

## Oahu Intergroup Minutes – July 11, 2007

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

**New Members:** Lee (Search for Serenity), Lyda (Makakilo Hill Climbers)

**Approval of April 2007 Minutes:** Minutes accepted with corrections.

**Chairperson's Opening Remarks:** (Matt) – Max G. (vice-chair) is absent but wanted to formally thank Kevin E for helping co-chair Founder's Day.

**Financial Report:** Mary Ann (Treasurer) informed the body that compared to last year donations have increased in the first half of 2007 by \$3,904.58 and expenses have increased by \$588.80. Group contribution errors have been corrected by Dan W. (H.O.W). Report accepted.

**Central Office Report:** Al (COM) 3 new meetings on North Shore.

**Webmaster Report:** Kevin E (Webmaster) We have a few new events for July/August. Members are encourage to tell their groups to post their events.

### Committee Reports:

**Book bank -** Mary Anne met with Barbara (Book Bank Manager) and reveiwed invoices and book bank procedure. New price list will include increase to allow for an increase of the small profit which pays book bank manager and covers other expenses. Mary Anne would like to move literature option to home page of website.

**Schedule Committee – JP –** Old file was given to Dan W and JP but they are unable to open it. Can get pagemaker for \$99 to try to open it or we can start from scratch using publisher.

**12<sup>th</sup> Step List–** Kevin – We have a program include in the Oahu Intergroup Meeting Manager back-end of the website that can be used to manage 12<sup>th</sup> step. The list can then be downloaded as excel and printed.

**Hawaii Area Officer's Report:** Linda (Area 17 Treasurer) CPC committee participated in a seminar series hosted by The American School Health Association. On July 21, 2007 the Windward District will host their Delegate Report Back at St. Christopher's Church Parish Hall at 93 N. Kainalu Dr from 12-2. On August 25 and 26 the Budget Assembly will be held at Kailua District Park. A special election for a chair and treasurer for PRAASA to be held in Hawaii in 2011

**Activities Report: Halloween Dance–** (Guy) Trying secure location at St. George by the airport or at Aloha Tower.

**Old Business: Yellow Pages –** It has been confirmed that we are locked into a contract at rate of \$186/mo until October 2008. Motion made by Dan W. to take free yellow listing. Motion passed. Russ would like to see us try to get a free listing in other yellow pages Paradise Pages or Oahu Pages. Dan

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### New Business:

**2008 Founders Day Chair –** No Volunteers.

**New secretary –** Kevin English will step down effective September 2007. Liz or Maureen would be able to do it, vote tabled till next month to give others time to step forward.

**Schofield Brownbaggers Meeting -** Nobody is attending the meeting.

**Closed at 7:26pm, Attendance: 27**

**Motions:** Motion passwed to take free yellow listing.