

# Oahu Intergroup Meeting Minutes

*Approved*

March 14th, 2018

**Opening at 6:34pm** with Serenity Prayer

36 members present - 26 voting members + 6 steering committee / 4 non-voting members

**Readings:** Intergroup Preamble: Mark                      Twelve Traditions: Candace

**New Members:** No new members.

**Ice breaker:** Interview 3 people: Identify a concern your group has that Intergroup may be able to help with.

**Anniversaries in the month of January:** Mark – 1 year / Sherri – 20 years

## **Approval of minutes:**

Mark made a motion to approve minutes with amendment to voting counts in Treasures report to be reversed to read: 20 No / 2 Yes. Second – Candace                      **Approval:** Unanimous

## **Reports:**

### **Chair-Josh T:**

- Thank you for your support and all your hard work. Reminded everyone that contributions are down we need your support.
- Read Comparison of EPLI and VPA.

### **Treasurer-Angela G:**

- See attached report.

### **Vice-Chair – Kalae H:**

- **Spring Dance:** Johnna Chair – Saturday March 17<sup>th</sup> 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 28<sup>th</sup> 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. Selling tickets for bentos \$10. Asking for donations of water. Ernest providing PA system. Photo Booth will be on site with 10% being donated to Intergroup.
- **Founders Day:** T Chair – June 9<sup>th</sup> Saturday 8am-5pm, McCoy Pavilion @ Ala Moana Beach Park. Program is set committee is in place. If you have tickets and or money to turn in talk to Judy C. T-shirts should be out soon. If you or your Homegroup has any donations that was asked for like snacks, drinks or items for continental breakfast please email Tayshea @ Tkaleimamahu@yahoo.com.
- Want to Chair or host an event see Kalae. Need a chair for Halloween Dance.

### **Volunteer Coordinator – Michelle D:**

- Always Looking for volunteers.
- See Report in Volunteer section of Central Office Managers Report.  
**Please consider making yourself available for the next suffering alcoholic.**

### **Secretary – Nick F.**

- Thank you for letting me be of service.

### **Oahu Central Office Manager Report – Adina M.**

- See detailed report attached.

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

- Inform the Delegate Assembly, April 7<sup>th</sup> & 8<sup>th</sup>, Waikiki Elementary School – This is the Assembly where Hawaii Groups tell the Delegate what we think about the issues, our Delegate then brings our voice to The General Service Conference. Background on these issues can be found on Area website: [area17aa.org](http://area17aa.org) The material is password protected our Delegate Bob and your GSR should have the password.

## **Because of time restraint Josh moved to new Business**

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### **New Business**

- Discussion and adoption of the OIG 2018 Budget:  
**Discussion:** Hang Loose concerned that Activities keeping OIG a float, feels salary should not be raised, needs to stay within our means with travel expenses and employee training. Na Wahine O Koolau cannot vote on a budget operating on a negative feels parking is an excessive expense, people visiting Central Office can use Public Parking. Central Office Manager explained contributions have been down so we have had more events and basically events have kept Intergroup a float. **This increase in salary was because the Manager was working more than 20 hours per week so the board bumped up her hours to 30 per week on September of 2016. The board felt Adina was doing an excellent job and increased her salary 7% starting in 2018.** The paid parking space was given back saving money on parking. Historically when Intergroup has had a budget it has been operating in the negative. When Adina started we did not have a budget. The budget has a priority of spending.  
**Motion to accept 2018 OIG Budget: Wolf Second: Sherri**  
19 – Yes / 5 – No - **Motion passes**  
**Minority Opinion:** Feels there is room in the budget for improvement. Hang Loose feels with this budget Intergroup is going to close within the year.
- **Motion to close**  
Motion: Wolf Second: Candace **Motion Approved: unanimous**
- Close @ 7:57pm with prayer