

Oahu Intergroup Meeting Minutes

Approved

January 11, 2017

Opening at 6:38pm with 41 members present 22 voting members/19 non-voting members

Serenity Prayer – All Readings: Chris Intergroup Preamble: Zeke Twelve Traditions: Rozell

Ice breaker: Interview 3 people (everyone introduced themselves and talked story)

Anniversaries in the month of January:

Heidie, 18 years Hugh, 21 years Allison, 37 years Steve, 32 years

Approval of minutes for November, 2016 –

Motion: Wolf Second: Greg **Approved: unanimous (as written)**

Reports:

Chair-Josh T:

- Welcomed all the new Intergroup Reps and rest of the members. Explained Intergroup, Oahu Central Office and the events Intergroup puts on throughout the year.

Treasurer-Angela G.:

- Total income for December was \$4,988.82.
 - \$2,048.74 – Group contributions
 - \$1,750.00 – Holiday Dinner Dance
 - \$739.90 – New Year’s Alk-A-Thon
 - \$450.12 – Literature sales
 - \$0.06 – Interest income
- Expenses were \$6,683.95; our monthly Net Income was -\$1,695.13
- Detailed Treasurer Report attached including 2016 end of year summary.

Vice-Chair – Kalae H. :

- *Holiday Dinner:*
 - Great success a lot of participation from Oahu AA.
 - Collected \$2,770 – (ticket sales, group and individual contributions)

Cost	\$1267.11
Total	\$1502.89
- *New Year’s Alk-A-Thon:*
 - The turnout was pretty good for a last minute event, helped newcomers stay sober during the holiday. Lots of help from Homegroups, helping with food and organizing. Provided a start on how Intergroup can get back to island wide Alk-A-Thon.
 - Collected \$739.90 (7th tradition, group and individual contributions)

Cost	\$906.19
Total	-\$166.29

Volunteer Coordinator – Michelle D.:

- New position, working with Adina at Central Office. Looking for volunteers to fill positions at Oahu Central Office: Mon-Fri: 9am to 12pm / 12pm to 3pm / 3pm to 6pm.

Secretary – Nick F.:

- Everything going good, taking notes.

Central Office Manager – Adina M.:

- Extensive report attached including recap of last year’s events.

Area Report – Bob Panel 67 Area Delegate:

- New to the position, explained structures of the Conference. Brought charts and maps.

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Orientation for Intergroup Representatives:

- IGR packets. Adina handed out literature packs for the new Intergroup Reps and went over the literature to help Reps start their new positions.
- Ticket drawing of AA book for new reps. Kolby won!! Congratulations!!

Old Business:

- Election of Panel 67 Steering Committee Members.
- Adoption of Panel 65 OIG Structures and Guidelines.

New Business:

- Elections for upcoming OIG events chair:
 - Valentine's Meeting & Dance:
Pattie M. **Elected:** (consensus by applause)
 - Home Group Day:
Xiara J. **Elected:** (consensus by applause)
 - Founder's Day:
Jerrylene K. **Elected:** (consensus by applause)
- Adoption of Panel 67 OIG Structures and Guidelines. **Approved: unanimous (as written)**
- Introduction of the panel 67 OIG budget. Budget handed out to reps please take back to meetings and have groups discuss and bring feedback to February OIG meeting.

Announcements:

- OIG Valentine's Dance will be 02/11/17 @ Palama settlement \$5.00. Meeting from 6pm-7pm and dancing to follow from 7pm-10pm.
- Homegroup Day will be 03/25/17 @ Ala Moana beach Park area 9 behind concession stand across from Magic Island. Bentos will be pre-sold with tickets for \$10.00 each. There will be volleyball, keiki activities and meetings. Looking for Homegroups to take ½ hour time slots and people to get into service.
- Founders Day is tentatively June 10th @ McCoy Pavilion. Jerrylene asked for volunteers to get into service.

Adjournment:

- Motion to close by Lisa – second by Pattie.
- Close @ 7:55pm with responsibility pledge.