

**Oahu A.A. Intergroup of Hawaii
Central Office
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Approved Minutes of March 12th, 2014 meeting

Serenity Prayer – All

Intergroup Preamble – Keith T.

Twelve Traditions – Linda T.

Anniversaries in the month of March: Malery? /?-3 yrs. Sheri B./New Hope-17 yrs. yrs.

Introduction of New Members – Kelvin A./Pioneer; Beth D./Na Wahine O Koolau; Laurie L./Sobriety 101; Imelda D./Spiritual Awakening; Frances K. /Happy Hour; Dwight P./Serenity

Approval of Minutes for meeting on February 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 February was \$6,388.16. Donations were down, but that is typical for February. Received \$900 "In Memoriam" donations honoring Dick M. Book Bank revenue was strong due sales at IWC and Aloha Roundup. Expenses for February were \$10,648.88. Expenses were high due January Payroll reflected in February. This was unavoidable due transition after Dick M. passed. Payroll is actually down because we have only one employee. Expenses for Home Group Day are included in February, but proceeds will be reflected in March. See Financial Report, and Donations by Group for February, 2014.

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

Reviewing office expenses to look for possible savings. Considering office hours on holidays if volunteers are available. Being closed on holidays was a carryover from our former office at the Varsity Building, where we had to be closed because the building was closed. Don't have that restriction now. Will sell 1st Edition Big Books at Founders Day.

Activities Report -

Home Group Day. Napua H. (Chairs: Herb/Sean). It rained on Home Group Day so attendance was less than anticipated (150 vs. 300). Sold all T-Shirts. Received reimbursement for some food items. Working with Palama Settlement on final facility fee because we had to move the event to a covered area. The goal is for Activities to break even. Why did we have a Home Group Day vs. an Intergroup Day? Modeled after Big Island Home Group Day. Should have mechanism for Home Groups to sign-up.

Founders Day. Chairs: Josh/Kalae: Event will be June 28th. Location will be McCoy Pavilion. Have strong committee meeting every two weeks. Outreached to groups. Founders Day focus is on outreach to all AAs through awareness and attraction. Breakfast, lunch, dinner, and snacks are free. Soliciting donations from home groups. Raised \$700 in past two weeks. Will have sample T-Shirt next meeting. T-Shirt cost to be determined. Parking is available at the park and Ala Moana Shopping Center. Handicap parking is available at the park. Will deal with street people the same way as Aloha Roundup. Will have a donation box at the event. Group donations for activities should be separate from 7th tradition collections. Do not want to take away from splits to GSO, Area, District and Central Office. Activities funds should be kept separate from Central Office operating funds. 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

Bill and Lois Dinner. Looking into Bill and Lois Dinner. With Dick's passing no longer have contact for Hickam Officers Club. Felons cannot get on base.

Area 17 Report – Ken/Area 17 Delegate – Recently returned from Pacific Regional Alcoholics Anonymous Service Assembly (PRAASA). There were 26 attendees from Hawaii. 2 were panel presenters, 3 were roundtable moderators, and 1 a timer for the event. April 5/6 is Inform the Delegate Assembly. Diamond Head District is hosting. Will be held at Salvation Army Women's Way facility on 22nd Ave. Pacific Regional Trustee will attend.

Area 17 meetings for 2014 are:

Inform the Delegate Assembly April 5-6

Committee meeting May 24th

Budget Assembly August 16-17

Committee meeting October TBA

Election Assembly November TBA

Old Business –

Central Office Manager Vacancy: Will be taking resumes through March 15th. E - Mail to Chair@oahucentraloffice.com or drop off at Central Office. Job description is on the web site. Must be AA member. Pass the word.

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

New Business – None.

Announcements –

Hang Loose Spring Fling – March 22nd

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

New Hope - Will not be meeting last Friday of March.

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; Josh T./Bad Brains; David F./Space Cadets; John N./Tuesday Night Garage; Adina M./Eatin Meeting; Adrian C./X Fatah; Keith T./Waikiki Men's Stag; Thomas F./Saturday Night Live; Linda T./A Spiritual Awakening; Jesi A./Black Experience; Simon C./Kahaluu Discussion; Greg P./The Point; Sandi W./TYG; Kelvin A./Pioneer; Beth D./Na Wahine O Koolau; Laurie L./Sobriety 101; Imelda D./Spiritual Awakening; Frances K. /Happy Hour; Dwight P./Serenity; Simon C./Kahaluu Discussion; Bob W./Imua Waimea; Solomon K./12 Coconuts; Sean M./Grapevine; Chuck C./Makakilo Hill Climbers; Richard S./Architects of Adversity; Angela H./Hang Loose; Guy K./Kane Alii; Frank O./Kaaawa Step Study; Bruce A./As Bill Sees It

Next meeting will be Wednesday, April 9th, at 6:30 PM.

Elise C.

OIG Secretary

Secretary@oahucentraloffice.com