

**Oahu Intergroup of Hawaii, Inc.
Business Meeting Agenda
Wednesday, October 11, 2023**

OPENING: (6:30pm) 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: (secretary - Patti H.) Consists of ___ voting members.

October 23' ANNIVERSARIES: Happy Anniversary to: _

READING: An Informed Group Conscience - ()

APPROVAL OF 9/13/23 OIG BUSINESS MEETING MINUTES:

Motion: _ Second: _ Simple Majority: Motion (passed)

OIG REPORTS:

Chair: Donnie K.

1. We are still awaiting Xerox response to our refund for connection charges.
2. Small concern about total contributions for the month of September 2023 (\$1,772.20), but no deposit has been made since September 22, 2023. Remember, contributions are budgeted by the year! I

Vice Chair: David L.

1. The Annual Hawaii Convention Committee is continuing to ask participants to please buy a meal. There's 850 tickets sold now and the convention is capped at 1000. Contact the hotel and tell them you're with the convention to get a discount. Information is available online.
2. The Hui Kokua's Group is making progress with the OIG Christmas Activity and dinner on 12/9/23 at Palama Settlement. The Activity Committee meets at 5:30 pm every 2nd Monday at Blaisdell park and the flier is posted on OIG Website. It's gonna be fun!
3. Founders Day Activity at Palama Settlement for Saturday, June 8, 2024 is moving forward and a member of the fellowship is willing to become the Chair.

Treasurer: Lisa F. (out of town - report given by Chair

1. September Balance Sheet, Profit & Loss, and Contribution by Group/Individuals Reports.
2. 3rd Quarter OIG Budget Review.

Volunteer Coordinator: Mark O.

1. The office volunteers and phone angels are doing great.
2. Still awaiting 12-step list names from Intergroup Representatives.

Recording Secretary: [Patti H.

1. Completed last months 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. 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 a person will be added.

Oahu Central Office Manager's Report: Georgette W

1. OIG has 10 boxes of OIG Archives. The boxes were moved to shelves to make them more accessible for sorting and organizing.

2. OIG still needs new people for the 12-step call list, especially for the West side and North Shore.
3. OIG has 8 braille books and would love to donate to the appropriate agency or person. Please announce.

Area Report: Alt Chair - Deborah L.

1. The next Hawaii Area Committee meeting is on November 4, hosted by District 17, Waianae. Committee meetings are for Hawaii Area Committee members, DCM's, Standing Committee Chairs, and Intergroup Chairs.
2. Jan 2024 is the next Hawaii Area Inventory Assembly on the Big Island.

Alt. Delegate: Deborah S.

- 1.

OLD BUSINESS:

1. The OIG Christmas Activity is scheduled for December 9, 2023.
2. OIG is moving forward with establishing a Chair for Founders Day Activity at Palama Settlement for Saturday, June 8, 2024.
3. Vote to pass the OIG 2024 Budget.

NEW BUSINESS:

1. 3rd Quarter OIG Budget Review.
2. The Vice Chair has agreed to lead an Ad Hoc Committee to work on the OIG Archives and is looking for members of the fellowship to sit on the committee. The work is extensive and a long term commitment is needed.

WHAT TO TAKE BACK TO YOUR GROUPS:

1. Intergroup Representative, please announce that OIG needs people for the 12-step call list and collect names to give to Volunteer Coordinator..
2. The OIG Christmas Activity is scheduled for December 9, 2023.
3. The OIG Founders Day Activity is scheduled for June 8, 2023 and is seeing a Chair for the Activity.
4. The OIG 2024 Budget was approved.
5. OIG has 8 braille Big Books and would love to donate to the appropriate agency or person. Please announce.

NEXT OIG MEETING:

Wednesday, November 8, 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.(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 October 3 Steering Committee minutes

 2024 OIG BUDGET.xlsx

 Minutes Unapproved September 13, 2023 Business meeting

 Contributions by Group Report.pdf

 Profit and Loss Report.pdf

 Balance Sheet Report.pdf

 3rd Qtr OIG BUDGET 2023 .xlsx.pdf

