

Oahu Intergroup of Hawaii, Inc.
Unapproved Business Meeting Minutes
Wednesday, September 13, 2023

OPENING: (6:35 pm) Serenity Prayer(All)

READINGS

1. **Intergroup Preamble:** (Misty)
2. **12 Traditions:** (Mark O)

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: (secretary - Patti H.) Consists of 26 voting members.

September 23' ANNIVERSARIES: Happy Anniversary to: Josh(5)

READING: An Informed Group Conscience - (Farrah)

APPROVAL OF 8/9/2023 OIG BUSINESS MEETING MINUTES:

Motion: _Wolf Second: _Mark Simple Majority: Motion passed

OIG REPORTS:

Chair: Donnie K.

1. The Finance Committee met on 9/2//23 to complete the OIG 2024 Budget. The Chair will discuss the OIG 2024 Budget in New Business and will ask the Intergroup Representatives to present it to their group and be prepared to vote for the Budget at the 10/11/23 OIG Business Meeting.
2. OIG has received the 7/1/22 - 6/30/23 Varsity Building Operating Expense Reconciliation cost. This is a yearly bill that can be zero, refund to the tenant, or an additional cost which amounted to \$365.71. The CAM charges can also increase monthly.
3. Chair will also follow up with Xerox about refund of past fees charged inappropriately.

Vice Chair: David L.(Out of town - given by Chair)

1. The Annual Hawaii Convention Committee is asking participants to please buy a meal.
2. OIG obtained the Palama Settlement for the OIG Christmas Activity on 12/9/23 and the Hui Kokua's Group chose Kalai as the Chairperson for the activity and held its 1st Committee meeting on 8/14/23. The flier has been posted on OIG Website.
3. David has obtained and paid a deposit out of his pocket for Founders Day at Palama Settlement for Saturday, June 8, 2024. McCoy Pavilion was not available.

Treasurer: Lisa F.

1. Presented the August 2023 Financial Reports.
2. Treasurer met with the Chair and Manager to receive keys and for training on financial duties. We also discussed inventory procedures.

Volunteer Coordinator: Mark O.

1. The office volunteers and phone angels are doing great.
2. The volunteer training on August 12, 2023 went well and future training is being discussed.
3. OIG needs people for the 12-step call list. Please have them contact Mark or Georgette or Intergroup Representatives to make a list of potential 12 steppers and give it to the Volunteer Coordinator or Georgette at the next OIG meeting.
4. Thanks to everyone who submits their order forms in advance, so the order could be ready when they come to pick it up and the volunteers don't need to scramble.

Recording Secretary: Patti H.

1. Completed minutes and agendas

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. FYI - The recording secretary checks the email for OIG when they can, every week or two, *not daily*. Please let me know if you want your name removed from the panel 73 mailing list, or if someone wants to be added. Signing in on the sign in sheet means you are added.

Oahu Central Office Manager's Report: Georgette W

1. OIG needs people for the 12-step call list. This is not phone angels, but people who talk more in depth than the phone angels that have shifts. If you were getting calls in the past, but don't anymore, please resubmit your name.
2. Please send flyers for upcoming events in PDF format to Georgette and she will have them put on the website..

Area Report: Alt Chair - Deborah L.(absent)

Alt. Delegate: Deborah S.

1. The next area committee meeting is on November 4, hosted by District 17, Waianae. Committee meetings are for Area Committee members, DCM's, and Intergroup Chairs only.
2. Jan 2024 is the next Hawaii Area Inventory Assembly on the Big Island. .
3. The Hawaii Area Budget for 2024 was approved. There was a "floor action" regarding the prudent reserve for 2024.

OLD BUSINESS:

1. OIG Christmas Activity is scheduled for December 9, 2023 from 5 to 10 p.m. with a budget of \$2,000.00. The Christmas Activity Chair held its 1st committee meeting on August 14, 2023 at 5:30 pm at Blaisdell Park in Pearl City. Richard shared that some service positions have been filled, but is in need for more volunteers. There will be a dessert and an ugly sweater contest. They are accepting donations for presents for kids and wrapping paper. There is an activity meeting every 2nd Monday at Blaisdell park at 5:30 pm.

NEW BUSINESS:

1. Reviewed the 2024 OIG Budget which will be voted on in the 10/11/23 OIG Business meeting.

WHAT TO TAKE BACK TO YOUR GROUPS:

1. Please present the OIG 2024 Budget to your groups and be ready to vote for the Budget at the Oct 11, 2023 OIG Business meeting.
2. Please announce that OIG needs people for the 12-step call list. Please ask your group to collect names and forward them to OIG. Please note if they speak a language other than English.
3. Christmas activity will be Dec. 9, 2023.

NEXT OIG MEETING:

Wednesday, October 11, 2023 at 6:30 pm at Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, Hawaii 96819







ADJOURNMENT:

Motion: Lee Second: Aaron Simple majority: Against: Motion passed

Closed with the Responsibility Statement.(8:00 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 August 9, 2023 Business Meeting minutes
-  September 5 Steering Committee minutes
-  Contributions by Group Report.pdf
-  Profit and Loss Report.pdf
-  Balance Sheet Report.pdf
-  2024 OIG BUDGET