

**Oahu A.A. Intergroup of Hawaii
Central Office
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Approved Minutes of January 8th, 2013 meeting

Serenity Prayer – All
Intergroup Preamble – John M.
Twelve Tradition – Gordon I.

Anniversaries in the month of January: None

Introduction of New Members – Keith T. Waikiki Men's Stag; Rich S./Architects of Adversity; Chrystal B. Imua Waimea; Bruce A./Happy Hour; Adina M./Eating Meeting

Approval of Minutes for meeting on November 13th, 2013

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

Chairperson's Opening Remarks – Jessica H./Chair: We have very sad news. Dick M. our Central Office Manager passed away on Monday. Our condolences to his wife Ann, and his family. The Steering Committee met earlier and offered Dianne T, Assistant Office Manger, a temporary promotion to Acting Office Manager, for the next three months while a permanent replacement is found. Dianne will receive the same salary as Dick did while she is Acting Office Manager.

Financial Report – Napua H./Treasurer

Will have a more complete report in February. The end of 2013 was good. For new members Income equals Donations, group and individual and book sales. Book sales have been down. We are \$11,000 into our prudent reserve. Income picked up in the end of 2013, but in the New Year we will continue to look at ways to increase our income and donations. The Holiday Dinner covered all of its expenses and had a positive balance of approximately \$300.00. Question regarding November income and expenses will be addressed after the meeting. Comment that we should eliminate activities with expenses. Activities are intended to publicize the Central Office and Intergroup. They generally break even or make a small profit. We did have on activity last year that did not break even.

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

We were happy to be able to publicize the Holiday Alkathons. During the past month the office received 29 calls for help, arranged for 12 12-step calls, received 369 calls for information and had 66 stop into the office. January book orders include 200 of the facsimile 1st Edition Big Book. We also ordered books that will be sold on consignment at the International Women's Convention and the Aloha Round-up/

Activities Report – Todd P./Alternate Chair. There is a regular meeting for activity chairs the first Wednesday of every month at 5:30PM at the CO.

December Dinner & Meeting. The event was a huge success. Unfortunately, the chair, Patti A. cannot be here tonight. We were saddened to hear that her daughter passed away earlier this week. Our condolences to Patti and her family.

Home Group Day. Chairs: Herbert/Sean . Event will be March 1st from 8-4. Flyers are available. Will be having workshops and 4 speakers from different area around Oahu. 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 28th. Location will be McCoy Pavilion. Most chair positions have been filled. Have other service positions. Will have workshops & speakers. Activities will include V Ball, Keiki events, AA Jeopardy, water events. Will be seeking advance donations. Will have envelopes for donations. Event will be free, but will be selling drinks. Next planning meeting is the first Thursday in February at 0630 at the CO. For info contact Josh T. at 386-7370 or Kalae H at 368-6293

Area 17 Report – Ken/Area 17 Delegate – Inventory Assembly will be 25.26 January in Kona. PRAASA will be 6-9 March in San Diego. The International will be in Atlanta, GA, July 4th, 2015. Pacific Regional Forum will be in Hawaii (Big Island) in 2016. Area 17 meetings for 2014 are:

Inventory Assembly January 25-26

Committee Meeting March 1st

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 – None.

New Business –

Memorial for Dick – Discuss with widow. Will we do this for every office manager? Could have memorial at Bill & Lois Dinner. Should have plaque for all office managers. Be mindful of the family and anonymity.

7th Tradition at IG meetings: Why don't we pass the basket at this meeting? Motion and second. Majority approved. Minority Discussion: Why not just have a donation box?. Meeting should be free to attend. No one chose to change their vote. Motion passed to pass the basket at IG meetings.

District Map does not match Area: Oahu districts on Central Office website do not match the Area districts. Discussion: Change name from District to Zone. Area Districts don't make it easier to find a meeting if you are not familiar with the location. Tabled discussion to do further research. Adina M. will chair committee to research.

Announcements –

Saturday Night Live – 30th anniversary on January 18th.

Waikiki Men's' Stag – Valentine meeting February 10th, open to women. 7:30-9 Waikiki Community Center.

Aloha Round-Up - February 21-23 at McCoy Pavilion. Friday and Saturday evening meetings, nor registration required.

Motion and second to end 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; Frank S./Waikiki Men's Stag; Bob H./Area 17 Chair; Ken K./Area 17 Delegate; John M./Hang Loose; Josh T./Bad Brains; Solomon K./12 Coconuts; Shauna G./Show-up Frank O./Kaaawa Step Study; David F./Space Cadets; John N./Tuesday Night Garage; John M./Hang Loose; Jack G./DCM District 2; Jimmy C./Sobriety Buzz; Jerry K./Head Start; Mark K./Malia Discussion; Crystal B. Imua Waimea; Bruce A./Happy Hour; Adina M./Eatin Meeting; Richard S./Architects of Adversity; Adrian H./X Fatah; Gordon I.; Keith T./Waikiki Men's Stag; Thomas F./Saturday Night Live; Brent H./Hawaawaa; Arkie K./Aloha Sunday; Linda T./A Spiritual Awakening; Jesi A./Black Experience

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

Elise C.
OIG Secretary
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