

Oahu Intergroup Meeting Minutes

Approved

May 9th, 2018

Opening at 6:35pm with Serenity Prayer

37 members present - 32 voting members + 5 steering committee / 5 non-voting members

Readings: Intergroup Preamble: Mark Twelve Traditions: Linda

New Members: Ricky – Imua Waimea / Riyuko – Kam 4 meeting / Peg – New Freedom Group

Anniversaries in the month of May: Mark – 16 years / Jasmine – 5 years / Bernard – 4 years

Approval of minutes:

Motion to approve Minutes – Jennifer second – Kathleen **Approved:** Unanimous

Reports:

Chair-Josh T:

- May 4th our Central Office computer crashed, asked the body for help. A member provided a computer to borrow in the mean time.
- Discussed changing Central office locations and maybe forming a committee to look for new locations.

Treasurer-Angela G:

- See attached report.

Vice-Chair – Kalae H:

- **Homegroup Day:** Was a success!! Thank you Tina!! 8 Homegroups hosted meetings. 3 volleyball teams participated in the tournament. 7 Homegroups participated in the in the Homegroup Banner Contest-Sunday Morning Breakfast won 1st place and A Spiritual Awakening won most creative! There was a profit of \$499.86 made on the event.
- **Founders Day:** T Chair – June 9th 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. Sold 32 shirts so far. 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 Bill & Louis Dinner.

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. May 19th in Puna is committee meeting – DCM's, Intergroup chairs and standing committee chairs only but all are welcome.

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Old Business

- Proposal: Requests to change OIG Structures & Guidelines
- **Request:** Steering Committee presents any financial or administrative actions decided at the Steering Committee Meeting to the next OIG Business Meeting for vote. Normal monthly expenditures (i.e. rent, telephone, payroll, taxes, printing, etc.) shall be excluded. Discretionary expenditures shall not be disbursed and administrative changes shall not be enacted until OIG body votes.

Discussion: Decisions will take months to pass. The board is trusted servants, request seems like micro managing.

Motion to pass request: Jennifer **Second:** Anela

3 – Yes / 24 – No / 1 – abstention

Motion dies

Minority Opinion: none

New Business

- Location possibilities – Certain criteria is needed to operate Central Office. Josh asked the body for someone to spear head an ad hoc committee to look for a new location. Zeke and Kawika will take the position. Thank you guys.
- Zeke offered to take chair position for Bill & Louis Dinner.
- **Motion to close**
Motion: Kathleen Second: Lucy **Motion Approved: unanimous**
- Close @ 7:50pm with prayer