

Oahu Intergroup Minutes – August 8, 2007

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

New Members: Tammy (you got served – new meeting), Bob (12 coconuts),

Approval of July 2007 Minutes : Minutes accepted with corrections.

Chairperson's Opening Remarks: (Matt) - No pertinent remarks.

Financial Report: Mary Ann (Treasurer) - Distributed intergroup asset account to demonstrate past and current levels of prudent reserve. The current unwritten prudent reserve: \$18,000. Financial Report accepted.

Central Office Report: Al (COM) - Schofield Brownbaggers will be having a coordinating meeting on August 9th to try to get the meeting going again.

Webmaster Report: August Agenda was posted on home page and members are encouraged to submit their Home Group's activities.

Hawaii Area Officer's Report:: Linda – Encouraged members to get an AA Service Manual. Gave an overview of Public Information committee for more info, e-mail publicinformation@hawaii-aa.org. Area budget assembly is at Kailua district park see past minutes for more information and Hawaii Area website, www.hawaii-aa.org.

Committee Reports:

Schedule Committee: Dan and Kevin – We can use an online database to create central office.

12 step List: Richard has recently updated list at Central Office by calling people on the current list to see if they are still available for 12 step calls.

Book Prices: Mary Anne - New prices for books will be in affect September and they will be on the web.

Special Needs: Max summarized his research in other areas.

Activities:

Halloween Dance: Max - Budget was proposed by the Oahu Young People's Service Committee who are planning the details of the dance. The budget was considered by the steering committee to be too expensive due to location (Aloha Tower). Max (Vice Chair) wanted a budget approved to give the OYCPAA committee something to work with. Motion was made for \$1500 budget for dance. Motion passed. Minority opinion, Guy (Bad Brains) did not think the dance would realistically make back \$1500. Enough member decided to change their vote and a new vote was held overturning the motion for a \$1500 budget. A new motion was made for \$1000 and that motion carried.

Old Business:

Secretary Election. JP and Maureen stood for the position. JP was elected.

New Business:

Prudent Reserve : Members should consider that we can amend the bylaws to specify the prudent reserver and we can put the amount in the financial report.

Closed at 7:26pm