

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

OPENING: (6:02 pm) Serenity Prayer(All)

READINGS

1. **Intergroup Preamble** (Karen)
2. **12 Traditions** (Dominic)

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.) 26

FEBRUARY ANNIVERSARIES: Happy Anniversary to: Tricia(7), Francesca (34), Georgette(16), Patti H.(30)

READING: An Informed Group Conscience - Spanky

APPROVAL OF 1/11, 2023 OIG BUSINESS MEETING MINUTES:

Motion: _Mark Second: _Kelii Simple Majority Y: _25 N: _0 Motion (passed)

OIG REPORTS:

Chair: Donnie K.

1. Election for Treasurer. Donnie read the job description. Question: Have we ever considered outsourcing the budget treasurer job? Discussion. No one stood.
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 Online experience to train us, or we are going to pay for training around April 2023.
4. We found a wheelchair-accessible location for the next OIG Business Meeting. Beginning March 8, we'll meet at the Susannah Wesley Community Center at 6:30 pm to 8:00.
5. We will continue to check people's temperature when they enter the office.
6. We replenished the money we'd borrowed from our savings account (\$2,721.00 - for 1st month rent, plus security deposit). The account is restored to the \$24,500.00 balance required for our prudent reserve.
7. We continue to look for a new Directors and Officers insurance policy. The current Philadelphia policy is paid until August, 2023.
8. We reviewed the January 2023 Financial Reports and Balance Sheet. No corrections needed.

OIG January 2023 Balance Sheet

Checking/Savings

Balance as of 12/31/22

Oahu Intergroup - Operations \$5,345.30

Oahu Intergroup – Savings 21,785.92

Total \$27,131.22

Checking/Savings

Balance as of 1/31/23

Oahu Intergroup - Operations \$8,578.03
Oahu Intergroup – Savings 24,507.23
Total \$33,085.26

Vice Chair: David L.

1. We're planning a workshop, probably with a topic on service and commitment, from 6:30 pm - 8:00 pm on March 25, 2023 at Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, Hawaii 96819
2. David represented OIG at the Hawaii Convention Committee Meeting. The Committee is continuing to look for a site for the 2023 Hawaii Annual Convention. Pre-registration is available at \$85.

Treasurer(open position):

Volunteer Coordinator: Mark O.

1. We have a lot of volunteers right now, but we can always use more, especially for days. With people in the office during the day, we may not need a phone angel at the same time. There is a form on the website for those who'd like to volunteer.
2. After a couple of experiences with fellowship members acting out in the office, we have some concerns about security.
3. If you want to order a long list of literature for your group, please call or send an email in advance so we can ready the order for you.

Secretary: Patti H.

1. Please help Patti 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. Members have until April to notify us they want to be kept on the list. Please verify your contact information and interest in continuing to receive the business reports and to be invited to OIG meetings. We will remove names of people from previous panels unless they contact us.

Oahu Central Office Report: Georgette W.

1. Georgette attended a meeting/presentation by building management & owner Kam Schools. Areas near the Varsity Building and 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. The manager is experiencing increasing problems with her 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. We need 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. We want to express compassion, but not offer unqualified counsel. We do have lists of referral sources.
4. We have in stock a new supply of GSR pamphlets and "A Member's Eye View of A.A."

Area Report: Alt Chair - Deborah L.

1. Upcoming in-person committee meeting in Puna, Maui, on February 25. Register on Area17AA.Org

Alt. Delegate: Deborah S.(absent)

1. See the report at the bottom of the minutes.

OLD BUSINESS:

1. We have an urgent need for a treasurer and two members from the fellowship to sit on the finance committee.

2. Receipts for contributions. Should we save money and time and send receipts via email instead of thank you cards? IGR's agreed that the Office Manager should send out thank you emails for confirmation or have groups/individuals look at the "Group/Individual Contribution Sheet for confirmation.
3. Continuing orientation for new Intergroup Representatives. Discussion.

NEW BUSINESS: None

WHAT TO TAKE BACK TO YOUR GROUPS:

1. OIG is looking for a treasurer and finance committee members.
2. Our plan is to clean out the master mail list. Please announce that names will be deleted by April if they don't let us know they want to stay on the list.
3. If you have an issue or an item for consideration that you would like to be put on the Agenda for an upcoming Business Meeting, please forward it to the chair@oahucentraloffice.com. The issue would be put on the Steering Committee Meeting Agenda for discussion and appropriateness for the OIG Business Meeting..
4. There will be a workshop on March 25, 2023 from 6:30 pm - 8:00 pm. at Susannah Wesley, 1117 Kaili Street, Honolulu, Hawaii 96819. The topic will be about service and commitment.

NEXT OIG MEETING:

Wednesday, March 8, 2023 at 6:30 - 8:00 pm at Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, Hawaii 96819

ADJOURNMENT:

Motion: Stephanie Second: Wolf Simple majority: yes! Against: 0 Motion passed

Closed with the Responsibility Statement.(:00 pm)

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A message from Alt Delegate Debra S.

February 08, 2023

Aloha Oahu Intergroup (OIG) Chair Donnie, OIG Steering Committee, Central Office Manager, Georgette, fellow OIG members, and guests.

Thank you for inviting us to participate in monthly OIG business meetings as voting members.

For starters, I am happy to report Hawaii Area 17 is solvent. Please carry back to your groups our sincerest gratitude for their contributions; enabling us to serve Hawaii's fellowship.

Next, the Area Committee (Standing Committee Chairs, DCMs, Intergroup / Central Office Chairs, and Area Officers) is gearing up for the February 25th Committee Meeting hosted by District 12, Puna East of Hawaii Island.

Area Delegate, Tommy G. will distribute select General Service Conference agenda topics for feedback from Area 17's fellowship. Please keep your ears peeled for these topics from your GSR for discussion & feedback. Again, GSRs hold the responsibility to carry their agenda topics to your group for response, and serve as the vehicle to communicate your opinions, feelings, & thoughts on these topics to the Inform the Delegate Assembly on April 1-2.

In Love & Service,

Deborah S. Alt Delegate