

Oahu AA Intergroup Central Office
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Approved Minutes of October 8th, 2014 meeting

Serenity Prayer – All
Intergroup Preamble – Thomas F.
Twelve Traditions – Jack G.

Anniversaries in the month of October: Beth D./Na Wahine O’Koolau – 14 years; Kaipō M./Kaneohe Discussion – 17 years; Wade R./12 Coconuts – 3 years; Linda T./Spiritual Awakening – 9 years.

Introduction of New Members: Kimo M./Came to Believe; Bill O./10 @ 10.

Approval of Minutes for meeting on September 10th, 2014
Discussion/comments/corrections: Motion and Second to approve minutes.

Chairperson's Opening Remarks – Jessica H./Chair: Just a reminder, the Central Office has moved to 1188 Bishop Street Suite 3406. Phone/email/PO Box remain the same. Monthly Intergroup meeting will continue at Palama Settlement until further notice.

Financial Report – Jamie B./Central Office Manager
Total income for September was \$3,346.07. Donations were \$1,854.99. September expenses were \$7,353.70. We have a total of \$15,177.78 in cash and \$15,939.90 in book inventory for total assets of \$31,117.68. Our prudent reserve should be \$21,000, but we have only \$15,177.78 in cash right now. Donations were very low in September. Hope that is not a trend. We put in a large literature order in September before GSO raises literature prices. Inventory Assets are up due to receipt of a large literature order. In the past Steering Committee has done out-reach to groups who are not contributing. Need IG reps to get the word out. The monthly Donations by Group Summary lists only those groups that have contributed in 2014. Operations expenses were very low this month due to a refund from Palama Settlement for unused rent. There were no questions on the 2015 budget presented at the September meeting. Mahalo to all of the groups and individuals for their generous donations received in September. See the September Financial Report, and Donations by Group for January through September, 2014.

Central Office Report – Jaime B./Central Office Manager
Received a large literature order this month so we are fully stocked. Also have a new pamphlet “Many Paths to Spirituality” (P84 35 cents each). Spread the work that we can validate parking in the building for ½ hour. To save time, call in literature orders in advance. Need more 12th Step and phone

Activities Report - Todd P./Vice Chair
Holiday Dinner & Meeting: Event will be December 10th at Palama Settlement in place of an Intergroup meeting. Zeke will chair the dinner. Jack G. will chair the meeting. No updates.
Softball Tournament: Sean M./Chair. Have location! Will be at Kapiolani Park (by where Happy Hour meets). January, 2015 from 8 AP to sunset. Flyers in process. 12-15 on each team. Must be co-ed with 3-4 women. Will have trophy. Event is free. Food available for purchase. For more info contact Sean at 617-593-4358.

Area 17 Report – Ken K./Area 17 Delegate
Election assembly is scheduled for October 18/19 in Puna. Have alternate location in Hilo if lava flow continues to be a problem (**UPDATE: Election Assembly has been rescheduled to November 15/16 due Hurricane Ana**). For more info see Area website www.area17aa.org

Old Business –

Intergroup Steering Committee Elections - Coming-up in November. Consider standing for Chair, Vice-Chair, Secretary or Treasurer. Position descriptions and qualifications have been provided as handout at this meeting. Encourage anyone interested in standing for a position to talk with the current panel and be at the November 12th meeting.

Literature Price Increase: Effective October 1, 2014 GSO is increasing the price on some literature. The Central Office will continue to sell literature purchased at the old price until supply is exhausted.

CO Manager Evaluation: The Steering Committee will be conducting a routine performance evaluation of the Central Office Manager.

New Business – None.

Announcements –

Hang Loose – Organizing campout for November 14-16.

TYG – Hosting Home Group Day, October 4th.

Hawaii Annual Convention – Need volunteers. See website. <http://annualhawaiiconvention.com>

WACYPAA – Western Area Conference of Young People in AA will be on Big Island December 18-21.

Register at www.wacypaa18.org

AA International Convention – Bob H./Area 17 Chair

Will be July 2-5, 2015 in Atlanta, Georgia. Website is now open for registration (\$100.00). Must make hotel reservations through the convention website. For more info ask your GSR. Convention registration is at www.aa.org.

Motion and second to close meeting. None opposed.

Responsibility Pledge – All

Attendance: Jamie B./OCO Manager; Jessica H./OIG Chair; Elise C./OIG Secretary; Todd P./OIG Vice Chair; Kalae H./Kalihi Sobriety; Keith T./Waikiki Men's Stag; Bruce A./Happy Hour; Bob W./Imua Wai.meae; Kelvin A./Pioneer Group; Chantilly M./Downtown Lunch; Beth D./Na Wahine O Koolau; Frank O./Kaaawa Step Study; Jack G./DCM District #2; Josh T./Bad Brains; Ken K./Area 17 Delegate; Linda T./A Spiritual Awakening; Ross/Manoa Gardens; Sean M./Grapevine; Wade R./12 Coconuts; Aaron T./Pau Hana; Enok N./Waimea Nooners; Harold A./Black Experience; Thomas F./SNL; Pattie A./Mililani Women's; Richard S./Architects of Adversity; Kaipo M./Kaneohe Discussion; Kimo M./Came to Believe; William O./10 @ 10

Next meeting will be Wednesday, November 12th, at 6:30 PM.

Elise C.

OIG Secretary

Secretary@oahucentraloffice.com