

Oahu Intergroup Minutes December 14, 2005

Opened: 6:43 p.m.

- Serenity Prayer (all)
- Preamble (Matt)
- Twelve Traditions (Max)

Introduction of New Members: Alinda (12 Coconuts/Happy Hour; Corey (Pau Hana); Adina (Palolo Discussion)

Approval of November 2005 Minutes: Accepted as amended.

Chairperson's Opening Remarks: (Zeke) Apologized for missing last meeting and for not fulfilling Ad Hoc position; appreciates that someone took it. Question regarding Bylaw changes that were made in October 2004. Need inventory. Did clean up at St. George's. We can use their facilities.

Financial Report: (Joe O) Oceanic payment will show next month on report (about \$80/month). Will get back to us on miscellaneous expenses question and question over phone expenses. Al to check on this. Submitted Oahu Central Office report accepted.

Central Office Report: (Al) Provided updates to the Oahu meeting schedule and Central Office help call totals. Robert needs people to answer phone 9 pm-9 am.

Hawaii Area Officer's Report: (Francesca) Nothing to report. (Bridget) Upcoming inventory assembly hosted by Waianae District 1/19-1/20, need volunteers for home stay, registration available on-line. Assembly to be held at St. George's. Pack dance 1/21.

Activities Report: Campout (Debbie) Tami needs help; possible dates 08/18-20; need campsite. Inventory – Looking for chair. Spring activity – Looking for ideas for activity. Caravan report – Went to Strivers of Sobriety about 3-4 weeks ago; good meeting; next meeting Waimanalo Blues 12/19, 7:30.

Old Business: Ad Hoc committee (Mark) Positive move, committee excited; written report submitted. Waianae request for money (Steve) Not asking for money; don't collect 7th tradition, so won't have means to repay. Founder's Day (Steve) Meetings to be held 3rd Sunday of the month at Blaisdell Park 4 pm; no theme yet.

New Business: Inventory chair selection – No one willing to chair; ask groups for volunteers. Spring activity – Ask groups for suggestions for activity February-June. Rotation of Intergroup meeting – Submitted proposal; question over paying rent at two places; group would like to implement in March; Check on Saturday in March at St. George's; Zeke to check on availability. Question over adding money to activities account to make it \$3000 – Group decide "no". Motion to make line item for Ad Hoc expenses of \$100 – Motion passed; will move over the \$100 from activities account. Motion to open a separate account for the move – Motion passed. Will move over \$319.74 from activities account to start this account. Need to figure out where money goes after CO expenses are paid. Will try to get answers for next month's meeting.

Adjournment: 8:02 p.m.