

OAHU INTERGROUP MEETING MINUTES

Approved

November 8, 2017

Opening at with Serenity Prayer: All 6:34pm
members and three steering committee Michele Kalae and Adina

20 Voting

Readings: Intergroup Preamble – Sheri; 12 traditions – Mark

New members:

- Margot - Spirit of Freedom
- Johnna - Kalihi Sobriety
- Deanna - Kam 4
- Gina - Malia Discussion
- Matt - Waikiki Stag

Icebreaker: Interview 3 people how group can get items on the agenda? What is the recommended pie split? What are the functions of the OIG Steering Committee?

November Anniversaries: Alika - Waikiki Sun AM Breakfast 21yrs; Kalae - Kalihi Sobriety 9yrs

Chair: Josh Absent; Kalae and Michele facilitated meeting

Approval of October 10th minutes: *Motion* – Mark *Second* - Johnna *Approved* - Unanimous

Treasurer's Report: Michele read in Angela's absence and referred questions to Angela's email address

ASSETS

Current Assets

Checking/Savings

1010 · Oahu Intergroup – Operations	828.65
1025 · Oahu Intergroup - Activities	1,061.22
1035 · Oahu Intergroup Of HI - Saving	9,737.05
1045 · Petty Cash	<u>160.00</u>
Total Checking/Savings	11,786.92

Other Current Assets

13000 · Literature Inventory	7,427.64
Total Other Current Assets	7,427.64
Total Current Assets	<u>19,214.56</u>
TOTAL ASSETS	19,214.56

LIABILITIES & EQUITY

Liabilities -281.97

Equity

22000 · Opening Balance Equity	22,540.06
23200 · Unrestricted Net Assets	-5,537.18
Net Income	<u>2,493.65</u>

Total Equity	<u>19,496.53</u>
TOTAL LIABILITIES & EQUITY	19,214.56

Vice-Chair / Activities Report: Kalae

- Recap of Infected Speaker Meeting /Dance Huge Success! Profit \$547.46 Thank You Johnna and Kalae!!!

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- Kalae gave update on Thank-a-Thon in committee chair's (Herb) absence
- Sasha for OIG Holiday Meeting/Dinner/Dance - December 23rd 5pm-10pm Palama Settlement
- Need help passing out flyers and selling tickets - \$10 cost ticket pre-sale and at door
- Dinner 5:15-7 – dinner by donation Menu: Rice, tossed salad, mac and pasta salad, fried chicken, spaghetti, dinner rolls, deserts, fruit, water, juice and coffee
- \$10 cost ticket same as at door tickets are available after the meetings to distribute to the groups
- Entertainment: Santa's Helper donations for toys, games, prizes, photo booth 7-8 and dance to follow from 8-10 and photo booth from 5-10 she has tickets for sale and has flyers
- Sasha Phone to help or for questions: 683-5099

Volunteer Coordinator: Michele

- Summarized October report of Central Office Manager/ Volunteer Oct Activity
 - Handled 5 12 Step Calls
 - 2 Individuals with transportation
 - Provided info to 227 callers
 - Welcomed 65 visitors
 - After Hours phone angels fielded 260 calls
 - Trained 1 New Volunteer in October
 - 4 Volunteers will be leaving – found new jobs
- Volunteer Meeting discussed new office configuration - more streamlined and better security
- Need more volunteers for office shifts for projected volume of activity
- Please keep announcing at meetings

Secretary: Nick F. absent – Michele D. took notes

Oahu Central Office Manager Report – Adina M.

- Summary of Events in Progress
- Volunteers needed for shifts noted in report – update of activity
- Have volunteer candidates email manager@oahucentraloffice.com
- Meeting Schedules have been updated
- Website: Updated 10/07/17
- When request information changes on websites or meetings we cannot do this correctly unless we receive specific information to intelligently do that – email any and all changes to manager@oahucentraloffice.com or plan to leave full name, meeting, phone number so that we can get back to you
- If you have events that need to be posted on website we need pdf so please email them to manager@oahucentraloffice.com
- Progress on 2017 – see managers' report

Area Report: Bob H. Panel 67 Delegate for Area 17

- Bob area committee meeting and the standing committee chairs and DCMs are getting ready for inventory in January and the group will do an inventory and look at how well we are doing and sticking to our primary purpose and carrying the message.
- Leeward Dist. Meeting in February and
- Bob busy time with elections for lots of new delegates for New Year
- Getting ready for the general service conference

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- Bob would like to see Hawaii bid for the international convention for 2030.
- Please bring back to the group suggestions for a venue / convention center to accommodate 4000 people

New Business

Motion on the Floor

Income and Expense

Motion on the Floor from Mark from Eatin Meeting: "Conduct a quarterly line item review of the I&E (Income & Expense) report as recurring business meeting agenda item." Discussion: He proposed we should not have should look at how we spend money and not go through line items and do an audit and then we decided to see (look at motion) Mark reiterated that he would like to motion on the floor and there is a second

Discussion included

- Jane from Hang Loose would like to discuss three month the discussion she wanted that they did have the same part of the structuring guides the missed that and we are the steward's for this and we as a group need to carry it forward and we have had this discussion and have been discussion has gone on and that we as intergroup are the overseers of the manager and we have to keep our trusted servants And for that reason she would vote against it because but we always leave it to the Steering Committee and we let this slip before
- Discussion Sherry would like to see the YTD and she want to go back to her home group – doesn't think we need highlights and it is important
- Linda finds it very difficult to report to the home group only giving them the month previously and doesn't think that there is anything underhanded going on but it has only been two years since we have been wiped out and thinks it is good practice to see a year to date column and don't think we can put a time limit and we need to be able to ask them

Motion was tabled by Linda and seconded by Jane (per 9.4 b of intergroup structures and guidelines) Request to bring motion back to groups for discussion. A simple majority was met so the said motion will be discussed and voted on at the January meeting

Mark reiterated the motion to be tabled: that he would like to motion on the floor and there is a second. "Conduct a quarterly line item review of the I&E (Income & Expense) report as recurring business meeting agenda item."

Covered email from one intergroup rep who requested the memo is shared at OIG meeting; the Office Manger condensed the email into bullet points and named it "Items for discussion". Issues that this rep wanted to address are as follows:

- Recommend Income and Expense Monthly & YTD comparison be part of OIG monthly meeting
- Eliminate Icebreaker
- Update needed on structures and guidelines for clarity – Completed 10/17
- Question of production of financial reports – both Treasurer and Central Office Manager
- How to address home group items at OIG meetings? Write a clear and concise email of issue to be put on agenda, or discuss it with a steering committee member to have it added. Ultimately - It is at discretion of the OIG Chair to put items on the agenda for relevance and timeliness of meeting
- How does OIG conduct business – "Items for discussion" handout
- How does Oahu serve groups – "Items for discussion" handout
- Misappropriation of funds in 2015 – "Items for discussion" handout

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IGR's were given an opportunity on the agenda to discuss and of the issues identified in the "Items for Discussion". Jane the Alt IGR from Hang Loose asked to specifically discuss the desire to eliminate the Icebreaker, the issue fell flat with no other discussion.

Michele stressed the need for professionalism and respect in the OIG business meeting. All must remember that love and tolerance is our code.

Icebreaker Ticket Drawing

Event Updates:

Hang loose has Camp Out 11/10-11/12

Any updates for the website? No

Motion to Adjourn:

Closed with The Responsibility Statement – Kalae