

Oahu Intergroup of Hawaii, Inc.
Unapproved Steering Committee Meeting minutes
Tuesday, August 1, 2023

OPENING: (5:07 pm) Serenity Prayer(All)

INTRODUCTION OF STEERING COMMITTEE MEMBERS

APPROVAL OF July 6, 2023 OIG STEERING MEETING MINUTES:

Motion: _ mark Second: _David Simple Majority Y: _xx N: _ Motion passed.

OIG REPORTS:

Chair: Donnie K.

1. The Finance Committee met on 7/29/23 to discuss the purpose of the committee (please look at OIG By Laws, Finance - Section VI and Structure and Guidelines, Finance Committee - Section 7.7.
2. The Finance Committee will compile the 2024 Budget which will be completed before the October 11, 2023 Business Meeting.
3. Presented the July 2023 Financial Reports.

**APPROVAL OF 2023 OIG financial report: Motion: _ Mark Second: _David Simple Majority Y: N:0_
Motion passed.

Vice Chair: David L.

1. Annual Hawaii Convention Committee meeting report. They are trying to sell meals to help cover expenses so, if you are going, please buy a meal.
2. Hui Kokua's Group has obtained the Palama Settlement for the Christmas dance for an OIG Activity. The dance is scheduled for December 9, 2023 rather than December 16, 2023 and Sasha F. is the Chairperson.
3. David will be out of town from August 24 - September 15, 2023.

Treasurer: Lisa F.

1. Lisa will be meeting with the Chair and Office Manager for training and attended the Finance Committee meeting on 7/29/23. She was able to get into her email.

Volunteer Coordinator: Mark O.

1. The next volunteer training will be held virtually on Saturday, August 12, 2023 from 12:00 pm - 2:00 pm.
2. Will be looking for another Volunteer to cover a shift in the office on Wednesdays, due to one of our volunteers looking at stepping down.
3. Mark will be out of town from September 1 - 8, 2023.

Recording Secretary: Patti H

1. Thanks to Georgette for doing the minutes for July 2023.

Oahu Central Office Manager's Report: Georgette W

1. Georgette suspended Menehune Water delivery until (8) empties picked up and (\$10 each) deposits refunded. They picked up empties July 25.
2. Our Xerox agent said the refund for unconnected device fees will be resolved (by Billing) July 31, 2023. I'll follow up with her. In a phone call to them, Xerox support confirmed that our printer is currently connected to their software system, the original issue. We have always been connected to our account online but, unbeknownst to us, the software dropped connection repeatedly during flooding and repairs at the previous office, moving to new office, internet access problems, etc. and we were charged each time, though there's no indication of the disconnect.
3. Hugh updates the printable meeting schedule on the website on the 22nd of each month. Thank you, Hugh!
4. The Finance Committee has become aware that QuickBooks will do Hawaii Quarterly Taxes in the system, but OIG needs to pay them online manually with the Hawaii Taxation.Department.

OLD BUSINESS:

1. OIG Christmas Activity is scheduled for December 9, 2023 rather than December 16, 2023 and a Motion was made and approved by four of the six members of the Steering Committee to fund the activity up to \$2000.00. Minority suggested that we discuss the cost in the OIG Business Meeting on August 9, 2023.

2. The Christmas Activity Chair will hold its 1st committee meeting for the activity on August 14, 2023 (Monday) at 5:30pm at Blaisdell Park in Pearl City. Please come if you can volunteer. They are in the process of collecting donations for toys for kids.

NEW BUSINESS:

1. Suggestion: Start working on Founders day for next summer June 8 or 9. (June 10 is a Monday). Discussion. David said he would look into it since McCoy Pavilion will NOT be available again this coming summer, so if we want to have it, it will have to be somewhere else. Using Palama settlement was discussed as being a good option.

NEXT OIG STEERING COMMITTEE MEETING:

Tuesday, September 5, 2023 at 5:00 pm (virtually)

ADJOURNMENT:


Motion: Mark Second: David Simple majority: yes! Against: 0 Motion passed


Closed with the Responsibility Statement.(6:00 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:

 July 12, 2023 Business Meeting minutes unapproved

 Profit and Loss Report.pdf

 Balance Sheet Report.pdf

 Contributions by Group Report.pdf