

Oahu Intergroup Minutes

January 10, 2006

Opening: (6:34pm) Meeting was opened with Serenity Prayer, a reading of the Intergroup Preamble by Matt and a reading of the Twelve Traditions of Alcoholics Anonymous by Lee.

Introduction of New Members: Kim (Uppity Women), Misty (Malia Discussion), Tom (Pololo Speaker/Discussion), Jimbo (Solutions), David (Black Experience), Norman (Alternate for 12 Coconuts), Amy (Spirit of Freedom), Guy (Bad Brains)

Approval of December 2006 Minutes: Al noted we were not billed last January for liability. Minutes were accepted as ammended.

Opening remarks: Matt (Chair) discussed content of website and the steering committees decision to remove of non-AA links and other non-AA items from the Intergroup Website in accordance with website quidelines. Matt reminded members that if a group would like an item placed on the agenda under new business, they should e-mail their item to steering@oahucentraloffice.com. It was noted that groups may also bring up new busines during the new business part of the meeting.

Financial Report: Mary Ann (Treasurer) will be compiling expenses and income reports for 2004, 2005, 2006 and she would like to create a budget and projections for the new year. Mary Ann requested that intergroup reps verify with their groups' treasurer that the donation amount listed in the agenda packet. Treasures report was accepted as presented. Kim (Uppity Women) suggested that reps bring up to their groups that intergroup does need contribution.

Central office report: Al (Office Manger) boted that Kaneohe Women's Meeting was PAU. Al suggested that members try to keep central office inform of meetings that are no longer running.

Hawaii Area Officer's report : Norman (12 Coconuts) mentioned that there will be an Area Assembly at Waikiki Elementary January 21-22.

Activities Report (Campout) William was not present to give Campout/Roundup report.

Old Business

Founders Day Chair: No one stepped up. Intergroup Reps should make announcements at meetings they go to.

Inventory Chair: Linda (Happy Hour) volunteered. Main duties include finding a facilitator and a location.

Webmaster Service Position committee: JP is at the helm. He committed to doing research to answer some questions that have been raised about the role of Intergroup webmaster. Questions for JP: What should the position be? Should it be a member of the steering committee?

New Business

Area assembly: Matt will attend. Members would like Matt to mention our financial position. Russ would like us to mention about our need for founder's day chair. Kim would like us to mention what intergroup does. Another member would like us to draw attention our website and . Mary would like to be on caravan if another one is started.

Other New Business: Russ would like new people to have a copy website guidelines. The date was set for the Intergroup Inventory. It will be held Sunday, March 25th at 12:00 pm at Kapoilan Park where Happy Hour meets.

Announcement: Baren announced the Aloha Roundup which is taking place February 23rd-25th at McCoy Pavilion.

Meeting adjourned at 7:10pm.