

**Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting Agenda
Tuesday, October 3, 2023**

OPENING: (5:05 pm) Serenity Prayer (All)

INTRODUCTION OF STEERING COMMITTEE MEMBERS

APPROVAL OF September 5, 2023 OIG STEERING MEETING MINUTES:

Motion: _ Mark Second: _Patti Simple Majority Y: x_ N: 0_ Motion passed

OIG REPORTS:

Chair: Donnie K.

1. Is there anyone interested in volunteering for an Ad Hoc Committee at this time to work on OIG Archives due to the extensive work that is needed. The vice chair is willing to lead the committee to look into it.
2. We are still awaiting Xerox response to our refund for connection charges.
3. 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!

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. Need to follow up with the application after paying the deposit for a Founders Day Activity at Palama Settlement for Saturday, June 8, 2024.
4. Questions and discussion about Women to Women.

Volunteer Coordinator: Mark O.

1. The office volunteers and phone angels are doing great.
2. OIG continues to need people for the 12-step call list and is awaiting Intergroup Representatives' response at the next OIG Business meeting on October 11, 2023.
3. Continue to ask groups/individuals to submit their order forms in advance, so the volunteers can have the orders prepared so they don't need to scramble when the buyers arrive.

Recording Secretary: Patti H

1. Did agendas and minutes for September.

Oahu Central Office Manager's Report: Georgette W

1. Discussion about an Ad Hoc committee to do Archives, decide their ultimate purpose, and direction. OIG has 10 boxes of papers. Should we buy a small scanner? The boxes were moved to shelves to make them more accessible for sorting and organizing.
2. OIG purchased an additional wire shelving unit (\$120 at Costco) for the Activities supplies, to make them more organized and accessible for the fellowship.
3. OIG still needs new people for the 12-step call list, especially for the West side and North Shore. Asking for help at the OIG meeting has had no results to date.
4. OIG has 8 braille books if anyone needs one. Discussion about announcing this.

Treasurer: Lisa F. (Out of town - given by Chair)

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

OLD BUSINESS:

1. The OIG Christmas Activity on 12/9/23 at Palama Settlement.
2. Follow-up on a Founders Day Activity at Palama Settlement for Saturday, June 8, 2024.
3. OIG 2024 Budget.

NEW BUSINESS:

1. OIG 3rd Quarter Review.

NEXT OIG STEERING COMMITTEE MEETING:

Tuesday, November 1, 2023 at 5:00 pm (virtually)

ADJOURNMENT:


Motion: David Second: Patti Simple majority: yes Against: 0 Motion passed

Closed with the Responsibility Statement.(6:? 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:


 September 5 Steering Committee minutes unapproved


 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

 Copy of 3rd Qtr OIG BUDGET 2023 .xlsx.pdf