

**O'ahu Intergroup of Hawaii Inc**  
**Business Meeting Minutes**  
**November 9, 2022**

**OPENING:** Serenity Prayer (All)

**READINGS:**

Intergroup Preamble: Trisha G | Twelve Traditions: Kalae H

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; 27 voting members, quorum is 14

**ANNIVERSARIES:** Carrie A – 5 years; Patti L – 30 years; Alike M – 26 years; Deborah S – 20 years; Kalae H – 14 years; Nicole G – 16 years; Donnie K – 36 years

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

**APPROVAL OF October 12, 2022, OIG BUSINESS MEETING MINUTES:** Motion: Pati | Second: Isaac L | Simple majority Y:18 | N: ? | Motion Passes

**OIG REPORTS:**

**Chair, Donnie King**

- Deposits: Income and Expenses
  - o \$5 fee for online & paper statements – First Hawaiian Bank; will change to online only
  - o Business expenses – purchased literature; Xerox, e-voice; Hawaiian Tel, etc.

- o Income for October was \$1607.60
- Contributions by Groups and Individuals
- o Please make sure your contribution amount is correct
- HEMIC Workers Compensation Insurance
- o because we do travel – for meetings & events

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- Physical OIG Meetings
- Submitted application for Office Lease with Varsity Building on University Ave (Rent - \$1300 + renting 2 parking spaces - \$200); 2 hours free parking with office visit; there is a parking lot attendant (only monitors the old theater)

**Vice Chair, David Ludlow**

- Completed Love and Service workshop
- o Future workshops – please bring a sponsee to the next workshop **Treasurer** - No report

**Volunteer Coordinator, Shane Hoomanawanui**

- Thank you, Georgette, for completing the Volunteer Calendar for the Month • WE STILL NEED VOLUNTEERS!!!! Please Announce!!!
- o Monday, Thursday & Fridays – please contact Shane or Georgette for more information or to volunteer ❖❖
- o 7am - 9am Phone Angels – Steering Committee is covering shifts presently o Shane is training in-office volunteers
- o [volunteercoordinator@oahucentraloffice.com](mailto:volunteercoordinator@oahucentraloffice.com)
- o [shanehoomanawanui@gmail.com](mailto:shanehoomanawanui@gmail.com) – please email any questions
- o Created volunteer training packets with Georgette- hard copy
- Volunteers happy to be back in the office

**Secretary, Carrie Akamine**

- Completed October Business Meeting minutes and November Steering Committee minutes

- Please email [secretary@oahucentraloffice.com](mailto:secretary@oahucentraloffice.com) if you didn't receive the OIG reports this week or [manager@oahucentraloffice.com](mailto:manager@oahucentraloffice.com) to be removed from the email list

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

- Central Office repairs are completed
- o Operating out of back office for the last 2 months
- o Happy to be back in office with the volunteers

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- Looking at Insurance policies to see what is covered
- Preparing to move, by going through unneeded materials
- o Mahalo Craig M for helping with the archives – categorizing & sorting paperwork • Phone Angel volunteers are needed; 12 step volunteers needed (women) • Steve will share Insurance adjuster information
- o Claims adjuster works for the insurance company

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

- Area 17 is in good financial shape - Mahalo to all who continue to contribute to Hawai'i Area, your contributions help with our primary purpose. which is SERVICE. • Area Business Meetings:
  - o Area Committee met October 15<sup>th</sup> on Maui for the 2022 Fall Area Committee meeting hosted by Maui No ka Oi, District 5
  - o District Committee Members (DCMs), Area Standing Committee Chairs, IG Chairs, and Area Officers discussed upcoming elections assembly and our responsibilities as we transition out of our service commitments for Panel 71.
  - Elections Assembly - November 19 & 20 - Ala Wai Golf Club Ballroom and hosted by Honolulu District 2
  - o Body will elect Panel 73 Officers:
    - Delegate
    - Alt. Delegate
    - Chair
    - Alt Chair
    - Treasurer

- Recording Secretary
- Registrar
  - All are welcome. Online registration is required and can be done at [area17aa.org](http://area17aa.org). or reach out to the registration chair Registration Chair: [registration@area17aa.org](mailto:registration@area17aa.org)
- Meal registration - \$25 includes wristband
  - District 2 could use help with transportation and homestay. Please contact ▪ Chair: Gina B., at [dcm2@area17aa.org](mailto:dcm2@area17aa.org) or 501-777-8087

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- Transportation Chair Nirlepa: [transportation@area17aa.org](mailto:transportation@area17aa.org)
- Homestay Chair Aaron: [homestay@area17aa.org](mailto:homestay@area17aa.org)
- Accepting self-nominations from members willing and available to do Area (Standing) Committee work:
  - Archives
  - Cooperation with the Elder Community (CEC)
  - Cooperation with the Professional Community (CPC)
  - Corrections
  - Grapevine
  - Area 17's newsletter the Mynah Bird
  - Public Information
  - Treatment & Accessibilities
  - Website
- Please visit [area17aa.org](http://area17aa.org) to read the Area Structure and Guidelines for committee work or 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.
- In closing, thank you 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.

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

- Sneak peek at possible Agenda Items (200+)
- Please make sure your home group has a GSR (General Service Representative) so that you have a voice in Area

- Learned so much about how AA is to help the next struggling alcoholic – the person who is still suffering
- It has been an honor & a privilege to serve

### **Old business:**

- Panel 73 Steering Committee Elections
  - Volunteer Coordinator: no candidates
  - Secretary: Patti
  - Treasurer: no candidates
  - Vice-Chair: David L.
  - Chair: Donnie K.

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- [OIG Panel 71 Structure & Guidelines](#)
- [OIG By-Laws](#)

### **New business:**

- Pastor in the community would like to open their facility to AA Groups o Donnie & Georgette will be meeting with the Pastor next week

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

- Election results for 2023 OIG Steering Committee members:
  - Volunteer Coordinator: vacant
  - Secretary: Patti
  - Treasurer: vacant
  - Vice-Chair: David L.
  - Chair: Donnie K.
- 2 positions are still open
- Looking for someone with Quick Books experience to be part of the Finance Committee

- Still looking for a new office space with convenient parking
- When a location is decided, looking for volunteers with trucks to move literature & furniture
- December Christmas Party for Volunteers & Phone Angels
- Have your alternate OIG rep come to the Orientation as well (first OIG meeting of Panel 73)

**NEXT OIG MEETING:** January 11, 2023, at 6:00 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: Wolf Second: Isaac L | Motion Passes Unanimous, simple majority

**CLOSE** at 8: 07pm The Responsibility Statement

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Mahalo for your loving service & thank you for letting me serve.



Carrie Akamine, Panel 71 Secretary