

WEST HAWAII AA INTERGROUP

Business Meeting Minutes

June 16, 2011

Present:

Count	Members Name	Group Rep or Position
1	Chris C.	Secretary
2	Jeff. F.	Waikoloa Night Owls
3	Marianne F.	Treasurer
4	Rachel P.	Office Manager
5	Bob D.	Chair
6	Tony C.	Nooners
7	Rhia B.	Mauka Wahines
8	Vera S.	Happy, Joyous, & Free
9	Paul J.	KKAA
10	Larry	Strictly Solutions
11	Josh H.	Daily Reprieve
12	Chappy C.	Vice Chair
13	Mark G.	Rebellion Dogs
14	Ed M.	Men of Maluhia
15	Bart H.	Torchlight
16	Paul K.	Aloha Mana
17	Sandra V.	Activities Chair
18	Mike V.	At Large
19	Tommy G.	DCM
20	Linda P.	Mana of the Roundtable

I. Call to Order: 5:30 PM meeting called to order by Bob D., with the Third Step Prayer.

II. Readings:

- a. Tradition VI read by Chappy. Discussion about separation of members and outside agencies.
 - b. Concept VI read by Tony – Responsibility rests with groups. Delegate to others in committees or individuals.
- Quorum Call – 18 voting members (later 19).

III. Approval of Minutes: Motion to approve with corrections by Tommy, 2nd by Bart. Approved with corrections unanimously.

IV. Trusted Servants Reports:

- a. **Treasurer's Report:** See report. Marianne fielded questions, and explained format change. Prudent Reserve is at \$0. Sales are down. Current working capital \$2,111.77. Motion to approve by Chappy, 2nd by Bart. Approved unanimously.

- b. **Activities Report:** Sandra reported that all was in place for the 7/4 fish Fry. All fish has been donated, Chris C. volunteered to Chair the Meeting at event.
- c. **Office Report:** Presented by Rachel P., see attached.
- d. **TeleService Report:** Rachel reported for Ches. Everything is going smooth there are 2 spots open please contact Ches to volunteer.
- e. **Chair Report:** Two groups have submitted proposals for changes to the by-laws. Bob chose to table discussion on the proposals until next month, he needs to talk to some people and take a step back. His goal is to visit every meeting on the schedule.
- f. **Vice Chair Report:** The Internal Use document: The Web Guidelines are out of committee and have been approved. People all over are finding our meetings because of the website.

V. Old Business:

- a) Web Guidelines – completed, see Vice Chair report.
- b) Intergroup Financial Support – Marianne stated that it takes \$1,800.00 to \$2,400.00 a month to operate the Intergroup Office. She stated that we would like to have a three month prudent reserve of \$7,500.00. Not to worry, we are solvent. We have pre-paid the insurance. Would like to see personal donations of possible, and solicited ideas from members. Maui has \$10,000.00 prudent reserve, last year we made \$1,300.00 on the fish fry. Some of the ideas are passing a second basket, change of percentages of the responsibility pie, each group as they need. It has been over 2 ½ years since Intergroup has asked for donations. Jeff F. made a motion that any monies over and above expenses at the Fish Fry be placed in prudent reserve. Rhia seconded the motion; discussion ensued by Paul K., Paul J., Tommy G., and Mark regarding the need to use prudent reserve. Motion on the table, vote: 17 for 2 against. Minority opinion was stated, with three changed votes, vote stood with no majority to re-vote, therefore motion passed.

VI. New Business:

- a) Grassy Area – Rachel reported it is ok to have meetings out there.

VII. Group Reports:

Aloha Mana - Paul K. - Group Business Meeting had three proposed changes to Intergroup By-Laws and cut them down to just one proposal. Group sent money to Intergroup, frugal Treasurer.

Man of the Roundtable - Linda - a lot of new comers, & they are having good discussion meetings.

Mauka Wahines - Rhia B. - The group is growing in their new location at the Methodist Church on Palani Rd.

Hapuna Sunset Beachcombers - Marianne F. - have a core of about 13 and get a lot of visitors that come through.

Waikoloa Night Owls - Jeff F. - Tuesdays & Thursdays - Doing well with attendance at about 18-19 per meeting. Meeting in the recreation room of the Waikoloa Community Church.

Strictly Solutions - Larry - Tuesdays - Strong group that has small meetings of 42 men, we have a good core of men, there will be a contribution coming very soon to Intergroup, we have a good treasurer and dispersal comes at the end of the month. Last Tuesday of the month is birthday meeting.

Nooners - Tony C. - Meetings are doing good, there will be a new Intergroup Rep coming soon.

Men of Maluhia - Ed M. - meeting is doing just fine, there will be a dispersement to Intergroup coming soon.

Rebellion Dogs - Mark for Travis - Good to be here, the groups has more than doubled from last year, groups is growing - 15-17 men attending. Good men's only meeting.

Happy, Joyous, & Free - Vera S. - Group is meeting three times a week. There was a donation made to Intergroup & the group sent it's GSR to all meetings for area. We are having strong meetings.

Daily Reprieve - Josh - There is no smoking on the hospital grounds around the meeting at all, the meetings are good and strong.

KKAA - Paul J. - Doing OK, ahead this month. We have two openings for secretary, Ned 6 months sobriety. Pancake Breakfast in August.

Meeting adjourned at 6:40 pm w/Closing Prayer: I am responsible when anyone, anywhere, reaches out for help...I want the hand of AA always to be there, and for that.. I am responsible.