

Oahu Intergroup Minutes – April 11, 2007

OPENING (6:31pm) : Meeting opened with Serenity Prayer, Intergroup Preamble read by Matt L and 12 Traditions read by Dan W.

New Members: Dan W. (H.O.W. Big Book), Suzanne (alternate for TYG)

Approval of Minutes: Minutes accepted with amendments.

Opening Remarks: (Matt L.) Matt presented a printed sign-in sheet. Al W. will be back to work on Thursday 4/11/2007. Intergroup will move to Paki Hali in May. Central Office responded to some questions raised at Inventory Prudent reserve is 18,000 and we are currently below prudent reserve by about \$2500. A Committee sign up sheets was also presented.

Financial Report (Mary Ann M.) One member raised question about prudent reserve not being shown on financial report. Mary Anne presented a comparison of the financial data from last year's expenses to this year's expenses. Liability insurance wasn't paid this month because bill hasn't been received.

Central Office Report: CO needs volunteers especially afternoons, 1pm-5pm and Thursday. Call Central Office to volunteer.

Webmaster Report: (Kevin) A few new events were posted.

Activities Reports:

- a) **Inventory** (Melinda) – Inventory went well. Minutes from Inventory were presented to the body.
- a) **Founder's Day** (Greg I) : Founder's day chair was not present.

Old Business:

- a) **Archive Proposal** : Follow-up from last month's discussion. Members took back to their groups and some groups had concerns about accuracy of the stories and stories interfering with primary purpose of the website. A motion was made by Rosemary to host stories about groups on Oahu Intergroup website. The motion did not carry. Minority opinion was that it was an optional activity and that it would be educational.
- b) **Expense Cutting:** Mary-Anne (Treasurer) raise concerns about printing costs and wants members to print out agenda, minutes, etc at home to save money on printing. Max (Vice-chair) would like a committee formed to evaluate costs and thinks the discussion is beyond the scope of the intergroup body. Chair decided that we will e-mail members minutes, agenda and financial report before next meeting.

New Business:

- a) **Committee Sign up:** Members were encouraged to sign up for one of the following committees: Schedule Committee; 12 Step List Committee; Book Price Committee; Special Needs Committee; Liaison to standing committees was put on hold pending Intergroup body discussion.
- b) **Phone book cost:** We currently pay \$74 per month to be in small yellow page books. We also pay 108 to be in yellow pages but we pay extra to be in bold print. Members must take back to their groups to decide if we should remove the bold and the listings in the small books.

Announcements: (none)

Meeting adjourned at 7:35pm.

Attendance: Approximately 26

No motions carried in new or old business.