

# Oahu Intergroup Meeting Minutes

*Approved*

August 8<sup>th</sup>, 2018

**Opening at 6:33pm** with Serenity Prayer

40 members present - 30 voting members + 5 steering committee / 5 non-voting members

**Readings:** Intergroup Preamble: Freddy      Twelve Traditions: Linda

**New Members:** N/A

**Anniversaries in the month of August:** Kathleen – 3 years

**Approval of minutes:**

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

**Reports:**

**Chair-Josh T:**

- Thanks for participating in Oahu Intergroup and friendly reminder we must be out of this room by 7:45P.
- Ad hoc committee came to steering committee and has not been able to find anything as of yet that will save Central office money and meet the needed criteria. Having said that we have to sign the new lease in the beginning of September, we are going to sign the lease and this will give the Ad Hoc committee a full year to find something new and improved.

**Treasurer-Angela G:**

- See attached report.

**Vice-Chair – Kalae H:**

- **Bill & 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 milk, coffee, water and cash donations, please contact Zeke.
- **Hallowclean Dance:** Lizz Chair and Johnna Co chair – October 27<sup>th</sup> Saturday 27<sup>th</sup> Kauluwela Church Meeting 5:30p-6:30p Dance to follow. Please see Johnna for pre-sale tickets- \$5.00 and \$7.00 at the door.
- **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 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.

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

- All report backs are done.
- August 25<sup>th</sup>-26<sup>th</sup> in Hilo Hamakua District Area Budget Assembly.
- Pacific Regional Forum September 7<sup>th</sup>-9<sup>th</sup> in San Jose.
- Elections Assembly for Area October 20<sup>th</sup>-21<sup>st</sup> – Central North Shore District at Camp Homelani.

## Old Business

- Audit is being done by Beverly – Things are moving right along, now moving along to the part of the inventory where she will be verifying source documents in the office. Will be spending a lot of time in the office with Adina.
- Purchased new 2 terabyte back up drive for \$70 will reimburse Office Manger upon arrival.

## New Business

- Renewed lease for 1 year at Central Office.
- Amended 2018 OIG Budget – you can bring this back to the groups for review.
- OIG Inventory – We have a facilitator looking into locations more details to follow.
- Need a new Office chair for Central Office – Someone offered to donate one. (sorry didn't get their name)
- Central Office needs a steam cleaning - Zeke offered to do it.
- Need a new vacuum for Central Office – please ask your Homegroups.
- OIG Steering Committee Elections – Palama Settlement November 14<sup>th</sup> 6:30 pm. Please announce at your Homegroups.
- **Motion to close**  
Motion: Kathleen Second: April **Motion Approved: unanimous**
- Close @ 7:23pm with prayer