

Oahu Intergroup Minutes September 13, 2006

Opened: 6:30 p.m.
Serenity Prayer (all)
Preamble (Matt)
Twelve Traditions (Tom)

Introduction of New Members: Jimmy (New Hope Mililani); Tom (Palolo Discussion); Sandra (12 Coconuts)

Approval of August 2006 Minutes: Minutes accepted.

Chairperson's Opening Remarks: (Matt) Report back from Area Assembly. Written report submitted. Kona and Maui have lots of support, lots of activities, use phone list to call before meeting; lots of enthusiasm.

Financial Report: (Peter) Found errors on financial report; Numbers were being put into the computer correctly but the program was putting it out wrong. This problem was corrected. More groups contributing. More income than expenses in August. Question of why phone bill was \$300+ this month. Answer is paying to be in all the different phone books.

Central Office Report: (Al) See attached report of new meetings/changes/deletions. (Barbara Book Bank) Literature is alive and well. Big Book is in 52 languages. 25 millionth copy was given at the International Convention.

Hawaii Area Officer's Report: Matt reported that budget passed; Manoa District dissolved. No one present from Area. Matt invited them at the assembly. Fanchesca's position has not been filled.

Activities Report: Campout (William) Needs artist for flyer and t-shirts. To be called Oahu Intergroup Roundup. Dates September 21, 4 p.m. until September 23, 12 p.m. Take to home groups asking for artist and anyone wishing to be on the committee.

Old Business: Secretary position - Debbie to fill in as acting secretary until the end of the year. New Member packets – add something letting groups know how an event can be posted.

New Business: Upcoming Steering Committee nomination – Nominations will be in October, elections in November. Rotating Steering Committee positions – Written proposal submitted; take to groups and bring back next month; will need 2/3 majority vote to pass the motion. Area Assembly funding – In Puna; Chair willing to go; motion passed. Question regarding note that our security deposit did not go up when our rent was increased from \$612 to \$832. Will check with landlord regarding this.

Adjournment