

## Oahu Intergroup Minutes – October 10, 2007

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**OPENING (6:30 pm) :** Meeting opened with Serenity Prayer, 12 Traditions read by Max.

**New Members:** Neil (Pioneer Group) & Abraham (Black Experience)

**Approval of September 2007 Minutes:** Under Setup Discussion last month, the person suggesting the new setup was Rosemary not Mary Ann. Notification of PRAASA officers—should be for PRAASA 2011 not 2001. Minutes accepted with corrections.

**Chairperson's Opening Remarks:** (Matt) - Matt reserved his comments for New Business.

**Financial Report:** Al W.- Nothing of major significance to report.

**Central Office Report:** Al W. (COM) – New meeting titled “Fellowship of the Spirit” listed on CO report. Reported by Bob that this new meeting has been cancelled—reason not disclosed.

**Webmaster Report:** None given.

**Hawaii Area Officer's Report:** Linda – Theme of Annual Hawaii Convention is “The Spiritual Life is Not a Theory—You Have to Live It”. There will be an envelope stuffing event occurring at the old Gold Bond Bldg. (677 Ala Moana Blvd.) which is across from the Sprint & CompUSA. Event will occur Oct. 20 from 10am-2pm—lunch provided. See the Convention’s website for further details. January 26&27 will be Area’s Inventory. See Area’s website for further details. This month’s presentation on committees in area included “Archives”. This committee is made up of a permanent (Ted K.) and rotating member of AA. They have a multimedia collection documenting AA in Hawaii. Some of the collection is featured at Central Office and the remainder held by Ted. Hawaii Area website, [www.hawaii-aa.org](http://www.hawaii-aa.org).

### **Committee Reports:**

**Schedule Committee:** Dan and Kevin – By next week we should have printed schedules. David from TYG stated his group’s info is incorrect online. Dan suggested that he go online to submit the requested change.

**Activities:** Guy & Max – Event on track for the 27<sup>th</sup> Oct. at St. George’s—it was asked that the groups announce that there will be children’s activities running concurrently with the meeting. Get the word out! The flyer for the event can be printed out at [oahucentraloffice.com](http://oahucentraloffice.com).

### **Old Business:**

**Prudent Reserve Motion:** 2/3 vote required to make amendment to By-Laws to include our Prudent Reserve statement. Sandy (Pali Womens) wanted to

know how the prudent reserve amount was expressed on the financial report. Matt explained that it is the savings and the checking combined. There was some discussion as to having a prudent reserve line item included in the financial report. Matt documented the request—Dan stated it would be quite easy to do. After discussion, vote taken and motion to include prudent reserve statement passed unanimously. See prior meeting minutes for actual motion.

**Founder's Day Chair:** Sandy from Pali Womens stood for the position and was voted in by the IG body.

**New Business:**

**Treasurer Vacancy:** Lyda from Makakilo Hill Climbers stood for the position at last IG meeting, but shortly thereafter submitted her resignation. Matt stated that the steering committee will appoint a treasurer by next month if no one stands for the position. Matt requested that it be brought back to the groups that IG is seeking a treasurer—minimum sobriety time of 2 years.

**IG Seminar:** A informational sheet was given out to IG reps stating a motion made by the Steering Committee to send the chair to the Central Office Seminar (rotating location). Sheet was to address some of the common questions that may come up when going back to the group. Dave from TYG asked about the cost—Matt estimated \$1000/event (flight/room/registration). Rosemary suggested to change the word “fund” in the motion to “budget for” making it read “Oahu IG budgets for”. There was some discussion about “priority of funding” as done at Area level—Matt documented to research further. Oahu IG has nothing in writing regarding prioritizing funding. Al W. has attended around six of these seminars in the past. Russ (Saturday Night Live) asked for clarification regarding who would IG fund to go—CO Manager or Chairperson. Matt stated that both could/would go. Matt asked that this motion be taken back to the groups.

**Announcements:**

Waikiki District is sponsoring the Thank-A-Thon. Planning committee will be meeting at Zippy's Kapahulu on Oct. 24, 2007 at 6:30pm.

Saturday Night Live Potluck Dinner Meeting on 12/1/07 at Liholiho Elementary from 6pm-9pm. Please attend home group meeting at 6:45pm on 10/20 and 11/17 if you would like to get into service. Address is 3430 Maunaloa Ave (between 8<sup>th</sup> & 9<sup>th</sup> Ave.) in Kaimuki.

**Closed at 7:26pm**