

WEST HAWAII AA INTERGROUP

Business Meeting Minutes

September 15, 2011

5:30 P.M.

In Attendance: Voting Members:

Ches F.; Teleservice, **Jeff F.**; Waikoloa Nite Owls, **Chris C.**; Secretary, **Chappy C.**, Vice-Chair, **Bart H.**; Torchlight, **Josh H.**; Daily Reprieve, **Bruce W.**; Corr. Secretary/Editor; **Pat W.**; Hana Like, **Ed M.**; Men of Maluhia, **Larry G.**; Strictly Solutions, **Ann S.**; Kalau, **Bob D.**; Chair, **Cheryl N.**; Area Chair, **Marianne F.**; Treasurer, **Rhia B.**; Mauka Wahines, **Tommy G.**; DCM, Dist. 8, **Paul K.**; Aloha Mana, **Sam A.**; Nooners, **Pat S.**; Hanalo Women's, **Linda P.**; Mana of the Round Table.

Visitors: **Jill J.**; KKAA, **Ricky S.**; Mana of the Round Table, **Tom Mc.**; Strictly Solutions, **Mark L.**; Mana of the Round Table.

- I. Call to order:** 5:30 pm. With Serenity Prayer
- II. Establish a Quorum:** Bruce called roster and established 22 voting members.
- III. Readings:** Tradition IX: Pat W. read-stated that chaos is not simplicity.
Concept IX: Tom read. Good leadership never passes the buck.
- IV. Approval of minutes from last meeting:** Secretary; Chris C. Cheryl motioned for approval and 2nd by Rhia. Acceptance unanimous.
- V. Trusted Servants Reports**
 - a. Treasurers Report: Marianne stated that just today received checks totaling \$1000. (Not reflected in report.) Great news. Questions answered. Chappy made motion for Approval and Pat 2nd. Unanimous approval.
 - b. Activities Report: not present.
 - c. Office Report: Maggie: see report. All volunteer positions are now filled.
 - d. Correspondence Secretary/Editor Coconut Wireless Report: Coconut Wireless is up and running.
 - e. Tele-service Report: Awesome 24/7. New 12 step person has been attending meetings. Made connections with other islands. Volunteers have informational handbook and phone numbers.
 - f. Vice-Chair Report: Chappy reported that our website continues to be active. We have multiple pages to our website. Explained individual

searches and queries. Mostly front page and schedule page.
Employment page is now private, as our position is filled.

- g. Chair Report: It is a pleasure to be in service. Look forward to moving forward. Clarified timetable on vote on By-Laws.

VI. Old Business:

- a. Intergroup Office is in Good Order – Maggie K. - Rachel left us in excellent shape.
- b. Reminder of Vote – By-Laws: Meeting, October 20th.

VII. New Business

- a. Jill to present history – Financial Responsibility to Intergroup. – Jill is past Chair and Treasurer of Intergroup. Sober 14 years. She stated that she did a lot of fund raising, and discussed various ways in groups to raise funds for intergroup. Cake auction, can by coffee pot, second basket. Making people aware of intergroup, that we are part of AA. Pancake feed. GSO is really clear on fundraising. GSO is specific about clubs spaces to rent for meetings. Traditions are clear about support of Intergroup. Raise awareness with your groups. Alano Club has broader funding streams, than is allowed for AA meetings and intergroup and area or district. There was discussion surrounding Tradition Six in regards to our service. Tommy handed out information to Bob D.

- b. Gratitude Month for Intergroup is November see the flyer and take back to your groups.

- c. Office Carpeting Needs Cleaning – Maggie K., Manager - Maggie has estimates for cleaning \$120 or \$135. With Stanley Steamer. Paul will donate services if we rent equipment. Products are available. Travis and Paul meet with Maggie. Halloween dance as an Intergroup fundraiser.

VIII. Group Reports:

Anne stated that Kalau group still not back in the Church.

Josh reported for Daily Reprieve that the Christmas Party is December 10, asked members for support.

Ed M. of Men of Maluhia; Tues at 5:30. We cleaned up our meeting. One member gave a great informational talk.

Ellen of Waimea Winners; no report.

Pat S. for Hanalo Women's - room full of miracles. New place is being found. Yano Hall can be too noisy. We will change our name when we find our new place. We are going to do some research about where our money is going.

Linda of Mana of the Roundtable; 10 or 15 people, strong core group. Women's meeting has grown out of this group. Mon thru Friday.

Paul of Aloha Mana; wonderful weekend - great roundup.

Vera of Happy, Joyous, & Free; no report. Get Well Vera!!

Paul of KKAA. Cheryl reported that the group was doing well.

Bart of Torchlight Group; Aloha Mana invited us to Spencer Beach Park. Our meeting grows and shrinks. Became a group with GSO, about 6 months ago. Some nights about 10 people. Also, working on their prudent reserve.

Travis of Rebellion Dogs; The group is doing well with steady numbers.

Pat W. of Hana Like; Last month mentioned Halloween party. No decision made about where the money will be. Planning meeting is 28th at 6:30 meeting. 2nd anniversary celebration for Hana Like. Everyone is invited.

Jeff F. of Waikoloa Night Owls; 2 meetings; one on Tuesday and one on Thursday. Attendance could be better on Thursday 15 -18 each meeting.

Sam - Nooners; need more help on Saturdays. Attendance was steady need more in service,

Marianne of Hapuna Beachcombers; Lots of visitors need more home group members to fill service positions.

Rhia of Mauka Wahines - doing good. Passed the second basket in June and it works.

Larry G of Strictly Solutions - He will take information back from the meeting.

Announcements:

By-Laws: please make copies from Web site www.westhawaiiiaa.org

Adjournment: 6:50 PM 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.*