

Oahu Intergroup of Hawaii Inc
Virtual Business Meeting Agenda
January 11, 2023

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: Patti H.

ANNIVERSARIES:

READING: An Informed Group Conscience: _____

APPROVAL OF November 9, 2022 OIG BUSINESS MEETING MINUTES:

Motion: _____

____Second: _____ | Simple majority Y:___N:___Motion Passes?

OIG REPORTS:

Chair, Donnie K.

- Elections of Treasury and Volunteer Coordinator
- November and December Financial reports
- We replaced carriers for two of our insurance policies (State Farm) - Workman's Comp (savings - \$1700 annually) & Liability (savings - 700 annually). We also are looking for a new carrier for our Directors & Officers Insurance and TDI.
- We are searching for a wheelchair-accessible location for OIG Business Meetings.
- We moved to our new office on December 17, 2022.
- We are buying a Keurig coffee maker and pods for the office.
- Volunteers and Phone Angels require at least one year of sobriety.
- Orientation of new Intergroup Representatives to follow after new business.

Vice Chair, David L.

- We are looking for a location to hold a Hybrid Workshop in March 2023.

Treasurer (open position)

- No report

Volunteer Coordinator (open position)

- No report

Secretary, Patti H.

- Outgoing Secretary, Carrie A. completed November 9, 2022 Business Meeting
- minutes and December 7, 2022 Steering Committee minutes.
- Completed January 3, 2023 Steering Committee minutes.
- Master contact list (email blast list) is being updated, so please verify your contact information and interest in continuing to receive invitations to the OIG meetings.

Oahu Central Office Report, Georgette Woo

- Contributions: Moonclerk/Stripe, check, or EFT? Differences in cost.
- Thank you notes for contributions.
- Thank you to all volunteers who helped us move to Varsity.

Area Report,**Delegate,****Old business:**

- 2023 Steering Committee Elections

New business:

- Thank you notes for contributions?
- Orientation for New Intergroup Representatives.

WHAT TO TAKE BACK TO YOUR GROUPS:

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NEXT OIG MEETING:

Feb 8, 2023

ADJOURNMENT:

Motion:_____ Second: _____Simple majority Agree: ____ Against:___ Motion: Passes?

CLOSE: The Responsibility Statement