

Oahu Intergroup Minutes – June 13, 2007

OPENING (6:30pm) : Meeting opened with Serenity Prayer, Intergroup Preamble read by Matt L and 12 Traditions read by Max G.

New Members: Don (The Point Group), Page (New Beginnings), Liz (Saturday Morning Eatin Meeting)

Approval of April 2007 Minutes: Minutes accepted.

Chairperson's Opening Remarks: (Matt) – Founders Day has passed is over and was a success.

Financial Report: Mary Ann had informed Matt in advance that she would be absent. Report presented by Al W (Central Office Manager.) We received a large contribution from Aloha Roundup and May saw a substantial increase in net income. Members expressed their concerns that their group's contribution are not on income sheet. Financial statement was accepted with strong urgings to reconcile group contributions list.

Central Office Report: Al (COM) Schoofield meetings need support for weekday meeting.

Webmaster Report: Kevin E (Webmaster) added new feature to website, an interactive meeting schedule that uses Google Maps. Groups are encouraged to submit their events to the webmaster for posting.

Hawaii Area Officer's Report: Linda (Area 17 Treasurer) next Hawaii Area Assembly is scheduled for August 25th and 26th and is being hosted by the Oahu Windward District. They will be elected a chair for PRAASA 2011 which will be held in Hawaii. The assembly will be held at Kailua District Park and is our annual budget assembly. You are all welcome to review the budget by going to the area Website (www.hawaii-aa.org) where there is a link to the 2008 Proposed Budget.

Committee Reports: Max (Vice-chair) has been researching Special Needs and how other intergroups handle this.

Activities Report: Founders Day – Max took over chair and event was a success. He had a lot of support and many Intergroup reps contributed in love and service. Russ chaired the dance. Golf Tournament broke even. Motorcycle run was a success. Maureen was the temporary treasurer and presented the cost breakdown. We spent \$1400 and the total cost after income was approx. \$646. Members expressed gratitude for the panels and service. Members urged that more planning be done further in advance for the next Founders Day.

Old Business

Yellow Pages Discussion – Total cost of being in Yellow pages is \$108/month. Contract will renew in August. Tabled.

Expense Cutting – Mary Ann (Treasurer) was not present. Tabled.

New Business

Halloween Dance – Purpose will be to replenish activities fund and create unity. Guy will step up to be chair of activity and Russ will be Vice-Chair working with Activities chair Max G.

Gratitude Cards – Member wants follow up on the cards and if we can raise money by circulating them.

Announcements: Kukui Hele Po needs support for at group consciences

Kauai AA will be hosting Prassa 2011 and Area needs a chair and treasurer for the event.

Closed at 7:38pm

Motions:No Major motions made or carried