

**Oahu Intergroup of Hawaii, Inc.
Business Meeting Agenda
Wednesday, September 13, 2023**

OPENING: (6:35 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: (secretary - Patti H.) Consists of ___ voting members.

September 23' ANNIVERSARIES: Happy Anniversary to: _

READING: An Informed Group Conscience - ()

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

Motion: _ Second: _ 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 Budget and ask the Intergroup Representatives to present to their group and be ready to vote for the Budget at the October 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..

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 Sasha F. as the Chairperson for the activity and held its 1st Committee meeting on 8/14/23. The Activity is scheduled for December 9, 2023 and the flier has been produced.
3. David has obtained and paid a deposit out of his pocket for Funders Day at Palama Settlement on June 8, 2024. McCoy Pavilion was not available.

Treasurer: Lisa F.

1. 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.

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 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 to talk to in more depth than the phone angels that have shifts.

Area Report: Alt Chair - Deborah L.

1. The next area committee meeting is on November 4, hosted by District 17, Waianae. Registration is available online.

Alt. Delegate: Deborah S.

- 1.

OLD BUSINESS:

1. OIG Christmas Activity is scheduled for December 9, 2023 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.

NEW BUSINESS:

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.
- 3.

NEXT OIG MEETING:

Wednesday, October 11, 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 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.xlsx