

**Oahu Intergroup of Hawaii, Inc.**  
**Business Meeting Agenda**  
**March 8, 2023**

**OPENING:** (6:30 pm) Serenity Prayer(All)

**READINGS**

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

*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.)

**MARCH ANNIVERSARIES:** Happy Anniversary to:

**READING:** **An Informed Group Conscience** - ( )

**APPROVAL OF 2/8/2023 OIG BUSINESS MEETING MINUTES:**

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

**OIG REPORTS:**

**Chair: Donnie K.**

1. Continue Election for Treasurer -
2. Review February 2023 Financial Reports -
3. Received Security Deposit (\$100.00) from Palama Settlement..
4. Continuing to look for new Directors and Officers Insurance Policy. Did receive some information - review in progress.
5. We have one Fellowship member, Francesca P., who has joined the Finance Committee -

**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 only one day a week.
2. First monthly volunteer meeting/training to be held on Apr 1, 2023 from 12 to 2 pm on zoom.

**Secretary: Patti H.**

1. Please help me with the minutes by loudly stating your name when making a motion or seconding a motion.
2. Completed the March 3, 2023 Steering Committee Meeting minutes, and the Feb. 8, 2023 Business Meeting minutes and emailed them to the mailing list along with the other reports.
3. 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 before April.
4. FYI - I check the email for OIG when I can, weekly or so, not daily. If there is something urgent, you might want to contact the OIG Central office.

**Oahu Central Office Report: Georgette W.**

1. Everything is going well! OIG has sold a lot of literature in the last month.
2. OIG needs to order literature, because in April the prices will increase by 20% to 30%. OIG manager needs steering committee approval for any order over \$500. Steering committee approved a motion to order up to \$2000 worth of books.
3. OIG has 210 Grapevine Books, and we sell one only occasionally. They're \$11.50 each. We have over \$2000 worth. Could we have a sale for a limited time (a month?) and try to sell them for \$5 each?
4. Someone (the caller said 211) gave the Central Office number to a Kauai caller looking for detox and treatment. When Kath called AA on Kauai, the number was disconnected. We need up-to-date info for the Community Resources page we give volunteers to use to provide callers with options.
5. How do groups pay for a shared Zoom account? Some online groups share the cost of Zoom for different meetings.

**Area Report: Alt Chair - Deborah L.**

- 1.

**Alt. Delegate: Deborah S.**

- 1.

**OLD BUSINESS:**

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

**NEW BUSINESS:**

- 1.

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

- 1.

**NEXT OIG MEETING:**

Wednesday, April 12, 2023 at 6:30 pm at Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, Hawaii 96819

**ADJOURNMENT:**

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

Closed with the Responsibility Statement.(:00 pm)