

**Central Office**  
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### **Approved Minutes of April 9th, 2014 meeting**

**Serenity Prayer** – All  
**Intergroup Preamble** – Adrian C.  
**Twelve Traditions** – Jay W.

**Anniversaries in the month of April:** Frank O./Kaaawa Step Study - 9 yrs; Bruce A./As Bill Sees It – 32 yrs; Richard S./Architects of Adversity – 1 yr; Chuck C./Makakilo Hill Climbers - 35 yrs; Thomas F./Saturday Night Live – 9 yrs.

**Introduction of New Members:** Judyanne S./Third Tradition; Kehau P./Show-Up

#### **Approval of Minutes for meeting on March 12th, 2014**

Discussion/comments/corrections: Motion and Second to approve minutes.

**Chairperson's Opening Remarks** – Jessica H./Chair: Administrative.

#### **Financial Report** – Napua H./Treasurer

Total income for March was \$11,008.77. Donations increased significantly over February and were up \$600 from March of last year. Individual and group donations to Founders' Day were at \$1,425 on March 31<sup>st</sup>. March expenses were relatively low due reduced labor costs and no literature orders. There is a balance of \$18,861.83 in our checking/savings accounts, which is much closer to the recommended prudent reserve of \$21,000 thanks to the generous donations received in March. See the Financial Report, and Donations by Group for January through March, 2014.

#### **Central Office Report** – Dianne T./Acting Central Office Manager

12 Step Call requirements list update and handout on line sign-up.  
CO can loan cooler/coffee pot for AA group activities. The #of groups and the # of meetings is not always the same because some groups meet more than once a week and some groups combine 7<sup>th</sup> tradition donations to the CO. (Several North Shore groups have one Treasure and make a combined donation.) Groups contributing will be on the report if they have contributed in the past 3 months. Dave F. has volunteered to coordinate speakers for the DUI classes. 1<sup>st</sup> edition Big Books will be available in May. Sign up to reserve copies (5 max) starts tomorrow. Call the CO. Will have 7 days to pick them up once notified of arrival. Meeting schedules are available at the CO \$0.20 each.

#### **Activities Report** - Todd P./Alternate Chair

**Bill and Lois Dinner:** Researching locations.

**Founders Day.** Chairs: Josh/Kalae: Event will be June 28<sup>th</sup> at McCoy Pavilion. Committee meeting every other Thursday at 6:30PM at the CO. AC at McCoy Pavilion has been fixed. Working on mosquito problem. Will have jumper house for kids. To minimize problems with non AA members attending meals will distribute free Meal Tickets to AA members. Outreach includes neighbor islands. Have collected over \$2,000. Giving receipts for donations. Groups can donated food, but prefer cash. It is difficult to manage/store food donations. Any surplus money will go to support future activities. For info contact Josh T. at 386-7370 or Kalae H at 368-6293

**Softball Tournament:** Shaun. Planning tournament for July at Kaimuki HS. Double elimination style. Will need to sign liability waiver. More into next month.

**Area 17 Report** - Bob H./Area 17 Chair – Recently had Inform the Delegate Assembly. Delegate will be attending annual GSO conference April 26<sup>th</sup> to May 3<sup>rd</sup>. Next International Conference will be in Atlanta,

GA in July, 2015. Info will be out August or September. See [www.AA.org](http://www.AA.org). May committee meeting will be in Wainai. Western Area Conference of Young People in AA (WACYPAA) will be on Big Island in December. See [www.WACYPAA18.org](http://www.WACYPAA18.org). Hawaii Convention is looking for new Chair and Secretary. Secretary is a paid position. Accepting resumes through June.

Area 17 meetings for 2014 are:

Committee meeting May 18<sup>th</sup>

Budget Assembly August 16-17

Election Assembly November TBA

#### **Old Business –**

**Central Office Manager Vacancy:** In the process of interviewing candidates.

**New Business –** None.

#### **Announcements –**

**Grapevine Meeting –** New location is 829 Pensacola.

**Happy Hour Picnic –** April 20<sup>th</sup> Kapiolani Park Archery Range

**Leeward District Pot Luck –** April 26<sup>th</sup> 9:30 – 2. Speaker/Panel. Palisades Community Park.

**North Shore Founders Day –** June 15<sup>th</sup>. Kaiaka Beach Park.

Motion and second to close meeting. None opposed.

#### **Responsibility Pledge –** All

**Attendance:** Dianne T./AOCO Manager; Jessica H./OIG Chair; Todd P./OIG Alternate Chair; Elise C./OIG Secretary; Napua H./OIG Treasurer; Sherry B./New Hope; Kalae H./Kalihi Sobriety; Josh T./Bad Brains; John N./Tuesday Night Garage; Adrian C./X Fatah; Keith T./Waikiki Men's Stag; Thomas F./Saturday Night Live; Jesi A./Black Experience; Simon C./Kahaluu Discussion; Greg P./The Point; Sandi W./TYG; Imelda D./Spiritual Awakening; Frances K. /Happy Hour; Simon C./Kahaluu Discussion; Bob W./Imua Waimea; Sean M./Grapevine; Chuck C./Makakilo Hill Climbers; Richard S./Architects of Adversity; Guy K./Kane Alii; Frank O./Kaaawa Step Study; Bruce A./As Bill Sees It; Kelvin A./Pioneer Group; Jack G./District #2; Kehau P./Show-up; Jay W./Intergalactic Space Cadets; Sheri B./New Hope; Judyanne S./3<sup>rd</sup> Tradition; Pattie A./Mililani Womens' Steps & Traditions; Bob H./Area 17 Chair; Brent H./Haaawa Step Study; Mark K./Malia Discussion.

Next meeting will be Wednesday, May 14th, at 6:30 PM.

Elise C.

OIG Secretary

[Secretary@oahucentraloffice.com](mailto:Secretary@oahucentraloffice.com)