

Oahu Intergroup Meeting Minutes

Date: February 11, 2015

6:30 PM

Serenity Prayer – All

New member introductions

AA Anniversaries in the month of February: Kobi (Pioneer Group) 7 years, Kunane (Hang Loose) 15 years, Stacey (X Factah) 4 years

Readings:

Intergroup Preamble: Stacey, X Factah

Twelve Traditions: Wade, 12 Coconuts

Chairperson's opening remarks: Kalae

Went to the Area 17 Orientation Assembly, super informational; made a formal apology regarding the proposed February dance – still in a learning curve, the groups are in control of IG; we should all be accountable

Approval of minutes for January 2015

As presented

Motion: Davis / Seconded: Bev

Unanimous approval

Financial report: Elise

We had a substantial increase in donations to \$5,671.59 – up \$1,166.47 (2014 Average = \$4,298); We had a slight increase in Book Bank sales to \$1,441.67 – up \$56.67 (2014 average = 2,183); AAWS literature order \$1,610.26 – in Book Bank Purchases on expense sheet; we had a good month; Assets section of financial report reflects all the cash we have – no separate account for Prudent Reserve; we have only one month operating expenses; inventory assets decreased mostly due to inventory adjustment to correct previous error in inventory counts; need to get word out regarding groups making their distributions; a member suggested that we change “donations” to “contributions;” contributions are our responsibility; a member suggests increased detail in the financial report; a member suggested that we have fundraisers to increase Prudent Reserve – we have events that should be promoted although events are meant to break even; caution regarding IRS limitations on fund raising

Central Office Report: Jamie

For January, we had 998 calls, including 562 for meetings, 11 literature orders, 367 for information and 17 12-Step calls; There were 79 visits, including 51 literature sales, 7 for information and 2 12-Step; the call and visitor count is down

from December; We are in need of CO volunteers for Thursday noon-3 PM, Friday noon-3 PM, Saturday 9 AM to noon; we are in need of phone angels for Sunday midnight to Monday 7 AM, Monday 6 PM to Midnight, Friday Midnight to Saturday 9 AM and Saturday 3 PM to 10 PM; We placed an AAWS literature order as we were completely out of Big Books; need 12-Step call volunteers; in the process of changing Oahu meeting areas to coincide with Area 17 Oahu districts; DUI class, contact David F; Alan Y, Area Treatment Chair, wants Bridging the Gap volunteers; group questions and issues will be referred to solutions offered in our literature; we welcome all calls but not a regulatory entity; information available on OCO website

Activities Report, Josh (Vice-chair)

Home Group Day to celebrate all the Home Groups on Oahu – Tanya, HGD chair: still looking for activities chair; all other chairs assigned; looking for venue; looking at Palolo District Park as possibility but considering other sites; March 28th is the event; will email details in advance of next meeting; will post on OCO website

Area 17 report: Bob, Alternate Delegate

Our Regional Trustee visited in January for the Orientation Assembly; next Area event is the Committee Meeting on 2/28th @ Central Union Church where topic assignments will be made in preparation for the Inform-the-Delegate Assembly April 11-12 in Maui No Ka Oi District; our Delegate carries our voice, based on group opinions regarding the agenda topics assigned to them to the annual General Service Conference later in April; PRAASA will be March 6-8 in Layton, Utah – we talk about how to conduct service and discuss the upcoming General Service Conference; A.A. International Convention will be 7/2-7/5 in Atlanta celebrating 80 years of A.A.; dorm housing available; information available in Box 4-5-9

Old Business: n/a

New Business: n/a

Announcements:

- 22nd Annual Aloha Roundup, Feb 20-22
- Black Experience Meeting & Dance, Feb 28 @7
- Daily Reflections/Palolo Discussion/Ewa Kahi Speakers/District 10 12-Step Panel Workshop, March 21 @8:45 AM- 2 PM
- New women's meeting on Thursdays @ 5:30 PM in Waikiki near snack bar. Kapiolani Park
- We have packets for new IG reps

Adjourn 7:20