

Oahu Intergroup Meeting Minutes

Approved

September 19, 2018

Opening at 6:33pm with Serenity Prayer

32 members present - 24 voting members + 5 steering committee / 3 non-voting members

Readings: Intergroup Preamble: Mark Twelve Traditions: Fabienne

New Members: John M. – standing in for Hang Loose

Anniversaries in the month of September: Marilyn – 28 years / Zeke – 30 years / Fabienne – 24 years / Herbert – 13 / Adina – 30 / Angela – 29 years

Approval of minutes:

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

Reports:

Chair-Josh T:

- Secured facilitator to conduct Intergroup Inventory. Looking at a Saturday 1-3pm sometime in late October early November. Tentatively at Susannah Wesley Center in Kalihi.

Treasurer-Angela G:

- See attached report.

Vice-Chair – Kalae H:

- **Bill & Lois Dinner:** Good turn out thank you everyone who came out and participated. Made \$1007. Had great AA and Alanon Speakers. Food was super ono. Lessons learned – pre-sale tickets bring in more revenue.
- **Hallowclean Dance:** Lizz Chair – October 27th Saturday @ Kauluwela Church. Meeting 5:30p-6:30p Dance to follow. Please see Liz for pre-sale tickets- \$5.00 and \$7.00 at the door. Costume contest and will be selling food. Asking for donations for prizes for costume contest. If you have tickets to turn in see Lizz or you can turn the money and or tickets to Central Office.
- **Holiday Dinner Dance:** Josh, Kalae and Nick will chair the last event of the year, December 15th at Palama Settlement. This date correlates with the birthday of AA in Hawaii so looking at that as the theme. There will be an AA Meeting, dance, Santa Claus and toys for the kids. 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 handed out during OIG Business Meeting.

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

- Budget Assembly September 30th in Hilo.
- Area Elections October 20-21st in Central North Shore District.

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Old Business

- Chairs donated - Thank you very much Fabienne M. and Debra G.
- Carpets cleaned – Thank you very much Zeke
- Vacuum donated – Thank you very much Beverly H.

New Business

- Bring back 2019 OIG proposed Budget to your groups for review. (document attached)
- Bring back proposed Amendments to Panel 67 Structures & Guidelines to your Groups for review. (document handed out at OIG September Business Meeting)
- Please announce at your Groups OIG Steering Committee Elections November 7th 6:30 pm at Palama Settlement. Reminder this is the 1st Wednesday of the month not the second Wednesday.
- **Motion to close**
Motion: Johnna Second: John M. **Motion Approved: unanimous**
- Close @ 7:14pm with prayer