

WEST HAWAII AA INTERGROUP
Business Meeting Minutes
October 20, 2011

Present:

Count	Members Name	Group Rep or Position
1	Bob D.	Chair
2	Ches F.	TeleService Chair
3	Mike V.	Daily Reprieve Non Voting
4	Ann S.	Kalaoa
5	Maggie K.	Office Manager
6	Paul J.	KKAA
7	Jeff F.	Waikoloa Night Owls
8	Paul K.	Aloha Mana
9	Travis C.	Rebellion Dogs
10	Tommy G.	DCM District 8
11	Linda P.	Mana of the Round Table
12	Josh H.	Daily Reprieve
13	Everett	Seniors in Sobriety
14	Tom Mc.	Strictly Solutions
15	Bart H.	Torchlight
16	Ellen T.	Waimea Winners
17	Marianne F.	Treasurer
18	Lorna	Nooners
19	Sandra V.	Activities Chair
20	Ed M.	Men of Maluhia
21	Pat S.	Room Full of Miracles

I. Call to Order: 5:30 PM meeting called to order by Bob D., with the Serenity Prayer. Quorum established – 20 voting members. Four new group reps added to Trusted Servants List

II. Readings:

- a) Tradition 10 read
- b) Concept 10 read

III. Approval of Minutes: Were minutes accepted as presented? Chris Off Island.

IV. Trusted Servants Reports:

- a) **Treasurer's Report:** Got HELCO bill down, all else good, paying bills and rent and salary with contributions. Might want to look at adding Thanksgiving Contribution to Prudent Reserve. To be decided.
- b) **Activities Report:** Sandra (Activities) Set date for Rockin' Recovery Party - Jan. 14 Will check locations including Civic Center. Cost and Location considered. Marianne will reserve July 4 at Kahalu'u Beach Park for 4th of July Fish Fry.
- c) **Office Report:** Presented by Maggie K.-
- d) **TeleService Report:** Chess commented about population of our island and Oahu.

- e) **Chair Report:** Bob D. Halloween Party and a letter he wrote to Hana Like for their business meeting. More to be revealed as we move forward. He does not want this to separate AA. Hana Like is doing Halloween Party to benefit Alano Club. Passed Guidelines. Bob D. wrote a letter re: Tradition 4 and 6. Chess commented about population of our island and Oahu.
 - a. **Vice Chair Report:** Chappy is Off Island.

V. Group Reports:

- a. Bart: Torchlight – Have a new way to order and pay for books. To be discussed
- b. Josh: Christmas Party tickets are available here at the Intergroup Office, Raffle is all new items! Tod and Laura are chairpersons and all is well.
- c. Paul K. Aloha Mana Thanksgiving Potluck is at Noon and they will get list out of foods needed for that wonderful meal to other groups so that they might contribute from that list.
- d. Lona- Nooners is doing well and she was happy to represent them here tonight.
- e. Paul – KKAA membership is growing as are meeting sizes. Will pass Thanksgiving 2nd basket
- f. Ellen – Waimea Winners are FINE
- g. Ed – Men of Maluhia /good
- h. Jeff – Will pass 2nd basket
- i. Linda -Waimea Newcomers meets Mon. and Fri. and Sat. women’s group comes from that. Do they get representation of are they a part of my service? Separate it was decided.
- j. Pat S. Honalo Womens group name changed to “A Room Full of Miracles” and now meets at Pualani Terrace, Mamalahoa Hwy at New Thought Center (Next to Chinese Restaurant)
- k. Travis – check with him for meeting place when Highway down to OTEC is closed 936-6116
- l. Everett Seniors In Sobriety rep. They are different than Hana Like and pay rent for the space separately. Lots of court cards to sign.

VI. Old Business:

- 1. a) Group Vote on By-Laws Modification: By-Laws Motion Passed 15 Passed, 4 Opposed, 1 Abstention. Bob thanked everyone for being here and voting.

VII. New Business:

- a) Moved and seconded to Have Pictured Reframed: Paul K. to generously donate funds to pay and Matt his time and abilities.
- b) Bruce for Coconut Wireless would like the AA Birthday dates if you would like to include yours in coming editions. Received these Linda-2 years-Oct.26 Bart Oct.24 – 14 years
- c) Now: Hana Like is doing a Halloween Party to benefit the Alano Club. These attached Guidelines were passed and the letter Bob D. sent to the Club’s Business Meeting was read. He wrote it as a concerned AA member and as chairman of the Intergroup and it is attached also. A variety of comments and opinions were heard, all in nice calm voices. It seemed that all who wanted to speak were heard.

Meeting adjourned at 6:45 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.



All Meetings
Are Asked To

Please Pass the Basket
Twice in the month of November
Once for your
7th Tradition

Second time as a
Thanksgiving
Gift Of Gratitude
For Intergroup

West Hawaii Intergroup

Office Manager Report

Maggie Kelly - October, 2011

- . Carpets Cleaned – Travis and Sarah and James: Thank you !!!
- . Office Rearranged and cleaned up a bit. Maggie and Jane
- . More schedules folded and ready for distribution
- . Sent letters of thank you for contributions to Intergroup.

