

Oahu Intergroup Meeting Minutes

Approved as read

Jan 10th, 2018

Opening at 6:33pm with Serenity Prayer

33 members present - 23 voting members + 6 steering committee / 4 non-voting members

Readings: Intergroup Preamble: Johnna Twelve Traditions: Jasmine

New Members: Jessie – The Point / Nancy – The Breakfast Meeting / Jasmine – A Spiritual Awakening / Solomon – 12 Coconuts

Ice breaker: Interview 3 people (How can an Intergroup Rep help Oahu Central Office?)

Anniversaries in the month of January: Johnathon – 10 years / Hugh – 22years (I think sorry)

Approval of minutes: Jennifer B. made a motion stating “the sentence did not contain everything the handout said” (handout being “How does OIG Conduct Business”) **Discussion:** If referring to a document you should add documents to minutes. This is what was recorded at the meeting, adding to that would be in correct minutes.

Vote on Motion: 13/13 Motion dies.

Motion to approve Minutes - Candace second - April

Approved: Unanimous

Reports:

Chair-Josh T:

- Thank you for your support and all your hard work. Our Central Office Manger is doing a great job and can't always instantly respond to emails.

Treasurer-Angela G:

- See attached report.

Vice-Chair – Kalae H:

We had a great 2017 as far as events goes. Thank you all who participated and where in service at our Intergroup events.

- **Holiday Dinner:** Sasha Chair – Great family event – food, fun, dancing, Sant Claus. Event made \$ 1389.35 for Intergroup.
- **Christmas Alcahthon:** - Herb Chair - Did a great job. After expenses and with group contributions we made \$54.39. Thank you to all the groups that contributed and brought food.
- **2018 Hawaii State Convention:** Alberta Chair – Alberta introduced herself, asked to take flyers back to their Homegroups. Outreach is everything gave her phone number. Convention planning meeting is 1st Tuesday of the month 6:00pm @ Mitch's Sushi 524 Ohohis St. Honolulu HI 96819.
- Need Chairs for 2 upcoming events – **St. Patricks Day dance** (tentatively March 17th) & **Halloween Dance**. Want to Chair or host an event see Kalae.
- If you paid for a Holiday Dinner twice please let Kalae know Intergroup will reimburse you. We apologize there was a miscommunication on ticket numbers.

Volunteer Coordinator – Michelle D:

- Thank you to all the Central Office Volunteers and phone Angels. There is at least one position open on all shifts at Central Office: Mon-Fri 9am to 6pm, Sat 9am-3pm. We need to cover these shifts to keep the doors open. Also need phone Angels.

Because of time restraint Josh made a Motion to close

- **Motion to close**

Motion: Josh Second: Solomon **Motion Approved: unanimous**

- Close @ 7:50pm with prayer