

Oahu Intergroup Meeting Minutes

Approved
July 11th, 2018

Opening at 6:32pm with Serenity Prayer

42 members present - 33 voting members + 5 steering committee / 9 non-voting members

Readings: Intergroup Preamble: David Twelve Traditions: Jerry

New Members: Miko – Sick & Twisted / Vivian – Palolo Discussion

Anniversaries in the month of July: Cozi – 9 years / Tom – 30 years / Linda – 31 / Liz – 7 / Fred - 11

Approval of minutes:

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

Reports:

Chair-Josh T:

- Thanked everyone that showed up to the Summer dance this weekend, it was a lot of fun. Thank you to all the Homegroups for their contributions in June. Please support the Caravan and thanked Jack for all his hard work.
- Reminder to everyone that elections are coming up in November. All the steering committee positions are up, it's a 2-year commitment. So please announce it to your Homegroups or think about standing yourself.

Treasurer-Angela G:

- Beverly who is doing our audit introduced herself. She is been going over the financials at Central Office and has gotten familiar with the QuickBooks that we are using. She is becoming aware of some the reporting fallacies so that we can avoid those in the future and go back and correct the ones she can. The things she is finding are very minor, mostly related to procedural actions. So, she is looking at ways to change procedures so these things will not happen again. She also answered questions from the body.
- See detailed Treasures report attached.

Vice-Chair – Kalae H:

- **Summer Jam Dance:** Johnna Chair – July 7th, Thank you Johnna!! Big success lot of participation.
- **Workshop:** Cancelled, going back to drawing board on this one.
- **Bill and Lois Dinner:** Zeke and Saturday Night Live 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. Still Looking for donations need hamburger meat, water and cash donations, please contact Zeke.
- **Holiday Dinner Dance:** Josh, Kalae and Nick will chair the last event of the year. More details to follow.

Volunteer Coordinator – Michelle D:

- Always Looking for volunteers. Please announce at your groups.
- 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

Area Report back July 14th @ Aiea Bay State Park near McGrew Point @ 1pm / July 28th Windward report back @ Kailua United Methodist Church/ Budget Assembly August 25-26 on the Big Island. / Elections Assembly October 20-21 @ Central, North Shore District / Regional Forum in San Jose California September 7-9 come and meet the trustees.

Old Business

- Ad Hoc Committee – Alternative sites for Oahu Central Office = Zeke is looking at alternative ideas.

New Business

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- **Motion to close**
Motion: Kathleen Second: Mark **Motion Approved: unanimous**
- Close @ 7:36pm with prayer