

Oahu Intergroup Minutes January 11, 2006

Opened: 6:33 p.m.

- Serenity Prayer (all)
- Preamble (Joe)
- Twelve Traditions (Debbie)

Introduction of New Members: Stu (Waikiki Men's Stag), Adele (12 Coconuts), Maryann (Makakilo Hill Climbers), Kevin (Downtown Lunch), John (Happy Hour).

Approval of December 2005 Minutes: Accepted as amended.

Chairperson's Opening Remarks: (Zeke) Got letter from realty, offering 2 year lease extension (first additional year same rent \$729, second year +\$16.88). DCM Honolulu District willing to chair Inventory for us.

Financial Report: (Joe O) Report approved as amended.

Central Office Report: (Al) Provided updates to the Oahu meeting schedule and Central Office help call totals. Question regarding call to CO where volunteer did not know where meeting was.. o be followed up.

Hawaii Area Officer's Report: (Bridget) Assembly next weekend. Still need volunteers for home stay, and transportation. Mahalo to Waikiki District for their help.

Activities Report: Campout (Tami) Still need people to help, need campsite, possibly on Admission's Day weekend. Founder's Day (Steve) Theme is Fun at 71, white t-shirts, Pokai Bay, Saturday June 10, 2006, possible dance later in the evening at another location, question regarding possible Bounce House. Spring activity – Possible ideas from the groups: lei making, dance, volleyball, retreat (no money lost, no money made). Caravan report (Matt) Went to Waimanalo Blues, big success, didn't recruit but it was spiritual, next meeting Thursday, January 26, 2006, Pau Hana, 5 p.m.

Old Business: Ad Hoc committee done. Inventory/Inventory Chair to be held February 25, from 10 a.m. to 2 p.m., McCoy Pavilion, Patti L. to chair. Rotating Intergroup Meeting will be March 18, 2006 at St. George's, 11 a.m., Matt to post sign on March 8 stating no meeting that night. Bylaws question update – Per research, bylaws were changed 8 years ago at which time responsibilities were removed; no one knows what was changed in 2004. New moving account not needed after all, as there will be no move, question regarding opening savings for move in the future, but IG felt no need at this time.

New Business: Treasurer leaving in March 2006, ask groups if anyone is willing to take over this position for remainder of the term (March-December), requires 2 years of sobriety, to be elected next meeting. Website questions – Eric has been updating website from North Carolina, Kevin #1 removed as webmaster, Kevin #2 to take over. Zeke to check on GSO for guidelines on what is to be posted on website as far as activities are concerned. Staggering Steering Committee positions – pick 2 for 2 years, 2 for 1 year, then stagger thereafter. Questions regarding Pack Dance being announced as AA announcement as well as Booty Dance contest. Zeke to check on this. Question if two people sign checksa. nswer yes. Happy Hours asked if IG would fund post convention picnict.. o be addressed at Inventory.

Adjournment: 7:43 p.m.