

Oahu Intergroup Meeting Minutes

(Unapproved)

June 13th, 2018

Opening at 6:36pm with Serenity Prayer

41 members present - 34 voting members + 5 steering committee / 6 non-voting members

Readings: Intergroup Preamble: Trisha Twelve Traditions: Lorie

New Members: Neil – Spiritual Awakening (standing in) / Lorie – Sobriety 101 / Marilyn – Aloha Sunday Group / David – Kam 4 (standing in)

Anniversaries in the month of June: Lorie – 16 years / Linda – 20 years / Jerry – 12 / Johnna – 1 / Sara – 23 / Peg – 38 years

Approval of minutes:

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

Reports:

Chair-Josh T:

- Thanked everyone for their service. We had a lot of contributions this week, Individual as well as Group contributions went up – THANK YOU!

Treasurer-Angela G:

- Angela met with accountant who is a sober member of AA and is doing the audit for free. She is going to help Central office with its financials. She wrote up a proposal of what her goals are and what our goals should be. Explained how we always figured out the budget is operational cost base as opposed to contribution base. Angela is still trying to figure out how to do that with the help of the accountant. She gave the accountant some paperwork – By Laws, Structures and Guidelines and some financials. She is going to go over the financials for 2015-2017 and check for accuracy. She is going to help with any discrepancy we have. Will update you with this audit at next month's Business Meeting.
- See detailed report attached.

Vice-Chair – Kalae H:

- **Summer Jam Dance:** Johnna Chair – July 7th, 2018 Kauluwela Church - 296 N. Vineyard Blvd. Meeting 5:30-6:30pm and dance to follow. Pre-sale tickets \$5.00 and \$7:00 at the door. Will be selling hot dog and chili dog Combos at the dance.
- **Founders Day:** T Chair – June 9th Saturday 8am-5pm, McCoy Pavilion @ Ala Moana Beach Park. Founders day was an enormous success. Thank you, T you did an amazing job. The financials will be reconciled and reported at next month's business meeting.
- **Workshop:** Jack Chair – August 15th, still working out logistics looking for ideas.
- **Bill and Lois Dinner:** Zeke and Saturday Night are Chairing this event. September 15th 2018 @ Saturday Night Live – Prince Jonah Kuhio Elementary School – 2759 King st. Dinner 5:30 and Meeting 7:45. Cost is \$10.00. Will not be taking any money from Intergroup, passed out a list to IG reps please ask your Homegroups to help donate or food from this list.

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.

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Oahu Central Office Manager Report – Adina M.

- See detailed report attached.

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

68th General Service Conference Report Back @ Susannah Wesley Community Center

Jun 23 @ 11:00 am – 3:00 pm

Old Business

- Ad Hoc Committee – Alternative sites for Oahu Central Office = Zeke. There was a lot of discussion about maybe having Central Office outside of Honolulu area maybe Aiea or Windward side. People where for and against this idea. Upside probably could save money on having it not in town. Certain criteria is needed to operate Central Office. Gave Zeke IG email list to connect with reps to have a meeting and discuss and look for locations that meet this criteria. Will have more updates to come.

New Business

- None
- **Motion to close**
Motion: Kathleen Second: Johnna **Motion Approved: unanimous**
- Close @ 7:50pm with prayer