

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

**OPENING:** Serenity Prayer (All) at 6:38pm

**READINGS:**

Intergroup Preamble: Patti L

Twelve Traditions: Gina L

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:**

**ANNIVERSARIES:** Rocky - 4 years; Linda T - 17 years

**READING:** An Informed Group Conscience: Mark O

**ESTABLISHING A QUORUM:** Carrie A. 22 members present, 18 voting members, Quorum is 10

**APPROVAL OF September 14, 2022 OIG BUSINESS MEETING MINUTES:**

- Motion: Mark O Second: Patti H | Simple majority | Y: 19 N:0 | Motion Passes

**OIG REPORTS:**

**Chair, Donnie K.**

- Unity - Relationship between Steering Committee and Intergroup Representatives
  - Please read the OIG minutes
- Listing new meetings:
  - [A.A. MEETING ADD/CHANGE FORM – Alcoholics Anonymous on O`ahu \(oahuuaa.org\)](https://oahuuaa.org)
- Need DCMs to confirm groups listed in their area are still meeting, and report to Central Office to adjust the Website listing accordingly.
  - Susan - completed meeting information form at the office with Francis
- Financial Report for September 2022
- [2023 OIG Budget](#)
  - New Central Office Rent (budgeting \$1500)

- Palama Settlement rent (\$150/month) for OIG Business meetings
- Activities are for fellowship, not income

### **APPROVAL OF 2023 BUDGET:**

Motion: Wolf Second: Patti L | Simple majority | Y: 19 N:0 | Motion Passes

- Elections for Panel 73 Steering Committee will be held at Palama Settlement, November 9, 2022 at 6:30pm. The meeting will be in person only, no Zoom coverage.
- Looking at potential office spaces with convenient parking, looking at multiple locations (436 sq ft with parking included - Budgeting \$1500)
- Hugh F from Black Experience will be joining the Tech Committee (Web team)

### **Vice Chair, David L.**

- Annual Hawaii Convention - up to 700 attendees, waitlist of 30 people, no walk-ins, no free Thursday night
- October 22nd, 6:30 to 8 pm: Workshop on Unified and Loving Service (great responsibility). Flier on the website
  - [OIG workshop](#): Deborah, Sean & Tommy from Hawaii Area 17 speaking
- Ad-hoc committee on hold until after Panel 73 election

### **Treasurer**

- None

### **Volunteer Coordinator, Shane H.**

- WE STILL NEED VOLUNTEERS!!!! Please Announce!!!
- 7-9am and 12pm to 9am on Saturday Phone Angel shifts, one in-office shift (1 to 5pm)
- Still looking for tech-savvy members to join our helpchat team

### **Secretary, Carrie A.**

- Completed 9/14 OIG Business Meeting minutes & 10/5 Steering Committee minutes.

### **Oahu Central Office Report, Georgette W**

- Craig M is cataloging archival materials & Mary N joined financial committee
- Still need office volunteers. Must be committed, reliable, trustworthy.
- Landlord 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**

- Area 17 Financials - Mahalo to the Groups and members who continue to contribute

to Hawai'i Area

- Contributions help with our primary purpose, which is SERVICE.
- Area Business Meetings:
  - Last month Area 17 approved the 2023 proposed budget of \$44,897
  - Accepted by substantial unanimity: Proposal amending the name Area Treatment Standing Committee to Area Treatment and Accessibilities Committee
  - October 15th - 2022 Fall Area Committee meeting hosted by Maui No ka Oi, District 5
  - November 19 & 20 - Elections Assembly - Panel 71's last meeting to elect Panel 73" Delegate, Alt. Delegate, Chair, Alt Chair, Treasurer, Recording Secretary and Registrar - Hosted by Honolulu (District 2).
    - [Hawaii Area 17 Panel 73 Elections Assembly flier](#)
    - District 2 Transportation Chair, Nerlepa C. looking for help transporting neighbor Island voting members to and from the airport, assembly, and homestay.
    - District 2 is also seeking help with homestay for our neighbor island voting members. Please reach out to [dcm2@area17aa.org](mailto:dcm2@area17aa.org) or [homestay@area17aa.org](mailto:homestay@area17aa.org).
- Accepting self-nominations from members willing and available to do area standing committee work for :
  - Archives, Public Information, the Grapevine, cooperation with the professional community (CPC), cooperation with the elder community (CEC), Area 17 Hawaii Website, Treatment & Accessibilities, Corrections and Area 17's newsletter the Mynah Bird
- Please visit [area17aa.org](http://area17aa.org) to read Hawai'i Area 17 Structure and Guidelines for committee work
- Reach out to me at [chair@area17aa.org](mailto:chair@area17aa.org) and I'll be happy to chat with you about area standing committee service
- Thank you everyone for your service!
- Please take back to your groups our gratitude for their contributions to area 17, enabling us to fulfill our primary purpose which is SERVICE

### **Old business:**

- Panel 73 Steering Committee Elections in November.
- The Ad Hoc Committee is working on combining Structure and Guidelines and Bylaws. It will be brought to the groups when complete.
  - Guidelines for when the Chair steps down
  - Mahalo Patti & Kailua Women's Group

- Mahalo for the website on property locations

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

- 2023 Budget was approved unanimously
- November elections will be physical at 6:30 at Palama Settlement
- Remember- love & service
- Steering Committee seeking new Central Office location
  - Anywhere from N. King St to S. King St - Any suggestions?
- Oahu Central Office is open--for curbside literature delivery and calls, but not for visitors, due to ongoing construction.
- Call or email your literature orders
- Zack - will be out of town, so can another group member attend & vote?

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

Look for an email from [manager@oahucentraloffice.com](mailto:manager@oahucentraloffice.com) or [secretary@oahucentraloffice.com](mailto:secretary@oahucentraloffice.com).

**ADJOURNMENT:**

Motion: Wolf F. | Second: Alan | Simple majority | Motion passes unanimously

**CLOSE:** The Responsibility Statement at 7:42 pm

Mahalo for your loving service!

Respectfully,

Carrie A., Panel 71 Secretary