

Oahu Intergroup Meeting Minutes

Sept. 10, 2008

Opened: 6:33 pm

* Serenity Prayer & Preamble – Matt

* Twelve Traditions – read by Bob

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

Approval of August 2008 Minutes: Accepted as read

Chairperson's Opening Remarks: Provided by Matt. Matt passed around a list for those interested in participating at convention for Intergroup table.

Financial Report: Provided by Eric. There was a discrepancy in the Founder's Day financials because of a bank error wherein the teller deposited \$400 into the wrong account. Founder's Day now balances out (\$19 over). Cecil was not present at this meeting to receive an answer about his question regarding our interest bearing accounts (how it is calculated), Eric will provide the answer at next Intergroup meeting.

Central Office Report: Al provided the CO report. Apparently there was a complaint from management regarding someone looking into other offices around our CO location. No description was given. It was also brought to our attention that people have been caught sleeping on the pathways on the premises, and one group even had keys to the bathroom. We are asked to report suspicious activity to the proper people if observed.

- Liz from the Eating Meeting asked what was the outcome of the 12 step sheets that were passed around at the various meetings. She heard that we still didn't have enough bodies to fill important CO positions (Angels, etc.) Al stated that the 12 step lists were added to the duty books. Dan stated he will get back with Liz after the meeting or at next IG meeting regarding this matter.

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

Activities Report:

- Malia Roundup IG Workshop: Liz has organized a presentation to occur at the Malia Roundup happening 9/13/08 at Kualoa Beach Park at 9am-10am. Matt will give a brief history, Dan will talk about the literature offered, Misty will share what she does for Malia's as IG rep. This is the first event of this type, good luck Liz!

Old Business:

- Founder's Day Chair-no nominations/volunteers from the floor at this time
- Sandy gave final recap of Founder's Day financial situation. Overall surplus was \$792. Lesson learned from this event was to focus on tshirts because of the relative cost and the amount generated to cover costs. Tshirts sold for only \$10, but still cleared \$899. Without the shirt program, this event would not have been self supporting.

New Business:

- Steering Committee Nominations: Chair, Vice-Chair, Secretary, Treasurer. Brief overview of each position given and informed body that elections would occur in November, so if anyone is interested, please be sure to attend November 12th IG meeting.
- Refurbish CO Committee would like to create a list of interested persons with trucks and time to help out one weekend in the near future to paint/remove old furniture/etc. at CO. Call Eric at 927-7424 if interested.
- Robert from Downtown Lunch brought up an event that occurred on 8/17 wherein he was working the desk at CO and someone requested to purchase literature that was not readily available up front. Robert went to the back office and saw a blank check with two signatures sticking out of a binder on Barbara's desk. Steering committee made a note of this and will look at what we can do to tighten up procedures.

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--register online
- 47th Annual Conference—take registration forms back to your homegroup
- 10/5/08 11am-3pm October Fest--Leeward District Picnic

- Joe and Charlie Workshop at Moilili Community Center on 9/20 and 9/21 (see website for additional details)
- Downtown Lunch is sponsoring a new meeting at it's Bethel Street location on Wednesdays at 10:30 am-history/big book based.

Adjournment: The meeting adjourned at 7:55 pm