

Oahu Intergroup Meeting Minutes

Approved
June 8, 2016

Opening at 6:43pm with 28 members present

Serenity Prayer – All

Readings: Intergroup Preamble: Koby Twelve Traditions: Donita

New member introductions: Candace K from Came to Believe
Harold R. from Black Experience

Anniversaries in the month of June: Donita- 5years, Harold- 8 years

Approval of minutes for May, 2016 – with a correction to C.O. Manager's report: 100 schedules were supplied to PI Committee for the Diabetes Conference, not 200 as previously reported.

Motion: Koby Seconded: Keith
Approved as corrected- unanimous

Reports:

Chair-Kalae H:

- Kalae asked the IG reps to continue informing their groups of the need for Central Office support.

Treasurer-Elise C:

- Total income for May was \$5,184 of which, \$3,154 were contributions
- Expenses were \$6,097; out monthly Net Income was negative \$912. An increase in expenses this month reflects two rent payments.
- Cash is \$7,327; inventory is \$5,445 including a pre-paid literature order of \$683; un-deposited funds are \$224. Our prudent reserve balance remains at \$2,501.
 - (Income, Expense, and Cash figures are rounded)
- The Balance Sheet now includes 4.5 years of historical monthly contribution data.
- We are still exploring ideas in hopes to cut expenses and increase revenue. Our monthly operating cost averages \$4,900. Some concerns: Lower contributions this month, low prudent reserve, basically we are operating month-to-month.
- Please take back the **Letter to Groups** urging the need of continuing support. It embodies specific information to help all understand the dilemma we are currently facing and includes information on how groups can help C. O. remain open.

Central Office Report-Adina M, Central Office Manager:

- In the month of May, we had 64 people visit Oahu Central Office and provided literature to 53 of those guests. We had a total of 209 calls during business hours, of those 12 were 12-step in nature; 147 were regarding meetings times and locations and 50 were for information and the balance (25) requests for literature.
- We received 252 after hour calls. *Thank you Phone Angels.*
- Central Office is requesting 24-hour, advanced literature ordering. Orders may be placed over the phone or email. Ordering 24 hours in advance would help to ensure all orders be filled and available at time of pick up.
- Central Office has received requests for transportation to meetings. The C.O. Manager would like to create a pool of *Transportation Angels*. Volunteers who are able to transport members, mainly visitors to meetings.

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- Central Office still **needs 16 volunteers** to answer phones in the office. All in-office time slots and after-hour phone angels are currently available. Central Office would like to increase the pool of volunteers, especially now that a couple volunteers have resigned.
- We are working on keeping the events up-to-date and have included the Area 17 calendar to our website.

Vice-chair/activities-Josh T:

- not in attendance

Activities Report- Alberta S, Founder's Day Chair:

- Founder's Day, June 11 7:30am – 5:00pm Ala Moana Beach Park, McCoy Pavilion
 - Founder's Day is a self-supporting event; we are anticipating it will bring in a profit. All proceeds will go directly to Inter-Group, helping to keep the doors of Central Office open and support our next IG Event.
 - Full breakfast will be provided (*donated*) by SNL, starting at 8:00am
 - There is a full-day of fun-filled activities planned for the children.
 - Meetings, workshops, and various activities are planned for the members.
 - Beverages, Hot-dogs, and about 60 lunch bentos will be sold on-site.
 - There will also be a Silent Auction; any remaining items will be donated to the next Inter-Group event.

Area Report-Bob H, Area Alternate Delegate:

- Adina reporting for Bob who's not in attendance:
- The Committee Meeting was held May 21 in Waianae.
 - A proposed Area Budget was presented.
 - The Area Delegate presented her first Report Back.

Old Business:

- Reminder to increase awareness for Central Office support. General consensus is to keep Central Office open.

New Business:

- Letter to Groups from the IG Treasurer, requesting help for Central Office.
- DCM's received a Meeting by District list. They were asked to confirm their groups.

Announcements:

- **June 11**, 7:30am-5:00pm – **Founder's Day**, Ala Moana Beach, McCoy Pavilion
- **June 25**
 - 10:00am-4:00pm – **Home Group Workshop**, Where it all begins, Kamokila Community Park
 - 10:30am-2:00pm – **Leeward District 3, Delegate Report Back**, Joy of Christ Church
- **June 26**, joint **Districts: 1, 2, 4, & 10, Delegate Report Back**, Susannah Wesley Center
- **July 16**, 10:00am-2:00pm, **The Aloha Women's Luncheon**, Manoa Ballroom

Closing at 7:24pm

The Responsibility Pledge