

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

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

READINGS

1. **Intergroup Preamble** (Patti L)
2. **12 Traditions** (Cliff)

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.) [22]

MARCH ANNIVERSARIES: Happy Anniversary to: Jose (3), Eric (11)

READING: An Informed Group Conscience - (Jose)

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

Motion: _Michelle Second: _Aaron Simple Majority Y: _20 N: _Motion passed

OIG REPORTS:

Chair: Donnie K.

1. Continue Election for Treasurer - no one elected.
2. Review of February 2023 Financial Reports (for transparency and to keep fellowship informed).

OIG Balance Sheet February 2023 March 1, 2023

Checking/Savings

Balance as of 1/31/23

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

Checking/Savings

Balance as of 2/28/23

Oahu Intergroup - Operations	\$5,245.03
Oahu Intergroup – Savings	<u>24,512.53</u>
Total	\$29,757.56

3. Palama Settlement returned \$100.00 Security Deposit.
4. Continuing to look for new Directors and Officers Insurance Policy. Did receive some information - review in progress.
5. Francesca P. has joined the Finance Committee. Thank you, Francesca! We need one more.

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". It will be hybrid, and flyers were passed out. Please announce at your meetings.
2. 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 we have enough office volunteers to cover one shift each per week.
2. First monthly volunteer meeting/training, previously scheduled for April 1, is canceled until further notice due to a conflict with the Hawaii Area "Inform the Delegate" Assembly.

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, call the OIG Central office at (808) 946-1438.

Oahu Central Office Report: Georgette W.

1. Everything is going well and members are coming by the office (Welcome!).
2. Literature sales of \$1343 in February. As of March 10, groups have purchased nearly \$1500 worth.
3. In April, GSO will increase literature prices by 20% to 30%, to just over pre-covid prices. Steering committee approved (required for purchases over \$500) Central Office expenditure of up to \$2000 for literature purchase. We ordered approximately \$1600 worth of books, mostly 12x12s. We may run out before they arrive (by ship).
4. OIG is looking at literature that is not selling and will look at possibly lowering the price at some time in the future.
5. A Kauai caller said 211 (Aloha United Way) gave them our number for information on detox and treatment. We usually refer callers to 211 for that. 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 provide callers with options. If you have current information on options for suffering alcoholics on neighbor islands, please share it with the OIG manager. (Info for Kauai resolved.)

Area Report: Alt Chair - Deborah L.

1. Attended PRAASA. Next year PRAASA will be in San Francisco.
2. April 1 and 2 is the "Inform the Delegate" assembly at Susannah Wesley Community Center.
3. The May Committee meeting will be in Kihei.
4. The budget meeting will be in the fall. See the Hawaii Area 17 website for more information.

Alt. Delegate: Deborah S. - absent

OLD BUSINESS:

1. Election for Treasurer - no one elected.
2. Completed Orientation for New Intergroup Representatives.

WHAT TO TAKE BACK TO YOUR GROUPS:

1. Please announce the March 25 hybrid workshop, The Spiritual Principles of Service, Keeps us Sober.
2. Please announce the Inform the Delegate Assembly on April 1 & 2.
3. Please mail contributions to: O`ahu Intergroup of Hawai`i, Inc. P.O. Box 2384 Honolulu, HI 96804
4. Still looking for a OIG Treasurer and a volunteer from the Fellowship to sit on the Finance Committee.
5. Literature costs will rise significantly in April, via GSO. The Central Office sells literature at cost, as a service to our fellowship. A sincere mahalo to groups who support OIG.

NEXT OIG MEETING:

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

ADJOURNMENT:

Motion: Aaron Second: Michelle Simple majority: unanimous Against: Motion (passed)

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