

Alex M. from Saturday Night Live / InterGroup Roundtable 8:00pm
opened meeting at 8pm with Serenity Prayer.

Responsibility Prayer - closed at 10pm

TOPICS

① AA moving into digital age; central office losing income
and how we will supplement income because of decline in
sales from Big Books.

② I.G. By Laws

③ Events that I.G. / Fundraiser's for central office
can sponsor

④ web policy for groups

⑤ Central office Managers

- volunteer
- paid position
- Role.

⑥ Web Policy: - having 24 hour live chat on website (outside primary purpose)

- How did cahu put together their web policy?
- utahaa.org - "service material" for their guidelines
- got their info from GSO guidelines
- accessing third party server to do work
- following traditions
- unlimited email accounts; when creating an event setting up an
- email account specific for event
- links to other areas
- Nancy H. - husband is from Adhoc I.T. from New York

Central Office Income

- funded primarily through contributions
- ask groups to come up with ways to support: - picnics
- pass the basket specific to C.O.
- created a finance committee to look for funds, (San Luis, CA)
- 4 fundraisers a year that I.G. creates. - can go against traditions: money, property, prestige

③ I.G. By Laws

- describes what I.G. is
 - job description (office manager)
 - describes how finances are done
 - how elected, how often, how long
 - how much prudent reserve
 - procedure when a board member resigns
 - conference approved
 - rotation (4 year term w/ board once a life)
 - serve group of your area (I.G. responsibility)
 - I.G. reps to AISO
 - I.G. & central office fits in A.A.
 - do elections like they do in district and area
 - I.G. is a service we are providing
 - focus on
 - Board of Directors selects chairman
 - priority keep phone line open; then a place to buy literature
 - throw name in hat and vote
 - I.G. Rep 2 year position
 - I.G. did a poll to groups (Kauai) ^{important!} phone lines, literature
 - Kauai: 9-15 pages of bylaws
 - Steering committee being able to make day to day decisions (Kauai) - up for vote.
 - Vetting process to select position members
-
- passing phone service off to different groups

- make sure we are doing what group is contributing

③ Events that I.G. can sponsor

- yearly Chilli cook off
 - Take your sponsor to brunch
 - Thank-athon
 - Founders Day
 - 4th of July
 - Christmas
 - Pancake Breakfast
 - St Patrick's Day feast - Big Island
 - Gratitude Month - pass basket just for I.G.
 - Thanksgiving & Christmas Fundraiser
 - Christmas/New Year Aikathan
 - Valentine's Dance
- California
- Kauai
(does not do fundraiser)
- Activity Fund

* Fundraiser for specific items (book bank)

- Special Events Chair

- Unity

- lost primary purpose due to fundraising

- Education Process

- Events are fellowship events

- Founders Day (Educational, fun, dance) - Panels

- Aikathan (Run by different districts)

- Publish a Book "Sober in Hawaii"

↳ Stories from locals (like stories in back of Big Book)

Oahu

*

④ Central Office Manager

- depends on size of members/operation
- Central office managed by Treasurer (6 officers, 4 I.G. Reps)
- Keep eye on big picture; help other alcoholics
- Small groups can be run by volunteers
- Evolutionary process
- office manager should not do volunteer work
- Inventory needs to be managed; have to have someone responsible - who needs to be paid for quality service

- bylaws
- structure needs to be in place; policy is & being enforced
 - rotation, term limits
 - have discussion: is paid worker doing what they are paid to do

- Bookstore, hotline
- job review

Kauai

- scale down and business held at I.G. level/meeting

Arizona

- 4 central offices (2200 meetings a week)