prayer: All

34 members present 26 voting members + 5 steering committee / 3 non-voting members

Readings: Intergroup Preamble: Michele      Twelve Traditions: Cozi

New Members: Michele – Bad Brains

Ice breaker: Interview 3 people (Identify 3 different types of voting members at Oahu Intergroup)

Anniversaries in the month of September: Stacy 6

Approval of minutes: Motion – Candace      Second – Wolf      Approved: Unanimous

Reports:

Chair-Josh T:

- See detailed report

Treasurer-Angela G:

Operating Funds	\$5,545.11
Activity Funds	\$1,061.22
Prudent Reserve	\$5,267.00
Petty Cash	\$160.00
Undeposited Funds	\$0.00
Prepaid Literature Order	\$0.00
Literature Inventory	\$7,923.20

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**BALANCE SHEET - Total Current Assets:      \$19,956.53**

Contributions	\$2,792.42
OIG Activities Income	\$1,768.70
Literature Sales	\$520.31
Interest Income	\$0.12
OIG Activities Expense	-\$1,567.91
Operations Expense	\$5,560.79

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**INCOME AND EXPENSE SHEET - Net Income:      \$1,088.67**

Contributions were down, \$2800 this month. Fortunately Vivian chaired the very successful Bill and Lois dinner which brought in \$1100 this month and we were refunded \$2200 for the canceled Sunset Dinner Cruise. Please make checks payable to: Oahu Intergroup

Should you need any assistance or treasurer support, please feel free to contact me at:

Treasurer@oahucentraloffice.com

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## Vice-Chair – Kalae H:

- **Bill & Lois Dinner:** Vivian Chair – Great turn out, financial success. We left the Church better than how we found it. Thank you for everyone's support.
- **Halloween Infected Costume Contest & Dance:** Johnna Chair - October 21<sup>st</sup> Salvation Army Church on Aala street. Prizes for Costume contest. \$5 presale, \$7 @ the door.
- **Holiday Diner & Dance:** Sasha Chair – Will be December 23. No Intergroup Meeting in December. Sasha working on program.
- **Christmas Alcahthon:** Herb Chair - December 24<sup>th</sup>-25<sup>th</sup> 5pm to 5pm. Ka'ewai Elementary on Kam 4 road. Herb has list of service positions please ask Herb to get into service. Giving out time slots to Secretary meeting get with Herb. Asking if Homegroup can bring a dish, dessert or any food item when your Homegroup secretaries a meeting. Kalihi Sobriety serving dinner Christmas Eve around 7pm.
- **Fellowship Bingo:** Please bring this idea back to groups.

## Volunteer Coordinator – Michelle D:

- Still need Volunteers:  
Friday – 9am-12pm & 3pm-6pm  
Monday - 12pm-3pm  
Please Make the announcements at meetings you attend.
- Still need phone Angels
- 12 Step call list has 20 Men & 13 Women. Could use more people on the list, need to have 2 people on each 12 Step calls.
- Thank you to all Volunteers!!

## 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.

## Area Report – Bob Panel 67 Area Delegate:

- Next Area Committee Meeting is October 28<sup>th</sup> 8am-4pm. Meeting is open but only Area Officers, DCM's and Area Standing committee members need attend. Will be discussing topics for next Area Committee meeting.

## **Icebreaker for Intergroup Representatives:**

- Identify 3 different types of voting members at Oahu Intergroup
- Ticket drawing for Founders Day T-shirts – Congratulations Mark, Falyn and Linda.

## **Old Business:**

- Transportation person for each Homegroup:  
Worried about liability. Works on same premise as 12 step calls. When Intergroup puts them in touch with transportation person they can state Intergroup is not responsible. Other Intergroups use this same format. Please bring this back to your groups.
- Proposal of Oahu Intergroup purchasing a unit to host Oahu Central Office.  
What OIG reps brought back:
  - Suggested moving Central Office to Pearl city or somewhere more centrally located.
  - Not sure want more information.

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- Continue to rent.
- AA Guidelines suggest AA traditionally doesn't own property.

## New Business:

- IGG Responsibilities – Bring back action items to your Groups, thank you for those who are doing that.
- Review of Updated Budget:
  - Contributions down \$7,175
  - Activities have help to offset the lack of contributions and have increased on 2017 by \$3,620
  - Literature sales at same basic rate
  - Activities expenses down in comparison to budgeted amount
  - Bulk of 2017 expenses went toward an increased salary for the Office Manager- 26,000 this year in comparison to 17,500 last year at this time.
  - Other cost factor is the parking, an increase of \$1,555 (please note \$1,715 paid for Volunteer Coordinator parking stall which we have now given up)

## Group Announcements: (not on last month's Agenda)

- Malia's Annual Thanksgiving Dinner @ Kaumakapili Church – 5pm – 10pm
- Hangloose Thanksgiving Campout November 10<sup>th</sup>-12<sup>th</sup> CYO – Adults \$30, 9 and under free

## Adjournment:

- **Motion to close**  
Motion: Rozell    Second: Cozi    **Motion Approved: unanimous**
- Close @ 7:50pm with prayer.