

Oahu Intergroup Meeting Minutes

April 8, 2009

Opened: 6:30 pm

- * Serenity Prayer & Preamble – Steve & JP
- * Twelve Traditions

Introduction of New Members: Kahaluu Discussion (Dave)

Birthdays: Ted K. 4/30, Guy 4/24

Approval of March 2009 Minutes: Approved.

Chairperson's Opening Remarks: Provided by Steve – comments on Intergroup Inventory. Linda M, Elizabeth represented Area, Keith H. facilitated. Thanks to Guy for organizing. Attended the Inform the Delegate Area Assembly, set up a display spot for Intergroup. There was a request for Central Office to have outer island schedules available.

Financial Report: Provided by JP. Received rent deposit from old Central Office. Report accepted.

Central Office Report: Al provided the CO report - new meetings announced; Hui No Name needs support. Parking arrangements - CO now has stamp for 2 hour parking validation; no assigned stalls.

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

Activities Report: Jasmine provided Founder's day report. Confirmed date of June 6, McCoy Pavilion. Waiting for permits; permit cost estimated to be \$200. T-Shirts waiting for finalization of the theme. OCCYPAA to do Friday night dance, if unable to do dance bowling will be an alternate. JP suggested T-shirt sales program. Budget must be determined by next IG meeting.

Old Business:

- Andy C. who was not present was elected the new webmaster. JP read an e-mail with his qualifications.
- Intergroup inventory review tabled.

New Business:

- Steve made envelopes for birthday contributions. These could also be made by the home group if they wish to.
- Activities meeting set for April 18 at Waikiki Starbucks.

Announcements:

- Men's Retreat – Greg - April 17-19.

Adjournment: The meeting adjourned at 7:15