

# **Oahu Intergroup Meeting Minutes**

**March 12, 2008**

**Opened:** 6:32 pm

\* Serenity Prayer & Preamble - read by Max

\* Twelve Traditions – read by Linda

**Introduction of New Members:** Jasmine from Kane Ali'i. Welcome!

**Approval of February 13, 2008 Minutes:** Minutes accepted as read.

**Chairperson's Opening Remarks:** Provided by Matt. A request for a voluntary intergroup phone list is now available.

**Financial Report:** Provided by Eric. Passed unanimously.

**Central Office Report:** Al provided the CO report. Al stated that along with CO, there were four businesses broken into. Working on getting a stronger door that will withstand vandalism and will also need a new filing cabinet due to crow-bar damage. Petty cash stolen-undisclosed amount. Dan provided additional information stating that the advertising cost has dropped from \$186 a month to \$116/mo due to group conscience decision to consolidate the number of ads.

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

## **Activities Report:**

Founders Day: Sandy reported that waivers were created and edited by steering committee for bike ride. Waivers will not be used for volleyball or golf. Sandy introduced an idea to encourage t-shirt sales—an incentive to sell by offering a free t-shirt to any one person selling 12 or more. Contest rules-only one shirt per person. General consensus that this was a good idea. In order for this promotion to work, 200 need to be sold by May 1.

- Dance-Guy informed the body that the dance will occur on Friday and location TBD. He will have details for next month's meeting and a flier by May.
- Internet-Hugh will have flier & pre-orders online by next week
- Founder's Day committee will be donating unused cleaning supplies to Unity

- Presentors-the person handling the presentation of Bill has resigned—now looking for someone to do a presentation on Bill’s life that has a firm understanding of Powerpoint and conference approved literature (Pass it On)

### **Old Business:**

Intergroup Inventory-some points brought up were Robert’s motion regarding passing the basket for collection at the IG meeting. He will work on his motion and hopefully present his motion at the next IG meeting. We decided that it was of utmost importance to make newcomers to IG feel welcome and serve as “service sponsors” where applicable. Dan has already served as greeter to IG for the last two months. Opportunity to partner with other service entities—Ken from CPC said anyone interested in participating at the next event to email him at [cpc@hawaii-aa.org](mailto:cpc@hawaii-aa.org). Max made mention of that there’s nothing on our website that states we are attempting to reach those with special needs. Deedee noted that Hang Loose used to offer translation for the hearing-impaired but that fell to the wayside due to exorbitant cost and lack of need. Dan asked about the Intergroup Caravan—we did implement this a while back, but it could be reviewed again in terms of spreading the word of intergroup’s purpose. Being that there were not hard copies made, steering committee will review the discussion/notes and present some ideas to vote on at next IG meeting.

### **New Business:**

Food Committee-motion made by Sandy for intergroup to approve the food committee’s request for both food and cash donations. Views were expressed both for and against. After much discussion, the general consensus was that we would accept both and use the extra proceeds to put back into central office (not determined whether it would be seed money for the next founder’s day or if it would go to bolster our reserve fund). Motion passed after hearing the one nay’s minority opinion—regarding the wording of donation v. contribution.

**Announcements:** Maui Fest registration available at [mauifest.org](http://mauifest.org). Mother’s Day campout sponsored by Hang Loose and Gong Show happening April 26 at Key Project. Happy Hour Picnic on Easter Sunday at Kapiolani Park near archery range.

**Adjournment:** The meeting adjourned at 7:50 pm