

# Oahu Intergroup Meeting Minutes

*Approved*

April 8th, 2018

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

45 members present - 30 voting members + 5 steering committee / 10 non-voting members

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

**New Members:** Linda – How it Works / Fred – 12 Coconuts / Anu – Alt IG Rep – Show Up in Kahaluu / Carrie – Alt. IG Rep – Came to Believe / Anella – Tuesday Night Garage Meeting

**Anniversaries in the month of January:** Wolf – 9 years / Jane – 28 years / Joe – 39 years

**Approval of minutes:**

**Motion to approve Minutes** - Cathleen      second – Wolf      **Approved:** Unanimous

**Reports:**

**Chair-Josh T:**

- Thank you for your support and for everyone showing up.
- Want to try and get to all your concerns tonight so we can work on getting donations back up again.

**Treasurer-Angela G:**

- See attached report.

**Vice-Chair – Kalae H:**

- **Homegroup Day:** Tina Chair - April 28<sup>th</sup> Saturday, 6am to 6pm (1<sup>st</sup> meeting starts at 7am) 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. Need people for keiki activities.
- **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. Bentos are presale tickets only – regular bento is \$8 and mini bento is \$3. If you have tickets and or money to turn in talk to Judy C or T. If you cannot sell your tickets turn them in and we can redistribute them. We have t-shirts any size is \$20, only a limited supply – medium to 4X. 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. Please grab a flyer and announce it at your Homegroup.
- 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.

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

Kunane – Hawaii Area Chair stood in for Bob who is on his way to New York for the General Service Conference. May 19<sup>th</sup> in Puna is committee meeting – DCM's, Intergroup chairs and standing committee chairs only but all are welcome.

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## New Business

- Proposal: 3 Requests to change OIG Structures & Guidelines
  - 1<sup>st</sup> Request: Distribute previous Steering Committee Meeting minutes to all IGR's, DCM's, Steering Committee Members and Area Officers at the next OIG Business Meeting.  
**Discussion:** Steering Committee Meetings should not be closed. Meetings should be opened to any Alcoholics Anonymous Member. Recording the minutes and distributing them will inform the OIG body of what's going on at the Intergroup Steering Committee meetings.  
**Motion to pass 1<sup>st</sup> request:** Jennifer   **Second:** Jessie  
**19 – Yes / 1 – No**  
**Minority Opinion:** Oahu Intergroup needs to maintain corporate formalities to protect out 501 c (3) status. Publicizing private corporate minutes could jeopardize our non-profit status.  
**No one changed their vote – MOTION PASSES**
    - 2<sup>nd</sup> Request: Provide written reports of all Oahu Central Office receipts, disbursements and balances of each budgeted category for month and year to date and distribute the report at each Steering Committee and OIG Business Meeting.  
**Discussion:** Steering Committee is already doing this. It should be voted on and put into Structures and Guidelines for future boards.  
**Motion to pass 2<sup>nd</sup> request:** Adina   **Second:** Cathleen  
**24 – Yes/ 0- No - MOTION PASSES**
      - Did not have enough time to discuss 3<sup>rd</sup> request – tabled until next month's Business Meeting.
- **Motion to close**  
Motion: Wolf   Second: Cathleen   **Motion Approved: unanimous**
- Close @ 7:55pm with prayer