

Oahu Intergroup Minutes March 18, 2006

Opened: 11:11 a.m
Serenity Prayer (all)
Preamble (Russell)
Twelve Traditions (Bridgett)

Introduction of New Members: Trisha (Hang Loose)

Approval of March 2006 Minutes: Minutes accepted.

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

Financial Report: (Al) Report accepted. Al read letter from realtor Ken Roc effective March 1st. Due to increased operating expenses, monthly rental increase of \$93.09 up to \$832.46.

Central Office Report: (Al) Spring schedules available. See attached report of new meetings/changes/deletions.

Hawaii Area Officer's Report: (Bridgett) April 1-2 will be next area meeting in Hilo. Need new alternate delegate (Francesca stepping down).

Activities Report: Campout – Tami dropped from chair position. Date is tentatively set for Admission's Day weekend, not set. Founder's Day (Steve) Committee planning meetings are the 3rd Sunday of every month, after Sobriety 101 meeting, next meeting March 19, submitted artwork for T-shirts, also tentative schedule of events, and submitted budget proposal. Caravan Report (Matt) No caravan last month; table caravan for now.

Old Business: Inventory – Set for Saturday, April 22, outside McCoy Pavillion 10 a.m. - 2 p.m., includes meal, to be posted on website, questions for Intergroup Inventory to come from The AA Group pamphlet, page 35. Bylaws question – Copies of bylaws passed out, old and new, with changes. Website guidelines – Tabled for now. JP suggested to Kevin that Intergroup minutes should be posted timely. Last minutes posted were December 2005. Debbie to send Kevin minutes to post. Staggering Steering Committee positions – Tabled for now.

New Business: Campout chair - Take back to groups, looking for chair, announce at meetings, one year sobriety required. Frequency of printing schedules - currently 3 times per year, not 2 times per Al. Downtown Lunch group would like printing to be 4 times per year. Take back to groups regarding how they feel about printing more times per year. Are they okay with the increase in cost? Problem: New meetings not in schedule in timely basis. Current real time changes about meetings on website.

Announcements: Hang Loose Campout scheduled for May 13-14 cancelled.

Adjournment: 12:35 p.m.