

Oahu Intergroup of Hawaii, Inc.
Business Meeting Agenda
June 14, 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.)

JUNE ANNIVERSARIES: Happy Anniversary to:

READING: An Informed Group Conscience - ()

APPROVAL OF 5/10/2023 OIG BUSINESS MEETING MINUTES:

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

OIG REPORTS:

Chair: Donnie K.

1. Continue Election for Treasurer
2. 2022 IRS Taxes were completed by TaxRUs at a cost of \$150.00.
3. OIG is still awaiting the new Directors and Officers Insurance Policy from Broker: Insurance Associates, INC. (Allen Wada). The D&O Limit is \$1,000,000, the Retention (deductible) is \$10,000, and the new annual premium is \$685.00 (old policy \$1,080.00). Old policy doesn't expire until August.
4. Present the May 2023 Financial Reports produced through Quickbooks. (Balance sheet, Contributions, and Profit & Loss statements.)
5. OIG is still awaiting the Xerox representative to correct charges for being disconnected from the internet.
6. Donnie will be on vacation from June 28 - July 10, 2023.

Vice Chair: David L.

1. Convention meeting - The convention has about 500 registered so far and Chair positions are available. Information is online. Link to convention:<https://www.annualhawaiiconvention.com/>

Treasurer: (open position):

Volunteer Coordinator: Mark O.

1. Office Volunteers and "Phone Angels" are going well.
2. Next scheduled Volunteer Meeting will be in August 2023.

Secretary: Patti H.

1. Please don't forget to sign in, initial by your name and indicate if you are a voting member so secretary can determine quota.
2. 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)
3. The recording secretary completed the May Steering Committee and OIG Business meeting minutes and sent them out to the OIG body.
4. Recording secretary will be in a different time zone from the end of June to mid-July. Georgette will do minutes for the July 2023 Steering Committee and Business meeting.
5. FYI - The recording secretary checks the email for OIG when they can, weekly or so, *not daily*. If there is something urgent, please contact the OIG Central Office.

Oahu Central Office Manager Report: Georgette W.

1. Visitors to Central Office must scan the QR code to park in the parking lot (1st two hours are free) or find parking on the street.
2. The OIG/Central office needs tech help for the OIG website and computers. Know anyone? Also, OIG needs someone to create a point-of-sale spreadsheet so that volunteers can select literature; list quantity, multiplied by cost; then add; print a receipt; and clear the numbers for next sale.
3. Office volunteers and phone angels are being asked to check Zoom meetings that occur during their shift to confirm that they're occurring.
4. The Varsity Building doesn't currently have a security guard. Since we've been in the building two have quit. Varsity also does not have cameras. A commercial vehicle and someone's catalytic converter was stolen, and someone's windshield was smashed. (Not our cars)
5. Renewed OIG BlueHost Website - \$972.00 for three years.

Area Report: Alt Chair - Deborah L.

- 1.

Alt. Delegate: Deborah S.

- 1.

OLD BUSINESS:

1. Election for Treasurer - OIG needs someone who is technically savvy, preferably with accounting or treasurer experience.

NEW BUSINESS:

- 1.

WHAT TO TAKE BACK TO YOUR GROUPS:

- 1.

NEXT OIG MEETING:


Wednesday, July 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)


ATTACHMENTS:

 May 10, 2023 Business meeting minutes unapproved

 unapproved June 6 Steering Committee minutes

 May 31 balance sheet.pdf

 Contributions by Group/Individuals Report May 2023.pdf

 May 2023 Profit and Loss Report.pdf