Waikoloa Nite Owls

Hana Like

Seniors in Sobriety

Mana of the Round Table

Hawi

Strictly Solutions

Waimea Winners

Daily Reprieve

Hapuna Sunset

Activity Log

Calls: 48 including 19 asking for meeting schedules

Visits: 48 also including 36 for purchases

.New Inventory of Books completed Sep.27 Up to date on chips.

.We were closed on Labor Day and I forgot to call the volunteers who were scheduled for that day! oOoops/

October 12, 2011

To Hana Like groups of Alcoholics Anonymous

My name is Bob D. and I currently serve as The Intergroup chair for West Hawaii Intergroup.

I am writing you in regards to the upcoming Halloween party. I think that it is great that Hana like is celebrating two years of service to alcoholics.

Of concern to me personally and as chair of the intergroup is the disregarding of the twelve traditions, in particular tradition four and tradition six. Tradition four clearly states in the long form "With respect to its own affairs, each A.A. group should be responsible to no other authority than its own conscience. But when its plans concern the welfare of neighboring groups also, those groups ought to be consulted. And no group, regional committee, or individual should ever take any action that might greatly affect A.A. as a whole without conferring with the trustees of the General Service Board. On such issues our common welfare is paramount".

Tradition six states "Problems of money, property and authority may easily divert us from our primary spiritual aim. We think therefore, that any considerable property of genuine use to A.A. should be separately incorporated and managed, thus dividing the material from the spiritual. An A.A. group, as such, should never go into business. Secondary aids to A.A. such as clubs or hospitals which require much property or administration ought to be incorporated and so set apart that, if necessary, they can be freely discarded by the groups. Hence such facilities ought not to use the A.A. name. Their management should be the sole responsibility of those people who financially support them. For clubs, A.A. managers are usually preferred. But hospitals as well as other places of recuperation ought to be well outside A.A.- and medically supervised. While an A.A. group may cooperate with anyone, such cooperation ought never go so far as affiliation or endorsement, actual or implied. An A.A. group can bind itself to no one.

There also is more literature available from the G.S.O. available regarding this.

So, If Hana Like wants to have a fundraiser for the benefit of the Alano club so be it. It is not an A.A. event and needs not be represented as such. To imply that an Alano fundraiser is for the benefit of A.A. is false representation. This means it should not be announced at meetings before or after we do A.A. a disservice by doing so, and violate the traditions that hold us together.

Respectfully,

Bob D.

West Hawaii Intergroup Chair

III. STEERING COMMITTEE

The officers of Intergroup shall be referred to as the "Steering Committee" and shall be a Chairperson, Vice Chairperson, Recording Secretary, Corresponding Secretary, and Treasurer. The Central Office Manager, though not an officer, shall also be a member of the Steering Committee. Each member of the Steering Committee shall be entitled to one vote in the meetings of INTERGROUP.

The basic duties and authority of the Steering Committee shall be as follows:

A. The Chairperson: (minimum of 3 years sobriety required) shall be the chief executive of INTERGROUP and shall preside at all meetings and direct all functions of the Intergroup office.

B. The Vice Chairperson: (minimum of 3 years sobriety required) shall assist the Chairperson in all matters where practical and shall preside in all meetings in the absence of the Chairperson. In the event that the Chairperson fails to fulfill his or her elected term of office, the Vice chairperson shall assume the office of Chairperson.

C. The Recording Secretary: (minimum of 1 year sobriety required) shall keep the minutes of all meetings, and keep the records of INTERGROUP in good order at all times. He or she shall maintain adequate minutes and furnish these minutes to INTERGROUP prior to and after the monthly meetings.

D. The Corresponding Secretary/Coconut Wireless: (minimum of 1 year sobriety required) He or she shall keep up to date and accurate records of addresses and phone numbers of all INTERGROUP representatives and is responsible for the distribution of materials as directed by the Chairperson, along with producing and distributing the Coconut Wireless Newsletter.

E. The Treasurer: (minimum of 2 years sobriety required, refer to Service Manual: Treasurer's Duties) shall monitor all funds of INTERGROUP. He or she shall maintain adequate financial records and furnish monthly reports to INTERGROUP at the monthly meetings.

F. Activities Chairperson: (minimum of 1 yr of sobriety required) shall coordinate and arrange intergroup activities. (approved 1/07)

G. TeleService Chairperson: (minimum of 2 years sobriety required) shall manage, monitor and coordinate the TeleService volunteers and schedule.

The Steering Committee shall make all routine decisions pertaining to the running of the Central Office. In the case of major decision making, in the absence of a regular INTERGROUP meeting, a majority decision of the Steering Committee is required, and such action * must be reported at the next INTERGROUP meeting for approval/no approval of INTERGROUP as a whole. (Reps "present" to vote.)

(* Approved 3/18/99)

~~The Steering Committee Officers shall serve for two years, or until their successors are duly elected.~~

The Intergroup Steering Committee officers shall serve for two years, or until their successors are duly elected. No officer shall be eligible for re-election for two consecutive full terms in the same position. Any member of A.A. may stand for a position provided that the person shall meet the minimum requirements for the position.