

Oahu Intergroup Minutes December 13, 2006

Opening: (6:37pm) : Meeting was opened with Serenity Prayer, a reading of the Intergroup Preamble and a reading of the Twelve Traditions of Alcoholics Anonymous.

Introduction of New Members: Beth (TYG), Michelle (Sick & Twisted)

Approval of November 2006 Minutes: Minutes accepted as presented

Chairperson's Opening Remarks: (Matt L.) Matt presented his written report back from area assembly. New area officers were elected at the assembly. Matt distributed our Intergroup flyer there and some questions from intergroup members were answered.

Financial Report: (Peter) Donations were down. There was an added liability insurance expense that Intergroup was not billed for in January 2006 and this put Intergroup in the red for December.

Central Office Report: (Al W.) In addition, Saturday morning meeting "Spiritual Walk" has become inactive.

Hawaii Area Officer's Report: There was not an area representative present. The next area assembly is in January.

Activities Report: (William) Still looking for artwork and themes. More members have joined committee. Registration will begin at least 6 months prior to campout and campsite is still reserved. Questions were raised about cost and down payment but there are no solid numbers yet. Next service meeting is Sunday, December 17 @ 2pm. Meetings are held every other Sunday.

Old Business:

Website Committee: (Max) Revised Website Guidelines would replace old guidelines. Overview of website is responsibility of webmaster. Main changes were to how event calendar is divided into a service calendar and event calendar. Discussion was brought up by member about links that are currently on the website to other fellowships, particularly to NA and Al-Anon. Member felt these links violated AA Traditions and GSO's suggested website guidelines. Motion was made to accept new website guidelines. Motion Passed.

New Business:

Founders Day Chair : We will elect a chair in January

Webmaster service position committee: J.P. Volunteered to be on the committee.

I.G. Inventory Chair : Chair would choose a date, a location and find a facilitator. Inventory should happen February. Tabled due to time constraints.

Announcements:

Al W. announced that we need more 12th step volunteers.
Women's Lit 101 should be removed.

Adjournment Motion to close passed.