

Oahu Intergroup of Hawaii, Inc.
Business Meeting Agenda/ Minutes
February 8, 2023

OPENING: (6:00 pm) Serenity Prayer(All)

READINGS

1. Intergroup Preamble: _
2. The Seventh Tradition is both a privilege and 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://oahu.aa.org/online-contributions/> .

DECLARATION OF UNITY: (all)

ESTABLISHING A QUORUM: (Patti H.) _

JANUARY ANNIVERSARIES: Happy Anniversary to:

READING: An informed Group Conscience -

APPROVAL OF January 11, 2023 OIG BUSINESS MEETING MINUTES:

Motion: _ Second: _ Simple Majority Y: _ N: _ Motion (passed)

OIG REPORTS:

Chair: Donnie K.

1. Election for Treasurer.
2. Received Security Deposit (\$1200.00) from Old Landlord
3. Information on bank Balance Sheets - the Balance Sheet is a Bank Account Checking/Savings Sheet. We cannot complete a Business Balance Sheet due to QuickBooks issues. We are continuing to look for someone with QuickBooks experience to train or we are going to pay for training around April 2023.
4. We are continuing to look for a wheelchair accessible location for OIG Business Meeting - Susannah Wesley Community Center is a possibility.
5. We will be continuing to ask people to have their temperature checked when entering the office.
6. We transferred from Checking the borrowed money (\$2,721.00 - 1st month rent & security deposit) back to the Savings account, and now we have the required \$24,500.00 in prudent reserve.
7. Continuing to look for a new Directors and Officers Insurance Policy. Current Philadelphia policy is paid until August, 2023.
8. January 2023 Financial Reports

Vice Chair: David L.

1. Continuing to look for a venue to hold the March 25, 2023 Workshop from 6:30 pm - 8:00 pm. We are scheduled to meet with Susannah Wesley on February 6, 2023 for a possible location.
2. Attended Hawaii Convention Committee Meeting representing OIG.

Treasurer(open position):

- 1.

Volunteer Coordinator: Mark O.

1. We have a lot of volunteers right now. We have people in the office so we may not need a phone angel at the same time.
2. Concern with security at OIG with disturbed people walking in or being angry.

Secretary: Patti H.

1. Please help me with the minutes by stating your name when making a motion or seconding a motion.
2. Completed the February 2, 2023 Steering Committee Meeting minutes..
3. Completed the January 11, 2023 Business Meeting minutes and emailed them to the mailing list..
4. Working on making agenda/minutes forms
5. Master contact list is being updated, so please verify your contact information and interest in continuing to receive invitations to OIG meetings and reports. We are removing old names from previous panels from the email list unless they let us know they want to be kept on the list.

Oahu Central Office Report: Georgette W.

1. Georgette attended a meeting/presentation by building management & owner Kam Schools. The areas near the Varsity Building and including our parking lot, will be landscaped, beginning Summer 2024. The Varsity Building, a historic site, will remain, with facade repairs occurring at a later date.
2. Increasing problems with my computer, applications, and access to Google volunteer calendar, Zoom, etc. Unsure which are due to the computer's age, signal weakness, issues with settings, etc. Awaiting tech help.
3. We will begin training and get-togethers with volunteers this year. Looking for presenters: What to say and where to refer callers whose needs don't fit our primary purpose, or need help in addition to AA, to express compassion, but not offer unqualified counsel.

Area Report: Deborah L.

- 1.

Alt. Delegate: Deborah S.

- 1.

OLD BUSINESS:

1. Election for treasurer and still looking for two members from the fellowship to sit on the finance committee
2. We will continue orientation for new Intergroup Representatives
3. Receipts for contributions - continue discussion with Intergroup Representatives - motion?

NEW BUSINESS:

- 1.

WHAT TO TAKE BACK TO YOUR GROUPS:

- 1.

NEXT OIG MEETING:

Wednesday, March 8 , 2023 at 6:00 pm at (Palama Settlement?)

ADJOURNMENT:

Motion: Second: Simple majority: Against: Motion (passed)

Close with the Responsibility Statement.(:00 pm)