

Oahu Intergroup of Hawaii, Inc.
Business Meeting Agenda
April 12, 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: (secretary - Patti H.)

MARCH ANNIVERSARIES: Happy Anniversary to:

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

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

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

OIG REPORTS:

Chair: Donnie K.

1. Continue Election for Treasurer
2. 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..
4. Donnie attended the HI Area Assembly from 4/1/23 - 4/2/23.
5. Donnie has the contact information for AA members who want to share at DUI classes or attend AA meetings for Professional or Physicians.
6. We are looking for a Tax company and CPA to reconcile 2022 Financial Records.

Vice Chair: David L.

1. Workshop on March 25, 2023 went well.
2. Looking for a venue for a Founders Day event in June 2023. (McCoy pavilion and Palama settlement are not available). Looking for ideas.

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.
2. 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.
4. Idea: is there a different way we can take credit cards?
5. Price of quickbooks online is going up to \$85.00 from \$69.49 a month.

Area Report: Alt Chair - Deborah L.

- 1.

Alt. Delegate: Deborah S.

- 1.

OLD BUSINESS:

1. Election for Treasurer.

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).
- 2.

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)