

Oahu Intergroup of Hawaii, Inc.
Business Meeting Agenda
Wednesday, January 10, 2024

OPENING: (6:30 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.

December 2023 and January 2024' ANNIVERSARIES: Happy Anniversary to: _

READING: An Informed Group Conscience - ()

APPROVAL OF 11/8/23 OIG BUSINESS MEETING MINUTES:

Motion: _ Second: _ Simple Majority: Motion (passed)

OIG REPORTS:

Chair: Donnie K.

1. Christmas activity went well and the total cost was \$2,100,00
2. Still waiting to hear from the Xerox representative about our refund (\$94.05).
3. Hawaii Area assembly is from January 20 - 21, 2024 on the Big Island and I will be attending.

Vice Chair: David L.

1. The OIG Christmas Activity Committee did a great job.
2. Founders Day Activity at Palama Settlement for Saturday, June 8, 2024 is moving forward and Adrianna of Bad Brains is the Founder's Day Chair. We will continue to look for another facility due to issues around noise level during meetings.

Treasurer: Lisa F.

1. November and December Financial Reports and 4th Quarter 2023 Actual Cost vs Budget.
1. Met with Donnie on 12/30/23 and completed some financial goals.
2. Continuing to work with QuickBook Representative to work out errors related to the Balance Sheet (literature inventory, assets, etc...)

Volunteer Coordinator: Mark O.

1. The office volunteers and phone angels are doing good.
2. Training new volunteers and still looking for new volunteers.
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 to pick up books at the office.

Recording Secretary: Patti H.

1. Completed Business Meeting minutes and Steering Committee minutes for November and December 2023 and January 2024.
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 me know if you want your 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. If you put your email address down, we will send you the minutes and announcements.

Oahu Central Office Manager's Report: Georgette W

1. It is important that groups please understand that changes to websites can take some time. We do NOT have a full time website employee.
2. Continuing to inventory boxes of Archives as time permits.
3. Completed Literature Inventory and imputed into QuickBooks. There are errors within QuickBooks due to Bookkeeping issues.

Area Report: Alt Chair - Deborah L.

1. Jan 20 - 21, 2024 is the next Hawaii Area Inventory Assembly on the Big Island.

Alt. Delegate: Deborah S.

OLD BUSINESS:

1. The OIG Christmas Activity at Palama Settlement on December 9, 2023 went well.
2. The Founders Day Activity at Palama Settlement on June 8, 2024

NEW BUSINESS:

- 1.

WHAT TO TAKE BACK TO YOUR GROUPS:

1. Intergroup Representative, please announce that OIG needs people for the 12-step call list and collect names to give to Volunteer Coordinator..
2. The OIG Founders Day Activity is scheduled for June 8, 2024
3. Inform your groups that OIG ended the year in the black due to your contributions and the OIG0 Steering Committee is appreciative.

NEXT OIG BUSINESS MEETING:

Wednesday, February 14, 2024 at 6:30 pm at Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, HI 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:


 November 8, 2023 Business meeting unapproved minutes


 December 5 Steering Committee minutes approved

 January 2 2024 Steering Committee minutes Unapproved


End of November Financial Documents;


 Balance Sheet Report.pdf


 Contributions by Group Report.pdf


 Profit and Loss Report.pdf

End of December Financial Documents:

 Profit and Loss Report.pdf

 Balance Sheet Report.pdf

 Contributions by Group Report.pdf

 4th Qtr OIG BUDGET 2023 .xlsx.pdf