

Oahu Intergroup Meeting Minutes

Approved

February 7th, 2018

Opening at 6:34pm with Serenity Prayer

31 members present - 22 voting members + 6 steering committee / 3 non-voting members

Readings: Intergroup Preamble: Wolf Twelve Traditions: Nancy

New Members: April – Hawa’awa’a / Jack – Kaneohe Discussion / Bruce – DCM Central North Shore

Ice breaker: Interview 3 people (Name 3 essential functions Oahu Central Office performs for the group it serves)

Anniversaries in the month of January: Kunane - 18 years / Trish - 2 years / Nick - 6 years

Approval of minutes as read:

Motion to approve Minutes - Candace second - April

Approved: 20 yes 2 no

Minority Opinion: Jane from Hang Loose wanted to make an amendment to the minutes having a motion made by Jennifer B. her homegroup member to be more clear. This motion was recorded exactly as it was said to the secretary when asked to restate their motion.

Reports:

Chair-Josh T:

- Thank you for your support and all your hard work. Reminded everyone that contributions are down we need your support.
- The steering committee reviewed requests to provide copies of corporate documents For IG Reps or their Homegroups to review. Under advice of legal counsel we will politely decline this request.
- In addition we will no longer provide individual documentation to IG Reps. The reports provided at the OIG Business Meeting are available for any group on Oahu to review. No additional documents or reports will be created or provided.
- A few IG Reps suggested was as the board of the 501 c (3) nonprofit should not carry additional liability insurance the directors and officers. While it is true that in some instances volunteers could be exempt from formal lawsuits our corporation does not fall into this category according to our legal counsel.
- By having the additional liability insurances, we are being ethical and adhering best business practices.
- We currently have our directors and officers liability insurance covers:
 - Nonprofit Directors and Officers Liability Insurance
 - Employment Practices Liability Insurance
 - Fiduciary Liability Insurance
 - Workplace Violence Coverage
 - Internet Liability Insurance

Treasurer-Angela G:

- See attached report.
- After Angela’s report there was a motion made by Kathleen second by Jane.

Motion: That we have a financial statement that has balance carried forward month to month.

Discussion: The treasures report is to simplify the financial report. The accounting system that is used does not produce a report like that, except in terms that you would really have to be an accountant to understand. Kathleen would like to withdraw her motion, Jane does not withdraw her second.

Vote on Motion: 2 yes 20 no - Motion dies (*amended*).

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Vice-Chair – Kalae H:

- **Spring Dance:** Johnna Chair – Saturday March 17th 5:30-6:30 Meeting, Dance 7:00-10:00 Pre sale tickets \$5 - at the door \$7. Kauluwela Church 296 N. Vineyard Blvd. Honolulu HI 96817. Please come and support.
- **Homegroup Day:** Tina Chair - April 28th Saturday, Ala Moana Beach park the keyhole picnic area 19, 20 & 21. Asking Homegroups to come out and support. Share about your Homegroup, bring out a tent, a banner, if you got Homegroup T-shirts to sell bring them as well.
- **Founders Day:** T Chair – June 9th Saturday 8am-5pm, McCoy Pavilion @ Ala Moana Beach Park. Will be having free continental breakfast and snacks – Please ask your Homegroups if they can donate items for continental breakfast, snacks and drinks. Bentos will be for sale – regular bento for \$8 and mini bento for \$3, drinks will come with bento. Selling bento tickets please see Judy or T for tickets. T-shirts will be available soon- Logo same as the flyer. There will be keiki activities. There will be a bake sale – ask your homegroup if they want to donate any bake goods let T know, her phone number is on the flyer.
- Want to Chair or host an event see Kalae. Need a chair for Halloween Dance.

Volunteer Coordinator – Michelle D:

- Helped coordinate 5; 12 step calls; one of those calls was handled by an after hour phone angel;
- Assisted 3 individuals with transportation to meetings;
- Provided information and assistance to 194 callers;
- Sold \$1,325.65 worth of literature for a profit of \$286.03;
- Welcomed 58 visitors to Oahu Central Office;
- Trained 3 new volunteers in January;
- Unfortunately 1 volunteer secured a position and had to let go of volunteering at Central Office;
- We currently have 26 in office volunteers covering 34 shifts;
- 2 special project volunteers, and interviewed 2 new perspective volunteers.
- Volunteers are needed
In Office open shifts:
Tuesday 9a- 12 pm; Wednesday 12 pm–3p (2x per month); and Friday’s 3p – 6p.
- After-Hour Phone Angel open shifts:
Sunday 6p to midnight; Wednesday evening 6p to midnight; and Monday – Friday 7a to 9a.

Secretary – Nick F.

- Please sign the sign in sheets, if you initialed this month you can vote on the motion Hang Loose has put forward to change OIG Structures and Guidelines. We will be voting at the next business meeting in March on this motion.
- I attended the Area Inventory Assembly. I met with Kauai and Maui Intergroup we had a mini inventory to go along with the assembly theme. Oahu looked pretty good as far as things go. There was one thing that the other Intergroups have that Oahu does not and that is a Newsletter. We are asking if you or your Homegroups members could submit an article to get our Newsletter going that would be great. I also participated in the discussion of Area’s Inventory, there was a lot of good things brought up that Area could improve on. The Area steering committee is going to meet and discuss solutions and post 2 of them on the Area Website.

Oahu Central Office Manager Report – Adina M.

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- See detailed report attached.

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

- Thanked Nick for doing an amazing job at the Area Assembly.
- Area Committee meeting February 24th in Waianae. Distribution of topics for the General Conference.
- Will also be distributing topics electronically, you just need to get the password from your GSR and access them from Area Website.
- Inform the Delegate Assembly April 7th & 8th, Diamond Head District will host. This is where the groups let the Delegate know what the voice of Hawaii Area is and the Delegate in turn brings this voice to the General Service Conference in New York.

Icebreaker Ticket Drawing

- Congratulations to the 3 winners.

Old Business

- Linda read a statement of her own writing responding to an email – “Role of Intergroup” sent to all OIG Reps.

New Business

- Request to change OIG Structures and Guidelines – Please take to groups for discussion. Will be placed on 3/14/18 OIG Agenda for IGR Discussion.
- Proposed 2018 Budget – Please take this back to the Groups for discussion.

- **Motion to close**

Motion: Joh Second: T **Motion Approved: unanimous**

- Close @ 7:40pm with prayer