

Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting Minutes
Friday March 3, 2023

OPENING: (5:45 pm) Serenity Prayer(All)

APPROVAL OF February 2, 2023 OIG STEERING MEETING MINUTES:

Motion: _Mark Second: _Georgette Simple Majority Y: [unanimous]_ N: _ Motion passed)

Review of February 8, 2023 OIG Body minutes

OIG REPORTS:

Chair: Donnie K.

1. Continue Election for Treasurer -
2. February 2023 Financial Reports - Motion made by Mark to approve and accept the financial report. Seconded by Dave. Simple Majority Y: unanomous_ N: _ Motion passed
3. Received Security Deposit (\$100.00) from Palama Settlement.
4. New location (Suzanne Wesley) for OIG Business Meeting next week.
5. Continuing to look for new Directors and Officers Insurance Policy. Did receive some information - review in progress.
6. We have one Fellowship member, Francesca P., who has joined the Finance Committee - Welcome Francesca!..

Vice Chair: David L.

1. Workshop is scheduled for March 25, 2023 from 6:30 pm - 8:00 pm at Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, Hawaii 96819 with the topic "Spiritual Principles Of Service, Keeps Us Sober".
2. Attended the Annual Hawaii Convention Meeting and dates have been set for October 26 - 29 at the Marriott Hotel.

Treasurer: (open position):

Volunteer Coordinator: Mark O.

1. Everything is going so well that most people are volunteering one day a week. May try to switch some volunteers to every other week.
2. Monthly volunteer meeting/training - First one to be held on Apr 1, 2023 from 12 to 2 pm on zoom.

Secretary: Patti H.

1. Completed the February 2, 2023 Steering Committee meeting minutes and emailed them to the steering committee, then completed the business meeting minutes for Feb. 8 and sent them out.
2. Will continue to remind members about updating the master mailing list in April.

Oahu Central Office Manager's Report: Georgette W

1. Everything is going well! OIG has sold a lot of literature(over \$2,000.00) in the last month.
2. OIG needs to order literature because in April the prices are going up. OIG manager needs steering committee approval for any order over \$500. OIG is selling books at cost. OIG has 210 Grapevine

Books, and we sell them for \$11.50 each, so over \$2000. worth. Motion{by Patti] to authorize Georgette to spend up to 2000. on literature this month, before prices go up. Mark seconded. Motion passed.

3. Discussion about a closed meeting for professionals that has OIG Central Office listed as contact. Suggestion that they not refer people to us, but put their own email addresses and/or phone numbers online for people to contact them. We don't have the information for our volunteers to pass on. Donnie will follow up with the meeting representative.
4. Feedback on IGR orientation - Someone shared that they were really getting a lot out of orientation.
5. Someone gave OIG's number out for detox and treatment for someone on Kauai. We refer to meetings. OIG is not related to treatment facilities.
6. Someone wanted information on how groups pay for a shared Zoom account. Some groups share the cost of zoom for different meetings. We think this is a personal issue to be decided between the groups.
7. Why must OIG use the same location (Susannah Wesley) for OIG meetings and activities? It's good to have business meetings in the same place to provide continuity and stability by being in the same place and time every month. The meeting places need to be wheelchair accessible.

OLD BUSINESS:

1. Election for Treasurer.- ongoing
2. Continue Orientation for New Intergroup Representatives.

NEW BUSINESS:

- 1.

NEXT OIG STEERING COMMITTEE MEETING:

Tuesday, April 4, 2023 at 5:30 pm ONLINE

ADJOURNMENT:

Motion: Patti Second: David Simple majority:unanimous Against: 0 Motion passed
Closed with the Responsibility Statement.(7:40 pm)