

**O'ahu Intergroup of Hawaii Inc**  
**Virtual Business Meeting Agenda**  
**November 9, 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://oahuaa.org/online-contributions/>.

**DECLARATION OF UNITY:** (all)

**INTRODUCTION OF MEMBERS:**

**ESTABLISHING A QUORUM:** Carrie A.

**ANNIVERSARIES:**

**READING:** An Informed Group Conscience: \_\_\_\_\_

**APPROVAL OF October 12, 2022 OIG BUSINESS MEETING MINUTES:**

Motion: \_\_\_\_\_

\_\_\_Second: \_\_\_\_\_ | Simple majority Y:\_\_\_N:\_\_\_ Motion Passes? \_\_\_\_\_

**OIG REPORTS:**

**Chair, Donnie K.**

- Deposits: Income and Expenses/Contributions by Groups and Individuals
- Physical OIG Meetings
- HEMIC Workers Compensation Insurance
- We have submitted an application for Office Lease with Varsity Building on University Ave (Rent - \$1300 + renting 2 parking spaces - \$200)

**Vice Chair, David L.**

- Completed Love and Service workshop.

**Treasurer**

- No report

**Volunteer Coordinator, Shane H.**

- WE STILL NEED VOLUNTEERS!!!! Please Announce!!!
- Volunteers happy to be back in the office

**Secretary, Carrie A.**

- Completed October Business Meeting minutes and November Steering Committee minutes.

**Oahu Central Office Report, Georgette Woo**

- Central Office repairs are completed.
- Looking at Insurance policies to see what is covered.
- Preparing to move, by going through unneeded materials.

**Area Report, Deborah H. Area 17 Chair**

**Delegate, Kunane D., Area 17 Delegate**

**Old business:**

- 2023 Steering Committee Elections

**New business:**

- There is a Pastor in the community who would like to open their facility to AA Groups and me and Georgette will be meeting with the Pastor one day next week.

**WHAT TO TAKE BACK TO YOUR GROUPS:**

- Election results for 2023 OIG Steering Committee members..
- Still looking for a new office space with convenient parking.

**NEXT OIG MEETING:** January 11, 2023, at 6:30 pm at Palama Settlement (New OIG Representatives Orientation). For OIG Reports and virtual invitation. Look for email from [manager@oahucentraloffice.com](mailto:manager@oahucentraloffice.com) or [secretary@oahucentraloffice.com](mailto:secretary@oahucentraloffice.com).

**ADJOURNMENT:**

Motion:\_\_\_\_\_ Second: \_\_\_\_\_Simple majority Agree: \_\_\_ Against:\_\_\_ Motion: Passes?

**CLOSE:** The Responsibility Statement