

Oahu Intergroup Minutes – September 12, 2007

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

Halloween dance as first order of business due to an emergency at Max's house. Max requested that all IG members take fliers announcing the new location of the Halloween Dance. Guy (Halloween Dance Chair) informed IG that the DJ was secured at the rate of \$300 for 4 hours—lower rate due to his personal contact. Dance will be held at St. George's Oct. 27, 2007. Meeting @ 6pm, dance to follow.

New Members: Eric (Happy Hour), Willy (Malia Discussion), Max (Saturday Night Live)

Approval of August 2007 Minutes : Minutes accepted.

Chairperson's Opening Remarks: (Matt) - Matt attended the recent Area Assembly where he announced the need for a Founder's Chair. Also made mention of the Halloween Dance. Maryann stepped down from the treasurer's position due to personal reasons, and we will be seeking a new treasurer (see New Business).

Financial Report: Al (Stand-in Treasurer) – Dave asked about the large charge under the line item "HEMIC" for \$898 in August. Al explained that it was simply a matter of when the bill came. Financial Report accepted.

Central Office Report: Al (COM) –Thursday Schofield Brownbaggers now meeting 11:30am every Thursday. Al also made mention of the recent 9th Circuit Court of Appeals decision regarding the unconstitutionality of courts ordering parolees to AA. Suggested that we place this on the agenda.

***For brief summary, view <http://sfgate.com/cgi-bin/article.cgi?f=/c/a/2007/09/08/BA99S1AKQ.DTL>

For Court's opinion/full text, view:

[http://www.ca9.uscourts.gov/ca9/newopinions.nsf/6FA63303852632AC8825734F0059D078/\\$file/0615474.pdf?openelement](http://www.ca9.uscourts.gov/ca9/newopinions.nsf/6FA63303852632AC8825734F0059D078/$file/0615474.pdf?openelement)***

Hawaii Area Officer's Report: Linda (Hawaii Area Treasurer). Informed the group that the annual budget passed with no discussion. Budget posted on Hawaii Area website, www.hawaii-aa.org. Linda is open to input from anyone regarding the 2009 budget—planning starts in February. New webmaster elected—Bob H. from Downtown Lunch. Register early (by Oct. 1, 2007) to save \$10 on the convention registration. Sept. 26 will be the next meeting for the Convention—still opportunities to get into service. PRASSA Chair and Treasurer voted in—Keith H. and Don A. respectively.

Committee Reports:

Schedule Committee: Dan from HOW reports that by next week, we should have our own printed schedule. David from TYG says that his group's info online is incorrect—Dan suggested that he email that problem to central office for resolution.

Old Business:

Founder's Day Chair: Herbert informed the group that should no one come forward by next month, he would be willing to stand for the position. Guy asked the steering committee if OCYPAA as a group could host the event, but Matt stated that he personally felt that it would be better if an individual member would come forward and then delegate from there.

New Business:

Prudent Reserve Motion: Members should consider that we amend the bylaws to specify the prudent reserve (see September IG Agenda for specific motion). Will require a 2/3 vote of IG members to pass.

Treasurer Vacancy: Lyda (Makakilo Hill Climbers) stood for the open position. Motion made and passed to approve her as IG Treasurer. Welcome aboard!

Announcements:

Rose-Marie from Na Wahine O Ko'olau suggested that we make modifications to the current setup of the IG meeting (removing tables and bringing chairs closer) to make it feel more inclusive. No motion needed—will give it a try at next meeting.

Closed at 7:20pm