

**Oahu A.A. Intergroup of Hawaii  
Central Office  
Palama Settlement Suite 14E, 810 Vineyard Blvd.  
P.O. Box 2384  
Honolulu, HI 96804  
[www.oahucentraloffice.com](http://www.oahucentraloffice.com)  
Phone: (808) 946-1438**

**Approved Minutes of February 12th, 2014 meeting**

**Serenity Prayer** – All  
**Intergroup Preamble** – Simon C.  
**Twelve Traditions** – Sandy W.

**Anniversaries in the month of February:** None

**Introduction of New Members** – None

**Approval of Minutes for meeting on January 8th, 2014**

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

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

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

Hand-outs include a complete report for 2013 and a report for January 2014. We ended up with only a negative \$2,163 for 2013. That is great. Thanks to the groups and individuals for their donations throughout the year. For January 2014 we had receipts of \$7,300 and expenses of \$8,300. We had a large book order and tax payment due this month. Also provided on the hand-outs is a Summary of Donations by Year for 2010 to 2013.

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

Since Dick's passing have received help from many people but especially from Linda D. with the finances and Bob H. with IT. Thank you for your service. We made large consignments of books to the International Women's Convention and the Aloha Roundup. Received \$536 for books sold at the Women's convention. Conducting a Book Bank inventory. New schedules have been printed using new IT program. All meeting are designated as Non-Smoking. Let us know if Smoking is allowed. Smoking in parks may now be illegal in the State.

**Activities Report -**

**Home Group Day.** Chairs: Herb/Sean. March 1<sup>st</sup> 8 AM -6 PM, Palama Settlement. All activities will be on the field. Will have pool, volley ball, horse shoes, 5 workshops, speakers from all over the Island. T-Shirt with 160 home group names will be \$10.00. Food, (chicken, salad, hot dogs, chili) will be \$3.00. Chili Cook-off at 11:30. Speaker meeting will be before lunch at 9 AM. Planning meetings are Wednesdays at Grapevine at 7PM. To get involved and for more info contact Herbert at 679-8690 or Sean M. at 617-593-4358.

**Founders Day.** Chairs: Josh/Kalae: Event will be June 28<sup>th</sup>. Location will be McCoy Pavilion. Will have text blast of flyers and digital archives of minutes. Will distribute donation envelopes to groups in advance. Have \$4,000 budget, but will raise funds in advance. Want event to pay for itself. Planning meetings are every other Thursday at 6:30 PM at the CO. For info contact Josh T. at 386-7370 or Kalae H at 368-6293

**Area 17 Report** – Ken/Area 17 Delegate – March 1<sup>st</sup> is Committee meeting. April 5/6 is Inform the Delegate Assembly. Diamond Head District is hosting. Will be held at Salvation Army on 22<sup>nd</sup> Ave. Pacific Regional Trustee will attend. Pacific Regional Alcoholics Anonymous Service Assembly (PRAASA) will be March 6-9 in San Diego. July 6-9 will be the Pacific Regional Forum in Idaho. The International will be in Atlanta, GA, July 4<sup>th</sup>, 2015. Pacific Regional Forum will be in Hawaii (Big Island) in 2016.

Area 17 meetings for 2014 are:  
Committee Meeting March 1<sup>st</sup>  
Inform the Delegate Assembly April 5-6  
Committee meeting May 24<sup>th</sup>  
Budget Assembly August 16-17  
Committee meeting October TBA  
Election Assembly November TBA

**Old Business** – Holiday Dinner: Thanks from Pattie A. for the help and support. Event turned out great, covered expenses and made some money for the Central Office.

**New Business** –

**Central Office Manager Vacancy:** Will be taking resumes through March 15<sup>th</sup>. E - Mail to [Chair@oahucentraloffice.com](mailto:Chair@oahucentraloffice.com) or drop off at Central Office. Job description is on the web site. Must be AA member. Pass the word. Also looking at writing up a position description for the Assistant Manager and considering co-director.

**Foreign Language Meeting:** From experience with DUI class have large Micronesian community that needs meeting in their language.

**Intergroup Archives:** Needs organization. Adina volunteered.

**Announcements** –

**Aloha Friday Night** – One of oldest meetings. Needs support. In danger of closing. Located at St. Andrews. Contact Susan at 253-9537.

**Young People in AA** – meeting Saturday 3-7.

Motion and second to end meeting. None opposed.

**Responsibility Pledge** – All

**Attendance:** Dianne T./AOCO Manager; Jessica H./OIG Chair; Elise C./OIG Secretary; Napua H./OIG Treasurer; Sherry B./New Hope; Kalae H./Kalihi Sobriety; Bob H./Area 17 Chair; Ken K./Area 17 Delegate; Josh T./Bad Brains; Frank O./Kaaawa Step Study; David F./Space Cadets; John N./Tuesday Night Garage; Mark K./Malia Discussion; Bruce A./Happy Hour; Adina M./Eatin Meeting; Adrian H./X Fatah; Keith T./Waikiki Men's Stag; Thomas F./Saturday Night Live; Arkie K./Aloha Sunday; Linda T./A Spiritual Awakening; Jesi A./Black Experience; Patti A./Mililani Women's; Simon C./Kahaluu Discussion; Joy W./Space Cadets; Greg P./The Point; Tenny H./Downtown Lunch; Sandi W./TYG; Eric H./Knuckleheads.

Next meeting will be Wednesday, March 12th, at 6:30 PM.

Elise C.  
OIG Secretary  
[Secretary@oahucentraloffice.com](mailto:Secretary@oahucentraloffice.com)