

Oahu Intergroup of Hawaii, Inc.
Business Meeting Minutes
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 depends on our lives, and the lives of those to come.

ESTABLISHING A QUORUM: (Oahu Central Office Manager: **Georgette W**) 11 members

JULY 23' ANNIVERSARIES: Happy Anniversary to: Debra L (9 yrs), Mark O. (37 yrs), Scott M. (11 yrs), Doug G. (11 yrs),

READING: An Informed Group Conscience - (Wanda A.)

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

Motion: Aaron T. Second: Mark O. Simple Majority: Yes, Motion passed

OIG REPORTS:

Chair: Donnie K.

1. Welcome to our new finance committee member from the Oahu Fellowship Elizabeth W.. The Finance Committee will start compiling the 2024 Budget which will be completed before the October 11, 2023 Business Meeting.
- 2.. Varsity property management increased our Common Area Maintenance and Property Taxes 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.
3. QuickBooks sent the requested, amended 2022 W-2s for Georgette and Adina. (The original W-2 was filed manually by OIG).
4. Donnie K. presented the June 2023 financial reports.

June 2023

Checking/Savings

Balance as of 6/30/23

Oahu Intergroup - Operations	\$12,019.15
Petty Cash	270.50
Oahu Intergroup – Savings	<u>24,501.31</u>
Total	\$36,790.96

Vice Chair: David L. (absent) Report given by Chair

1. The OIG approved Hui Kokua's request 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.

Treasurer: Lisa F.

1. Will be away for a few weeks on company assignment, but she's looking forward to being of service to the OIG. She will meet with the finance committee when she returns to Oahu.

Volunteer Coordinator: Mark O.

1. The next volunteer training will be held virtually on August 12, 2023 from 12:00 pm - 2:00 pm.
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. 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 an outside company, and enforcement officers sweep through and scan license plates. If a visitor gets a \$50 ticket, neither Central Office nor the lot attendant have the power to cancel. Please 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. Thank you Mary and Andy.
3. There are only a few copies of Grapevine overstock books left. Thanks to all who purchased.
4. Please email me (manager@oahucentraloffice.com) about putting upcoming AA events on the calendar. If you have a flier, please email it as a pdf. But even if you don't, I can add the info to the calendar.

Area Report: Alt Chair - Deborah L.

1. The Area 17 Budget Assembly will be September 9-10, 2023. We are working with the district committees and homestay-transportation co-chairs to help accommodate visiting members.

Alt. Delegate: Deborah S.

1. Area Delegate Tommy G. is presenting his report-back from the 72nd General Service Conference to Area.
2. The Area Finance Committee is presenting the proposed 2024 budget to area members in preparation for the assembly body to vote on September 9-10 at Liholiho Elementary School. See area17aa.org for more information.
3. Area 17 now accepts Paypal. You don't need an account. There is an option to use a credit or debit card at checkout.

OLD BUSINESS:**NEW BUSINESS:**

1. Wanda A. presented plans to produce a virtual newsletter to be posted on the Oahu AA website. A vote was taken and the idea approved. Wanda and Linda T. will begin work on the newsletter next year. They'll do profiles, members' stories, tips for Zoom security, event blurbs (what to expect, how to get involved, etc.)

WHAT TO TAKE BACK TO YOUR GROUPS:

1. Second-quarter budget was completed and presented by the OIG Chair..
2. Hui Kokua is planning 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.
3. Please update your meeting's contact info with Georgette at manager@oahucentraloffice.com. We need two responsible contacts, with their email addresses and phone numbers, to ensure that at least one of the two will get an email after contributions have been received by OIG. The info will not be made public.
4. There are some problems with the 12-step call list. In the daytime, office volunteers are hard-pressed to get an answer when they call to request assistance for a suffering alcoholic. People may not be picking up because they want to avoid scam calls. We need a solution to this problem, and more people for the 12-step list. Any ideas?
5. Literature persons, please email large literature orders to manager@oahucentraloffice.com so we can have it ready for you or it will take time to complete. We can email you a product/price list if you like.
6. Please scan the QR parking code for 2 hour free parking when visiting the Central Office or park on the street because OIG is not responsible for possible parking tickets (\$50.00).
7. We have a complete Finance Committee for OIG (Chair, Treasurer, Office Manager, and two members from the OIG body).
8. The next volunteer training will be held virtually on August 12, 2023 from 12:00 pm - 2:00 pm.

NEXT OIG MEETING:

Wednesday, August 9, 2023 at 6:30 pm at Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, Hawaii 96819

ADJOURNMENT:

Motion was passed.

Closed with the Responsibility Statement at 7:55 pm: 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:

July 6 Steering Committee Minutes