

Oahu Intergroup Meeting Minutes

Approved

October 10th, 2018

Opening at 6:33pm with Serenity Prayer

38 members present - 29 voting members + 6 steering committee / 3 non-voting members

Readings: Intergroup Preamble: Johnna Twelve Traditions: Lizz

New Members: N/A

Anniversaries in the month of August: Stacey - 7 years / Kurt - 8 years / Angela - 22 years

Approval of minutes:

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

Reports:

Chair-Josh T:

- Please outreach Intergroup Steering Committee Elections - November 7th 6:30pm @ Palama Settlement any AA member can run with a suggested 2 years of sobriety.
- Intergroup inventory looking at a Saturday in November.

Treasurer-Angela G:

- See attached report.

Vice-Chair – Kalae H:

- **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, Johnna and Nick are chairs for this event, December 15th at Palama Settlement. There will be dinner, dancing, ugly sweater contest, Santa Claus and toys for the kids. We have pre sale tickets for \$10 please see Johnna.

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 attached report.

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

- Area Elections October 20-21st in Central North Shore District Camp Homelani registration is \$35.
- Area Budget was passed.
- Area will be submitting a proposal to General Service Office for a new pamphlet that breaks down how to apply the 12 Concepts at the Homegroup level.

Old Business

- Compilation update by Beverly H. – Beverly has asked that the steering committee and the Intergroup body withdraw the request for an audit. The books as they stand have numerical errors in them of the

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type and consistency that require an adverse opinion by the standards of her profession. Beverly does not wish to issue such a statement, she feels this will create problems for OIG going forward. She does have a plan. She has asked that we withdraw the request for an audit in favor of her producing compilations for this year, helping to put some internal controls in place for the New Year and completing a review in 2019 and then in 2020 OIG will be ready for a full audit without any problems.

- OIG Inventory – Looking at a Saturday in November.
- OIG Steering Committee Elections - 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.

New Business

- Discussion & adoption of 2019 OIG Budget –

Discussion:

- Projected contributions are considerably higher than actual previous years contributions.
- Payroll tax rate is incorrect should be 7.65% budget says 5.97%.
- Monthly rent for Palama is stated incorrect.
- This budget is not realistic each group would have to increase their contributions by 25%.
- Literature sales projections are almost double of previous year's sales. The trend in AA literature sales has been decreasing in the last few years because of online use and such.

The Chair asked the body if they would like to make a motion to accept the Budget as is, no motion was made. The steering committee will take the comments made by the body and come back with a revised budget.

- Discussion & adoption of Proposed Amendments to Panel 67 Structures & Guidelines – Discussion was tabled to next months OIG Meeting because the groups have not had 30 days to look over the proposed Amendments as stated in the Structures & Guidelines. Please bring this back to your groups and we will discuss and adopt the proposed amendments at November's Business Meeting.

- **Motion to close**

Motion: Cozi Second: Johnna **Motion Approved: unanimous**

- Close @ 7:24pm with prayer