

Oahu Intergroup of Hawaii, Inc.
Unapproved Business Meeting Minutes
Wednesday, November 8, 2023

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

READINGS

1. **Intergroup Preamble:** (Lisa)

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 20 (11 voting members).

November 23' ANNIVERSARIES: Happy Anniversary to: Farrah, Kala'e, Debra L., Patti L., Deborah S., and Donnie K.

READING: An Informed Group Conscience - (Eric)

APPROVAL OF 10/11/23 OIG BUSINESS MEETING MINUTES:

Motion: Kala'e Second: Aaron Simple Majority: x Motion passed

OIG REPORTS:

Chair: Donnie K.

1. We are still awaiting Xerox response to our refund for connection charges.
2. Group/Individual Contributions for the month of October were high.
3. The Vice-Chair attended the Hawaii Area Committee Meeting on 11/4/23 in Waianae.
4. There is no OIG Business Meeting in December 2023, so we will see everyone on January 10, 2024 or at our OIG Christmas Activity on 12/9/23 at Palama Settlement.

Vice Chair: David L.

1. The Hui Kokua's Group is making progress with the OIG Christmas Activity on 12/9/23 at Palama Settlement. The Activity Committee meets at 5:30 pm every 2nd Monday of the month at Blaisdell park and the flier is posted on OIG Website.
2. Founders Day Activity at Palama Settlement for Saturday, June 8, 2024 is moving forward and Adrianna of Bad Brains has volunteered to be the Founder's day chair.
3. The Vice Chair is unable to lead an Ad Hoc Committee to work on the OIG Archives at this time. The work is extensive and a long term commitment is needed.

Treasurer: Lisa F.

1. The Finance Committee needs to make a deposit on the last day of the month or the last Business day of the month so the QuickBooks report does not show undeposited funds. Undeposited funds could reflect deposits for the current month or previous month in QuickBooks.
2. October 2023 Financial Reports (Balance Sheet, Profit & Loss, and Group/Individual Contributions) were given.
3. Office Manager, Treasurer, and Chair are taking training modules in Quickbooks to learn more about inventory issues and completing a more accurate Balance Sheet.

Volunteer Coordinator: Mark O.

1. The office volunteers and phone angels are doing great. Volunteers are taking vacations, but other volunteers are stepping up.
2. OIG continues to need people for the 12-step call list, especially in remote areas like Waianae or North Shore, and is awaiting Intergroup Representatives' responses. Please ask them what times they are willing to be called.
3. Please 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. Completed October 2023 Business Meeting minutes and November 2, 2023 Steering Committee minutes.
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 or your previous IGR want your names 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. Georgette thanked the Intergroup Representative who brought their list of names for the 12-step call list.
2. Georgette is continuing to personally inventory and sort boxes of Archives when time permits.
3. Upgraded to QuickBooks Advanced for the next two ½ months to access their training modules and 24/7 access to an "expert." It will only cost \$10.00 more per month than we currently pay. In our profit and loss statements, COGS means "cost of goods sold," (what we paid for the literature), but our Profit/Loss and the Balance Sheet don't show any change until the books are sold. It's a learning experience!
4. Varsity Building has a new maintenance company and the office manager has decided to decline giving permission for them to enter the office after hours and will personally throw out the rubbish and vacuum.
5. An organization in Makakilo has offered a lanai for group(s) to have an AA meeting. For more information call the Office Manager.

Area Report: Alt Chair - Deborah L. (Chair lives on another island)

1. The Area Committee meeting was on November 4th in Waianae. The Committee approved the October Hawaii Area Treasurer's report. The inventory questions were presented for review by the committee in preparation for the Inventory assembly on January 20 & 21 in District 7, in the Hilo/Hamakua area on Big Island.
2. Jan 2024 is the next Hawaii Area Inventory Assembly on the Big Island.

Alt. Delegate: Deborah S. (Delegate lives on outer island)

1. The unaudited financial 3rd quarter report/General Service Office of Alcoholics Anonymous AA Quarterly Financial Report has been sent out and DCMs will be sharing. It is a confidential list. The DCM vets how many groups are active. The Group list does not match how many groups are actually active. It is not the same as Fellowship connect group listing which was updated in August 2023. It is good for groups to update with their districts, area, AND GSO.
2. **PRAASA Registration is Open**
 - a. Scheduled: Feb 29, 2024 at 11:00 to Mar 3, 2024 at 12:00, HST - location: San Francisco Marriott Marquis, 55 4th St, San Francisco, CA 94103, United States - <https://praasa.org/>
3. The Pacific Regional forum will be in Vegas in 2024. Information is online.
4. Pacific Regional Trustee Report GENERAL SERVICE BOARD WEEKEND October 26-30, 2023

OLD BUSINESS:

1. The OIG Christmas Activity at Palama Settlement is December 9, 2023 and is going well.
2. The Founders Day Activity at Palama Settlement is June 8, 2024 and is moving forward with Adrianna of Bad Brains as the Founder's Day Chair.
3. The Vice Chair is unable to lead an Ad Hoc Committee to work on the OIG Archives at this time. The work is extensive and a long term commitment is needed. The current OIG Chair would have to approve and appoint a member from the Fellowship to head this committee if no Steering Committee member is able to commit.

NEW BUSINESS:**WHAT TO TAKE BACK TO YOUR GROUPS:**

1. Intergroup Representative, please announce that OIG needs people for the 12-step call list. Please collect names and give to the Volunteer Coordinator..
2. The OIG Christmas Activity is scheduled for December 9, 2023 at Palama Settlement from 5:00 pm to 10:00 pm.
3. The OIG Founders Day Activity is scheduled for June 8, 2024 at Palama Settlement.
4. There is no OIG Business Meeting for December 2023, so the next meeting is scheduled for Wednesday, January 10, 2024 at 6:30 pm.
5. There is a Thankathon at Unity Church this month on the OIG Calendar. If you are having an event you want on the calendar, send a PDF to OIG Manager
6. There is a Christmas and New Year's Alkathon - look for fliers on the OIG calendar..

NEXT OIG BUSINESS MEETING:

Wednesday, January 10, 2024 at 6:30 pm at Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, HI 96819

ADJOURNMENT:

Motion: Kala'e Second: Mark Simple majority: x Motion passed

Closed with the Responsibility Statement.(8:00 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:

-  November 1 Steering Committee minutes unapproved
-  October 11, 2023 Business meeting minutes unapproved
-  Updated Balance Sheet Report.pdf
-  Contributions by Group Report.pdf
-  Profit and Loss Report.pdf
-  12 Step Phone Volunteer List