

Oahu Intergroup of Hawaii, Inc.
Unapproved Steering Committee Meeting Minutes
Tuesday, September 5, 2023

OPENING: (5:00 pm) Serenity Prayer(All)

INTRODUCTION OF STEERING COMMITTEE MEMBERS

APPROVAL OF August 1, 2023 OIG STEERING MEETING MINUTES:

Motion: _ Georgette Second: _patti Simple Majority Y: _x N: _ Motion passed

OIG REPORTS:

Chair: Donnie K.

1. The Finance Committee met on 9/2//23 to complete the OIG 2024 Budget. Will be sending out a copy this month and voting at the October meeting.
2. Presented the August 2023 Financial Reports.(see attachments at bottom)
3. 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.
4. Donnie will also follow up with Xerox about our refund.

Vice Chair: David L.(absent/off island) Chair gave the report.:

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.

Treasurer: Lisa F.

1. She met with the Chair and Manager to receive keys and training on Financial duties. Discussed inventory procedures.

Volunteer Coordinator: Mark O. (absent/off island) Chair gave the report.

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. Did minutes and agendas (add BJWatkins to email list for steering committee.)

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.

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:

1. David, the Vice Chair has obtained and paid a deposit out of his pocket for Funders Day at Palama Settlement on June 8, 2024. Motion made to reimburse him made by Donnie, seconded by Patti, and passed. He will be looking for someone to volunteer to be the Chair for the event.

NEXT OIG STEERING COMMITTEE MEETING:

Tuesday, October 2, 2023 at 5:00 pm (virtually)

ADJOURNMENT:


Motion: Patti Second:Lisa Simple majority: x 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:


 unapproved August 1 Steering Committee minutes

 2024 OIG BUDGET.xlsx

 Unapproved August 9, 2023 Business Meeting minutes

 Contributions by Group Report.pdf

 Profit and Loss Report.pdf

 Balance Sheet Report.pdf