

## Oahu Intergroup Minutes - March 14, 2007

**OPENING (6:28pm)** : Meeting opened with Serenity Prayer, Intergroup Preamble read by Matt L and 12 Traditions read by Larry.

**New Members:** Joe (Waikiki Men's Stag)

**Approval of Minutes:** Minutes accepted as presented

**Opening Remarks:** (Matt L.) Max (vice-chair) and Mary-Ann (Treasurer) informed Matt in advance they would not be present. Al (Central Office Manger) is recovering at home after hospital stay. Matt asked members to remind groups about inventory and highlighted the importance of the inventory to the body.

**Financial Report:** Mary Ann M. was not present. Some questions were raise about phone service bill going down. Discussion followed about prudent reserve. Members would like to see prudent reserve figures more clearly outlined in report. Financial report accepted.

**Central Office Report:** Al W. was not present but information a report was included in the handout.

**Webmaster Report:** (Kevin) New events were posted in February. groups are encouraged to post their events.

**Hawaii Area Officer's Report:** (Hugh) Windward district will host "Inform the Delegate" assembly April 14-15. A new Alternate Delegate is needed. More information on Area website ([www.hawaii-aa.org](http://www.hawaii-aa.org))

### Activites Reports:

- a) **Inventory** (Melinda) – Noon at Happy Hour on March 25th. Call 735-7541 for more info. Potluck style, please bring a dish. Questions were given to Melinda.
- a) **Founder's Day** (greg l) : Founder's day is same weekend as Westside Roundup. George L will head up a golf tournament (tentatively 8<sup>th</sup> of June.) Poker run for bikers. Dance will be either Friday 8<sup>th</sup> or Saturday June 9<sup>th</sup>. Greg still open for suggestions for picnic. Waikiki Elementary has been reserved for June 9th. Greg can be reached at 590-7081 or gtlip0730@yahoo.com.

### Old Business:

- a) **Webmaster Position Research Committee Reports: (JP)** Information presented at the last meeing. Committee is dissolved and no motions were made regarding webmaster position.

### New Business:

- a) **Campout:** Kalei the campout Co-chair was present but did not have any new information about contract for campout space. Given limited time to prepare campout remains cancelled.
- b) **Schedule Discussion:** Kevin E. opened discussion by asking if anyone had any ideas about how to improve the schedule and schedule making process. Some members would like smaller booklet type schedule found in other cities while others pointed out booklet can be more expensive. Is there software that could be used to manage schedule in house. JP volunteered help with schedule.
- c) **Area Archives on Intergroup Website:** (Rosemary) Proposal for intergroup to host group stories on the intergroup website. This would include one story per group on the website. Intergroup reps gather bring stories. A discussion followed. Some members were concerned that it could provide to much information and would rather "Keep it simple." Others felt the stories might help those with special needs to feel more welcome. Members will take it back to their groups to vote on it.
- d) **Paki Hale is Open** – Most in favor of moving if rent isn't much higher and day is the same.

### Announcements:

Spiritual Awakening Annual Pancake Breakfast will be at 9am on March 17<sup>th</sup>, 2007.

Aloha Roundup was successful with special mention of boat cruise . Alii Kai boat give special rates for orgs like us.

Aloha Friday will not be meeting on March 23<sup>rd</sup>. They will be having a Home Group Inventory instead.

Happy Hour wil have an Easter picnic on April 8th.

**Meeting adjourned at 7:33pm.**

**Attandance: Aproximately 27**

**No motions carried in new or old business.**