

Oahu Intergroup Meeting Minutes

February 13, 2008

Opened: 6:30 pm

* Serenity Prayer & Preamble - read by Max

* Twelve Traditions – read by Mike

Introduction of New Members: Dave from High Nooners, Mike from Spiritual Awakening, Suzie from Sick & Twisted

Approval of January 9, 2008 Minutes: Minutes accepted as read.

Chairperson's Opening Remarks: Provided by Matt.

Financial Report: Don from The Point compliments the new consolidated format of the financial report. (report attached) Don questioned the treasurer regarding how the income from the sale of schedules is shown on the report. Question arose as to why the printing cost was so high. Printing cost is high because 6000 schedules are printed and there are also misc. printings that account for part of this bill. The “side-effect” of consolidating the financial report is that some of the details disappear and are lumped into larger “buckets”.

Central Office Report: Al provided the CO report. Stated that “The Point” group has moved. Former Barber’s point location has moved to Vineyard church. Al to follow-up with Don and get exact address.

Hawaii Area Officer's Report: Linda provided her monthly Area report.

Activities Report:

Founders Day: Sandy & Ken provided their update to the Founder’s Day progress. March 2nd @ 2pm will be the next Founder’s Day committee meeting. Ken informed the group that if there was any group that would like to donate food, please email kenkoga02serenity@yahoo.com. Guy stated that a tentative location for the dance was Nimitz Elementary. Guy will verify day and investigate other locations.

Old Business:

Intergroup Inventory-discussion will be tabled until next IG meeting

New Business: Robert from Downtown Lunch made a motion that we pass a basket at each IG meeting for the purposes of collecting funds to update the appearance of CO. Max would like to see donations of furniture and to have the money be used instead to purchase a CPU for the CO volunteers. Linda was opposed—suggested that it would be a financial burden to individual IG reps—instead encourage groups to donate more. Dan agreed CO needs to be updated but would like to see a committee formed and a plan generated. Abraham brought up the point that we already donate to CO through our groups' donation/7th tradition—let's find a way to present it. Kevin agrees that CO needs to be updated—should form a committee. Robert (presenter of motion) offers to head the committee. Liz asked what the landlord's feelings were about painting and updating CO. Don stated that a long-term tenant is required to upkeep the place. Robert withdraws motion and solicits assistance with committee.

Announcements: Kevin informed the body that some group came in and said they are using IG's tax id for their bank account. Matt will email inventory results so everyone will have them to discuss at March meeting. Sandy will email out Founder's Day fliers.

Adjournment: The meeting adjourned at 7:35 pm