

Oahu Intergroup Minutes - May 9, 2007

OPENING (6:32pm) : Meeting opened with Serenity Prayer, Intergroup Preamble read by Matt L and 12 Traditions read by Guy

New Members: Kevin D (Waikiki Men's Stag), Robert H (Downtown Lunch Group), Francis (Happy Hour), Dave (TYG), Dave F (Ha`awa`awa`a), Eluwene (Makalapa Mircles)

Approval of April 2007 Minutes: Minutes accepted.

Chairperson's Opening Remarks: (Matt) – The Intergroup Body welcomes back Al W, the Central Office Manager who has been unable to attend the past 3 meetings due to illness.

Financial Report: Mary Ann (Treasurer) noted the report was prepared by Central Office. Bank fees were for checks ordered that were not needed (Dan W) and the checks have been returned. Mary Ann distributed graphs that show the fluctuations of group donations, gratitude contributions and quarterly expenses. Her analysis shows 2007 is closely following 2006 trends. We are close to following budget Mary Ann outlined in January 2007. Al explained the printing costs. Accepted.

Central Office Report: Al (COM) noted that Lingle Awhile will be moving locations in May.

Webmaster Report: Kevin E (Webmaster) encourages members to use website to promote their events. Web address is www.oahucentraloffice.com

Hawaii Area Officer's Report: Linda (Area 17 Treasurer) informed the group of area happenings including their effort to update their website. She also explained to new members the difference between Intergroup and Area.

Committee Reports: Schedule, 12 Step List, Book price, Special Needs. Committees have not met and there is nothing substantial to report.

Activities Report: Founders Day – Greg L. (Founder's Day Chair) reported that he hasn't had any phone calls from people seeking to get in service. Golf Tournament and Bike Poker Run and Volleyball Tournament have chairs and flyers will be sent to webmaster to post on website. Waikiki Elementary School one day is reserved. Ted will display Area Archives. Max G. (Vice-chair) and Kevin E. (Secretary) expressed that they have serious concerns that there was no budget, flyers, t-shirts or agenda.

Old Business

Yellow Pages Discussion – We currently pay extra \$74 for periphery yellow pages. Also our name is bold. Some groups want to keep in. Russ made a motion to keep bold in the white pages. Motion carried. Motion was made to remove our listing from smaller periphery yellow pages. Motion carried. Minority opinion was that the extra expense was worth it. No one changed their vote.

Expense Cutting – Mary Anne (Treasurer) suggested that we could sell other products like chips at Central Office. We found gratitude donations cards and envelopes and would like to distribute them.

Announcements: We have permanently moved our montly Intergroup meeting to Paki Hale.

Closed at 7:35pm

Motions:

Motion carried to keep bold in white pages.

Motion carried to remove listing from periphery (neighborhood) yellow pages.