

**Oahu Intergroup of Hawaii, Inc.**  
**Unapproved Business Meeting Minutes**  
**Wednesday, August 9, 2023**

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

**READINGS**

1. **Intergroup Preamble:** (Francesca)
2. **12 Traditions:** (Farrah)

*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 our lives, and the lives of those to come.*

**ESTABLISHING A QUORUM:** (secretary - Patti H.) Consists of \_29 voting members.

**August 23' ANNIVERSARIES:** Happy Anniversary to: Spanky(28), Mark (37),

**READING:** **An Informed Group Conscience** - (Wolf)

**APPROVAL OF 7/12/2023 OIG BUSINESS MEETING MINUTES:**

Motion: \_Mark Second: \_Francesca Simple Majority Motion passed

**OIG REPORTS:**

**Chair: Donnie K.**

1. The Finance Committee met on 7/29/23 to discuss the purpose of the committee (please look at OIG By Laws, Finance - Section VI and Structure and Guidelines, Finance Committee - Section 7.7.
2. The Finance Committee will compile the 2024 Budget which will be completed before the October 11, 2023 Business Meeting.
3. Presented the July 2023 Financial Reports.

**Vice Chair: David L.**

1. Annual Hawaii Convention Committee meeting report. They are trying to sell meals so if you are going, please buy a meal. Registration is over 700 now.
2. David will be out of town from August 24 - September 15, 2023.
3. Hui Kokua's Group has obtained the Palama Settlement for the OIG Christmas Activity. The dance is scheduled for December 9, 2023 rather than December 16, 2023 and Sasha F. is the Chairperson.
4. David will start working on Founders day for next summer (June 8 or 9 due to June 10 being on a Monday). He stated that McCoy Pavilion will NOT be available again this coming summer, so he will be looking for a venue. Palama settlement was discussed as being a good option.

**Treasurer: Lisa F.**

1. Lisa will be meeting with the Chair and Office Manager for training and attended the Finance Committee meeting on 7/29/23.
2. She was able to get into her email.

**Volunteer Coordinator: Mark O.**

1. The next volunteer training will be held virtually on Saturday, August 12, 2023 from 12:00 pm - 2:00 pm. Login will be 8501964385 pw. Service. Open to all anyone who might be interested in being a volunteer or see what we do.
2. We have new volunteers.
3. Mark will be out of town from September 1 - 8, 2023.

**Recording Secretary: [Patti H.**

1. A BIG Mahalo to Georgette for taking care of the minutes for July, 2023.
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*. If there is something urgent, please contact the OIG Central Office.

### **Oahu Central Office Manager's Report: Georgette W**

1. Georgette suspended Menehune Water delivery until (8) empties were picked up and deposits refunded. They picked up empties on July 25.
2. Our Xerox agent said the refund for unconnected device fees will be resolved (by Billing) July 31, 2023. I'll follow up with her.
3. Hugh updates the printable meeting schedule on the website on the 22nd of each month. Thank you, Hugh!
4. Georgette's email is [manager@oahucentraloffice.com](mailto:manager@oahucentraloffice.com)
5. We purchased a CPU on sale from Best Buy for \$279 to replace the old one.

### **Area Report: Alt Chair - Deborah L.**

1. 2023 Budget Assembly Hosted by District 10 Waikiki Registration & Breakfast: Saturday, September 9th, 8:00 - 5 PM. Breakfast: 8:00 - 9:00 AM *100% In Person with No Virtual Capability* at Liholiho Elementary School. Please register online
2. Box 459 is a newsletter that is available on aaa.org website giving information about what is going on with our General Service Office.
3. The next area committee meeting is on November 4, hosted by District 17, Waianae. Registration is available online.

### **Alt. Delegate: Deborah S.**

1. Area 17 does take online 7th Tradition with paypal.

### **OLD BUSINESS:**

1. OIG Christmas Activity is scheduled for December 9, 2023 rather than December 16, 2023 with a Budget of \$2000.00 approved by the Steering Committee meeting on 8/2/23.
2. The Christmas Activity Vice-Chair (Kalei) presented the agenda and will hold its 1st committee meeting for the activity on August 14, 2023 (Monday) at 5:30 pm at Blaisdell Park in Pearl City. Please come if you can volunteer. They are in the process of collecting donations for toys for kids. Expecting up to 500 people to show up. There will be dinner, a meeting, and a dance. Call co-chair Kalei (808-368-6293) if you can help.

### **NEW BUSINESS:**

- 1.

### **WHAT TO TAKE BACK TO YOUR GROUPS:**

1. Please scan the QR code when parking at the Central office or you can be ticketed \$50!
2. Hui Kokua's Group has confirmed the Palama Settlement for the Christmas Activity on 12/9/23 rather than 12/16/23 and Sasha F. is the Chairperson and Kalei is the Co-Chair. The 1st Christmas Activity Committee Meeting is 8/14/23 (Monday) at 5:30 pm at Blaisdell Park in Pearl City. Please come if you can volunteer. They are in the process of collecting donations for toys for kids.
3. If you are going to the convention, please buy a meal to help defray expenses!
4. Announce budget assembly to home groups. Registration is online.

### **NEXT OIG MEETING:**

Wednesday, September 13, 2023 at 6:30 pm at Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, Hawaii 96819

### **ADJOURNMENT:**


Motion: Wolf Second: Lee Simple majority: yes Against: Motion passed

Closed with the Responsibility Statement.(7:42 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:**

 July 12, 2023 Business Meeting minutes unapproved

 August 1 Steering Committee minutes

Profit and Loss Report.pdf

Balance Sheet Report.pdf

Contributions by Group Report.pdf