

## **Oahu Intergroup Minutes February 8, 2006**

**Opened:** 6:35 p.m.

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

**Introduction of New Members:** Wayne (Showup), Doug (Imua Waimea).

**Approval of December 2005 Minutes:** Accepted as amended.

**Chairperson's Opening Remarks:** (Matt) Zeke unable to make it.

**Financial Report:** (Al) Report accepted.

**Central Office Report:** (Al) New schedules will be out the end of this month or the beginning of next month.

**Hawaii Area Officer's Report:** No one present with report.

**Activities Report:** Campout – Tami not present; will try to get ahold of her to get more info. Founder's Day – Committee planning meetings are the 3<sup>rd</sup> Sunday of every month, 1:00 or 1:30 at Kapolei Park after Sobriety 101 meeting; Spring activity – Matt to contact Zeke regarding possible retreat. Caravan Report (Matt) Last month went to Pau Hana, made announcement to group. Reminder: Individuals can also spread the word about Intergroup.

**Old Business:** Inventory – Currently scheduled for 02/25; however, there is an area function the same day; motion to cancel inventory on 02/25 and table until next meeting; motion seconded and passed. Bylaws question – Reiterated what was said last month about changes made 8 years ago and changes made in 2004; still researching. Website guidelines – Per Kevin, postings are going okay; add guideline postings to inventory agenda. Staggering Steering Committee positions – Explained staggering; tabled for now.

**New Business:** Treasurer election – Peter to take over remainder of the term. A motion was made to reform the Ad Hoc committee to find ways to move Central Office to a more central location; no second was made of the motion.

For next meeting will have copy of old bylaws; what is going to be on inventory agenda.

**Adjournment:** 7:30 p.m.