

Oahu Intergroup of Hawaii, Inc.
Unapproved Business Meeting Minutes
Wednesday, October 11, 2023

OPENING: (6:30pm) Serenity Prayer(All)

READINGS

1. **Intergroup Preamble:** (Norman)
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 on our lives, and the lives of those to come.*

ESTABLISHING A QUORUM: (secretary - Patti H.) Consists of 29 voting members. Simple majority = 15

October 23' ANNIVERSARIES: Happy Anniversary to: Derek(3), David (30)_

READING: An Informed Group Conscience - (Jason)

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

Motion: Patti Second: Misty Simple Majority: x 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!

Vice Chair: David L.

1. The Annual Hawaii Convention Committee is continuing to ask participants to please buy a meal. Online registration is closed and we are at 950 participants with a max of 1000. Contact the hotel and tell them you're with the convention to get a discount rate. Information is available online. There are meals available, but Saturday dinner is sold out.
2. The Hui Kokua's Group is making progress with the OIG Christmas Activity and dinner on 12/9/23 at Palama Settlement. There's going to be a dessert contest, an ugly sweater contest and lots of fun activities planned. The Activity Committee meets at 5:30 pm on the 2nd Monday of the month at Blaisdell Park and the flier is posted on the OIG Website. There will be 1 more meeting in November.
3. Founders Day Activity at Palama Settlement for Saturday, June 8, 2024 is moving forward, and Adrianna, a member from Bad Brains, volunteered to be the chair.

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

1. September Balance Sheet, Profit & Loss, and Contribution by Group/Individuals Reports was reviewed. OIG will try to make deposits on the last day of each month so the QuickBooks account matches the Bank Account deposits for the month.
2. 3rd Quarter OIG Budget Review was given.

Volunteer Coordinator: Mark O.

1. The office volunteers and phone angels are doing great! The office is looking good!
2. Still awaiting 12-step list names from Intergroup Representatives.
3. OIG is not going to have another training session until next year.

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 the OIG secretary know if anyone wants their 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. OIG has started to inventory them.
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 Big 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 at Waianae Satellite City Hall. Committee meetings are for Hawaii Area Committee members, DCM's, Standing Committee Chairs, and Intergroup Chairs. Others are welcome to attend and observe.
2. Jan 2024 is the next Hawaii Area Inventory Assembly on the Big Island from January 21 - 22, 2024 at Keau Army Starbase hosted by District 7. Information is online.
3. Area is in need of a website chair. Please visit [Hawaii Area 17](#) for more information.

Alt. Delegate: Deborah S.

1. Delegate did 1st quarter report - it has been forwarded to GSR's etc. There is an online report that Deborah can forward copies of the newsletters to your email or phone. Area 17 contributions have helped provide literature to military people on ships.
2. 2nd quarter report - There are missing Hawaii groups on GSO list
3. There are 117 proposed agenda items for the future conference and we won't know what they are until January. Deborah and Tommy will inform districts and everyone as they become available.
4. "Dashboard" program for delegates has been replaced with a different program. Announcements will be upcoming.

OLD BUSINESS:

1. The OIG Christmas Activity is scheduled for December 9, 2023. Steering committee has a Santa Claus, a band with live music, a dance, meeting, ugly sweater contest, & desert contest. Fliers were passed out. There is one more steering committee meeting. They could still use help so if you can, please attend the meeting on the 2nd Monday next month at Blaisdell park at 5:30.
2. OIG is moving forward with a Founders Day Activity at Palama Settlement for Saturday, June 8, 2024. Adrianna, a member from Bad Brains, volunteered to be the chair.
3. Vote to pass the OIG 2024 Budget. Motion made by Keli. Seconded. Motion passed with a substantial majority.

NEW BUSINESS:

1. 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. Please announce that OIG needs people for the 12-step call list. Intergroup Representatives are asked to make announcements and collect names to forward to the Volunteer Coordinator. They are needed in all areas, particularly on the west side and north shore.
2. The OIG Christmas Activity is scheduled for December 9, 2023, 5 to 10 pm. See information on the flier passed out.
3. The OIG Founders Day Activity is scheduled for June 8, 2023.
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: Georgette Seconded: ___ Simple majority: x_ Against: _ Motion passed




Closed with the Responsibility Statement.(8:13 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

Updated and added and emailed out 10/21/23:

-  Contributions by Group Report corrected 10/21/23.pdf
-  Corrected Balance Sheet Report 10/21/23.pdf
-  Profit and Loss Report corrected 10/21/23.pdf