

Oahu Intergroup of Hawaii, Inc.
Business Meeting Agenda
July 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) **A Declaration of Unity:** This we owe to A.A.'s future: To place our common welfare first; to keep our fellowship united. For on A.A. unity depend our lives, and the lives of those to come.

ESTABLISHING A QUORUM: (Oahu Central Office Manager: **Georgette W**)

JULY 23' ANNIVERSARIES: Happy Anniversary to:

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

APPROVAL OF 6/14/2023 OIG BUSINESS MEETING MINUTES:

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

OIG REPORTS:

Chair: Donnie K.

1. Welcome to our new finance committee member, Elizabeth W. Chair will set-up a finance committee meeting within the month. The Finance Committee will start compiling the 2024 Budget which needs to be completed before the October 11, 2023 Business Meeting.
2. We're still waiting for Xerox to refund us the unconnected device fees they charged us. Our new rep, Meagan Milca, says she sent it to billing, but she'll contact them again to hurry them along.
3. Quickbooks sent the requested, amended W-2s for Georgette and Adina. (The original W2 was filed manually by OIG).
4. There was an increase by Varsity property managers to our Common Area Maintenance and Property Taxes, increasing our monthly rental costs from \$1,360 to \$1,459. They sent a letter just a couple of days before the rent was due. Increases to CAM are in our lease, but the Chair will ask the landlord for 30 days notice in the future.
5. Present the June 2023 financial reports.

Vice Chair: David L.

1. Hui Kokua was approved by OIG to plan a Christmas dance for an OIG Activity. The dance is scheduled for Dec 16, 2023 and Hui Kokua has elected Sasha F. as the Chairperson. They're looking for a venue. Thank you to Hui Kokua!

Treasurer: Lisa F.

1. Looking forward to getting acclimated and being of service to the OIG.

Volunteer Coordinator: Mark O.

1. The next volunteer training will be held in August.
2. Volunteers are doing great. Additional training on completing receipts will be provided to office volunteers.

Recording Secretary: [Patti H.(absent)] Acting recording secretary: Georgette

1. Please help the recording secretary with the minutes by clearly & loudly stating your name when making a motion or seconding a motion. (The room has an echo and it's hard to hear, especially when people are talking)
2. The recording secretary completed the June 14, 2023 OIG Business meeting minutes and sent them out to the OIG body.
3. FYI - The recording secretary checks the email for OIG when they can, every week or two, *not daily*. If there is something urgent, please contact the OIG Central Office.

4. Georgette W. completed the July 6, 2023 OIG Steering Committee meeting minutes and will take the minutes at the July 12, 2023 OIG Business meeting.

Oahu Central Office Manager's Report: Georgette W

1. Some visitors to Central Office are declining to scan the QR code to park in the parking lot (1st two hours are free). The lot is managed by a parking management company, and we have no idea what time enforcement officers sweep through to scan license plates. If a visitor gets a \$50 ticket, neither Central Office nor the lot attendant have the power to get it canceled. We ask the visitor to scan the code or park on the street.
2. Mary N. referred Andy K. to help with our computers. Andy builds smart homes for a living and has helped us get our system working better. Andy will install some additional memory to make the manager's computer faster. Thank you Mary and Andy.
3. There are only a few copies of Grapevine overstock books left. Thanks to all who purchased.
4. Please remind your meetings to email me at manager@oahucentraloffice.com about putting upcoming AA events on the calendar. If you have a flier, email it as a pdf. But even if you don't, I can write in the info to share it on the calendar.

Area Report: Alt Chair - Deborah L.

- 1.

Alt. Delegate: Deborah S.

- 1.

OLD BUSINESS:

NEW BUSINESS:

1. AA members Linda T. and Wanda A. are requesting to produce a newsletter to be displayed on the Oahu AA website. They're not planning to print any copies. They will present their idea at the Business meeting.

WHAT TO TAKE BACK TO YOUR GROUPS:

- 1.

NEXT OIG MEETING:

Wednesday, August 9, 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) **Responsibility Statement:** I am responsible... When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.

ATTACHMENTS:

 Unapproved June 14, 2023 Business Meeting Minutes

 July 6 Steering Committee Minutes