

# **Oahu Intergroup Meeting Minutes**

**August 13, 2008**

**Opened:** 6:30 pm

\* Serenity Prayer & Preamble – Max & Jimmy

\* Twelve Traditions – read by Connie

**Introduction of New Members:** No new members present at this meeting

**Approval of July 9, 2008 Minutes:** Accepted as read

**Chairperson's Opening Remarks:** Provided by Matt. Thanks to Dan for filling in for Eric. Matt passed around a list for those interested in participating at convention for Intergroup table.

**Financial Report:** Provided by Dan. Apologized for the financial reports...there are discrepancies on both. Table attached to packet net worth should be \$19,294.88. The detached table has the correct year to date with negative balance of \$1898.86. Don asked why there were two \$600 printing charges in the prior month. Dan explained that we printed two runs of the schedule. Motion to accept and approved.

**Central Office Report:** Al provided the CO report. Don informed the group that the Roundtable meeting at 98-939 Moanalua Road is now an hour long meeting rather than 1.5 hours.

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

**Activities Report:**

- Founders Day: Sandy thanked all who participated in Founder's Day. There are still glitches in the budget/P&L. Will work on this with Eric. According to checkbook, we are \$400 more than what we started with.

**Old Business:**

- People needed to serve on the CO fix-up committee. See Eric or Matt if interested.

- Brief discussion about how AI at CO is being reviewed. We would not have to amend the bylaws if we were to do a review. Matt will prepare a review format prior to his rotating out of chair position.

**New Business:**

- Entertained nominations/volunteers from the body present for this coming Founder's Day. Nobody stepped up. Please take the request for IG seeking a chair back to your homegroup. Mahalo!
- Malia Roundup-Liz will be chairing the Intergroup workshop at this event on 9/13/08 around 9-10am.

**Announcements:**

- Men's Retreat at St. Anthony's Retreat House in Kalihi 9/12-9/14 \$80/person
- Hang Loose will be hosting a Halloween Dance on 10/31/08 in Kaneohe—more info to come
- HICYPAA-10/17-10/19 Kualoa Beach Park [www.hicypaa08.com](http://www.hicypaa08.com)--register online
- 47<sup>th</sup> Annual Conference—take registration forms back to your homegroup
- 10/5/08 11am-3pm October Fest--Leeward District Picnic

**Adjournment:** The meeting adjourned at 7:55 pm