

O'ahu Intergroup of Hawaii Inc
Virtual Business Meeting Agenda
October 12, 2022

OPENING: Serenity Prayer (All)

READINGS:

Intergroup Preamble: _____ Twelve Traditions: _____

The Seventh Tradition is both a privilege and a responsibility of individual groups and members to ensure that our organization, at every level, remains forever self-supporting and free of outside influences that might divert us from our primary purpose. We invite you to contribute to the Oahu Intergroup of Hawaii Inc. To make your contribution online, please go to <https://oahuuaa.org/online-contributions/>.

DECLARATION OF UNITY: (all)

INTRODUCTION OF MEMBERS:

ESTABLISHING A QUORUM: Carrie A.

ANNIVERSARIES:

READING: An Informed Group Conscience: _____

APPROVAL OF September 14, 2022 OIG BUSINESS MEETING MINUTES:

Motion: _____

___Second: _____ | Simple majority Y:___N:___ Motion Passes? _____

OIG REPORTS:

Chair, Donnie K.

- Unity - Relationship between Steering Committee and Intergroup Representatives
- Deposits: Income and Expenses/Contributions by Groups and Individuals
- Listing new meetings.
- Need DCMs to confirm groups listed in their area are still meeting, and report to Central Office to adjust the Website listing accordingly.
- Financial Report for September, 2022.
- Vote to accept the 2023 Budget.
- Elections for Panel 73 Steering Committee will be held at Palama Settlement, November 9, 2022. The meeting will be in person only, no Zoom coverage.
- Looking at potential office spaces with convenient parking.

Vice Chair, David L.

- October 22nd, 6:30 to 8 pm: Workshop on Unified and Loving Service (great responsibility). Flier on the website.

Treasurer

- None

Volunteer Coordinator, Shane H.

- WE STILL NEED VOLUNTEERS!!!! Please Announce!!!

Secretary, Carrie A.

- Completed September 14 OIG Business Meeting minutes and October 5 Steering Committee minutes.

Oahu Central Office Report, Georgette Woo

- Craig M is cataloging archival materials.
- Still need office volunteers. Must be committed, reliable, trustworthy.
- The landlord is expecting a check from insurance and will begin repairs, but we're looking for a new office space regardless.
- Stay tuned for the Christmas party for volunteers.

Area Report, Deborah H. Area 17 Chair

Delegate, Kunane D., Area 17 Delegate

Old business:

- Elections for Steering Committee in November.
- The Ad Hoc Committee is working on combining Structure and Guidelines and Bylaws. It will be brought to the groups when complete.

WHAT TO TAKE BACK TO YOUR GROUPS:

- Results of vote on 2023 Budget.
- November elections will be physical at 6:30 at Palama Settlement.
- The Steering Committee is looking for a new office space for the Central Office.
- The office is open--for curbside literature delivery and calls, but not for visitors, due to ongoing construction. Call or email your literature orders.

NEXT OIG MEETING: November 9, 2022, at 6:30 pm at Palama Settlement.

Look for email from manager@oahucentraloffice.com or secretary@oahucentraloffice.com.

ADJOURNMENT:

Motion: _____ Second: _____ Simple majority Agree: ___ Against: ___ Motion: Passes?

CLOSE: The Responsibility Statement