

Oahu Intergroup of Hawaii, Inc.
Unapproved Business Meeting Minutes
April 12, 2023

OPENING: (6:35 pm) Serenity Prayer(All)

READINGS

1. **Intergroup Preamble** (Kelii)
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: (secretary - Patti H.) 21

MARCH ANNIVERSARIES: Happy Anniversary to: Wolf with 14 years.

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

APPROVAL OF 3/8/2023 OIG BUSINESS MEETING MINUTES:

Motion: Patti L. Second: Wolf Simple Majority Y: x N: Motion passed

OIG REPORTS:

Chair: Donnie K.

1. Continue Election for Treasurer.
2. Continuing to look for new Directors and Officers Insurance Policy.
3. March 2023 Financial Reports including 2023 Approved Annual Budget vs Actual 1st Qtr Exp.

April 1, 2023	<u>Checking/Savings</u>
Balance as of 2/28/23	
Oahu Intergroup - Operations	\$5,245.03
Oahu Intergroup – Savings	<u>24,512.53</u>
Total	\$29,757.56
<u>Checking/Savings</u>	
Balance as of 3/31/23	
Oahu Intergroup - Operations	\$8,330.00
Oahu Intergroup – Savings	<u>24,500.00</u>
Total	\$32,830.00

4. Chair presented and corrected two QuickBook payroll errors:
 - a. The Office Manager original contract that was signed in March 2022 was for \$20./hour, 6 hrs a day, for a total of 30 hours/week and being paid every two weeks.
 - a) Due to our transition and move the Office Manager was paid for 65 hours each pay period (2x month) in June 2022 and from August 2022 to March 31, 2023 she was paid for 70 hours each pay period (2x month).
5. Chair presented the First Quarter 2023 Budget which showed OIG showing a net income of \$3,721.44.
6. Donnie attended the HI Area Assembly from 4/1/23 - 4/2/23.
7. Donnie has the contact information for AA members who want to share at DUI classes or attend AA meetings for Professional or Physicians.
8. The Steering Committee is looking for a Tax company or Accountant to complete our 2022 Taxes and Payroll.

Vice Chair: David L.

1. Workshop on March 25, 2023 went well. Thank you to everyone who participated.
2. Looking for a venue for a Founders Day event in June 2023. (McCoy Pavilion and Palama Settlement are not available). Looking for ideas: Brainstormed suggestions: Camp Mokuleia? Kroc Center? Kualoa? We hope to find a venue by May so we can start putting the word out.

Treasurer: (open position): ___

Volunteer Coordinator: Mark O.

1. 1st Monthly Volunteer Meeting is scheduled for 4/29/23 virtually from 12:00 pm - 2:00 pm. ID: 8501964385 and PW: service.
2. We had some vacancies, but others were kind enough to cover.
3. Office Volunteers and Phone Angels are going well.

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 March 8, 2023 OIG Business meeting minutes and sent them out to the OIG body..
3. Worked on the OIG business folder at Central Office.
4. Cleaned up the master mailing list at the beginning of April.
5. 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 Manager Report: Georgette W.

1. Working with a Xerox representative to refund OIG for expenses charged due to the printer not being online.
2. Made a new literature cost sheet due to increase of literature cost effective April 1, 2023.
3. Visitors to Office need to download an app to park in the parking lot (1st two hours are free) or need to find parking on the street. Follow instructions carefully when logging in.
4. Idea: is there a method we can use to take credit cards?

5. Quickbooks Online is raising their monthly fee from \$69.49 to \$85.00.

Area 17 Report: Alt Chair - Deborah L.

1. May Committee meeting will be on 5/20/2023, hosted by District 11 in Kihei, Maui. GSR's are not required to attend.
2. 2023 Budget Assembly will be hosted by District 10 [Waikiki] on September 9th and 10th at Liholiho School. Register online. GSR's are recommended to attend.

Alt. Delegate: Deborah S.

1. Tommy will be attending the General Service Conference and will be visiting each district to share.
2. When making contributions to Area 17 online, please include your District # and group name.

OLD BUSINESS:

1. Election for Treasurer - No one stood.

NEW BUSINESS:

1. Present to OIG Body the Steering Committee plan to reduce price of Grapevine Books (different topics - cost listed as \$11.50 each). Discussion of selling them for 50%, \$6.00, \$10.00, or \$7.50. They make good gifts. We could raffle them? They do sell, but infrequently.

WHAT TO TAKE BACK TO YOUR GROUPS:

1. Still need a treasurer, minimum 2 years sobriety, familiarity with Quickbooks helpful.
2. 1st Monthly Volunteer Meeting is scheduled for 4/29/23 virtually from 12:00 pm - 2:00 pm. Meeting ID: 850 196 4385 Password: service.
3. Should we reduce the price of Grapevine Books (different topics - cost listed as \$11.50 each). OIG has a LOT of them. How much should we reduce the price? Discussion of 50%? \$6.? 10? \$7.50?
4. OIG is looking for a Founders Day venue. Please contact David L. if you have leads.
5. Make sure you download the app for free parking in the OIG parking lot if visiting the office.

NEXT OIG MEETING:

Wednesday, May 10, 2023 at 6:30 pm at Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, Hawaii 96819

ADJOURNMENT:

Motion: Mark Second: Kelii Simple majority: Against: Motion: passed

Closed with the Responsibility Statement. (8:00? pm)