

**Oahu Intergroup of Hawaii, Inc.**  
**Unapproved Business Meeting Minutes**  
**June 14, 2023**

**OPENING:** (6:33 pm) Serenity Prayer(All)

**READINGS**

1. **Intergroup Preamble** (Derrick)
2. **12 Traditions** (Norman)

*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 depends on our lives, and the lives of those to come.

**June 14 QUORUM** consists of 26 voting members. (secretary - Patti H.)

**JUNE ANNIVERSARIES:** Happy Anniversary to: Douglas(11), Karen(10), Breanna-(7)

**READING: An Informed Group Conscience** - (Kala'e)

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

Motion: \_Wolf Second: \_Eric Simple Majority Y: \_X N: \_0 Motion passed

**OIG REPORTS:**

**Chair: Donnie K.**

1. Continue Election for Treasurer - Lisa F.- works with quickbooks. Voted in unanimously.
2. 2022 IRS Taxes were completed by TaxRUs at a cost of \$150.00.
3. OIG has obtained and paid for a 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 \$10,000.00 and the new annual premium is \$685.00 (Previous policy premium: \$1,080.00).
4. Presented the May 2023 Financial Reports produced through Quickbooks. (Balance sheet, Contributions, and Profit & Loss statements.)

**June 2023**

**Checking/Savings**

**Balance as of 5/31/23**

Oahu Intergroup - Operations	\$12,818.13
Petty Cash	270.50
Oahu Intergroup – Savings	<u>24,500.98</u>
Total	\$37,589.61

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.
7. Working with QuickBooks to correct two W2's that were sent out to 2 employees for last year.

**Vice Chair: David L.**

1. Convention meeting - The convention has about 500 registered so far and 3 Chair positions are still available. See :<https://www.annualhawaiiconvention.com/> for more information.

**Treasurer: Lisa F:**

1. Mahalo!

**Volunteer Coordinator: Mark O.**

1. Office Volunteers and "Phone Angels" are doing well.
2. The next scheduled Volunteer Meeting will be in August 2023.

**Secretary: Patti H.**

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 Steering Committee and May OIG Business meeting minutes and sent them out to the OIG body.
3. The 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.
4. 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 no matter how short a time you plan to stay (1st two hours are free) or find parking on the street. The fine is \$50 if you don't sign in.
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. Please have them contact Georgette, the office manager.
3. Office volunteers and phone angels are being asked to check Zoom meetings that occur during their shift to confirm that they're occurring. It seems that they are mostly happening. Please let Georgette know if a meeting has been abandoned.
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, likely at night. (Not our cars)

**Area Report: Alt Chair - Deborah L.**

1. May 20, 2023 Committee meeting hosted by District 11: Main agenda was the delegate's report back from the General Service Conference 73rd G.S.C. final report and his experiences there. He has already coordinated with the area to do his report back. There are already 2 report backs scheduled, one in Kailua and one in District 3 from 2-4 pm at 94-830 Hikimoe St.(where X-Factah meets)
2. The committee went over the Budget proposal for 2024. Deborah L. is on the finance committee, and is available to meet with districts or home groups that would like to go over it before the assembly on September 9-10, 2023.
3. There will be another committee meeting on November 4, 2023, at Waianae District. See the website for more information. GSRs aren't required to attend.

**Alt. Delegate: Deborah S.**

1. Nothing to add on to Alt. Chair's report! :)

**OLD BUSINESS:**

1. Central office sold a lot of the overstock books. There are about 40 left. The books are available on a first come, first served basis to anyone who comes in to pick them up.

**NEW BUSINESS:**

1. Hui Kokua group wants to host a Christmas dance and will work with the Vice Chair to locate a venue.

**WHAT TO TAKE BACK TO YOUR GROUPS:**

1. We welcome Lisa F.as our new treasurer, and Elizabeth W. to the finance committee! Thank you, Ladies!
2. There are still about 40 overstock Grapevine books left for purchase at 50% off, or \$5.75 each.
3. Tech support is still needed for the Central Office. Please call the Office Manager to volunteer.
4. If anyone is interested in being an office volunteer or phone angel there will be a volunteer training in August.2023. Stay tuned for date and Zoom information.
5. When contributing online using a credit card, a fee of about 3% is deducted from the contribution. Sending a check or using a bank transfer ensures more money actually gets to OIG.

**NEXT OIG MEETING:**


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

**ADJOURNMENT:**


Motion: Eric Second: Wolf Simple majority: yes Against: 0 Motion: passed

Closed with the Responsibility Statement.(7:51 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:**

 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