

Oahu Intergroup of Hawaii, Inc.
Business Meeting Minutes
Wednesday, February 14, 2024

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

READINGS

1. **Intergroup Preamble:** Karen
2. **12 Traditions:** Elena

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.*

INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES:

ESTABLISHING A QUORUM: (secretary - Patti H.) Consists of 20 voting members. Quorum = 11

February 2024 ANNIVERSARIES: Happy Anniversary to: BJ, Patti, Francesca!

READING: An Informed Group Conscience - Derek

APPROVAL OF 1/10/24 OIG BUSINESS MEETING MINUTES:

Motion: Karen Seconded x Simple Majority: x Motion passed

OIG REPORTS:

Chair: Donnie K.

1. Announcement made: Please continue helping the recording secretary with the minutes by **clearly & loudly by 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). Please keep side conversations to a minimum in the room.
2. Issues ongoing with receiving OIG's refund (\$94.05) from Xerox and the representative was informed that OIG received another charge on our January 2024 bill. Our Xerox representative is working on the issue.
3. Donnie attended the Hawaii Area Assembly from January 20 - 21, 2024 on the Big Island and felt excited that AA in the State of Hawaii is in good hands. The body elected a 2026 PRAASA Chair (Kunane) and the election process was inspiring.
4. Donnie shared about the history of OIG and AA in Hawaii. The 90th anniversary of **Alcoholics Anonymous** will be celebrated at the **2025 International Convention** in Vancouver, BC, Canada, July 3 – 6, **2025**. There was discussion about checking to make sure one can get into Canada if a person has felonies. Members need to check and ensure they can enter Canada. There are forms that can be filled out in advance.

Vice Chair: David L. - absent- report made by Donnie

1. Founders Day Activity at Palama Settlement for Saturday, June 8, 2024 is moving forward. Adrianna of Bad Brains is the Founder's Day Chair. The committee is continuing to look for a new venue due to concerns about the noise level in the outdoor area at Palama.
2. Discussion regarding formats for Founders Day and fliers. Old fliers and documents are possibly in the folders(Green Binders) in the office in the pre- covid years.

Treasurer: Lisa F.

1. The January 2024 Financial Reports were explained. (They are attached at the bottom of this document)
2. Working with QuickBooks on Bookkeeping at a monthly cost of \$50.00. Finance Committee working to correct errors in the Balance Sheet and inaccurate literature inventory.

Volunteer Coordinator: Mark O.

1. Thank you to all of the office volunteers covering for those who are gone or out sick. The office volunteers and phone angels are going well. Mark has been training new volunteers and still looking for new volunteers in the office, especially a phone angel for Saturdays from 5:00 pm - 12:00 am and a committed person office volunteer from 9:00 am - 1:00 pm on Wednesdays.
2. Please continue to ask groups/individuals to call in advance, talk to the volunteer, and submit their order forms in advance. If someone comes without calling in advance it takes a lot of time to put the order together.

Recording Secretary: Patti H.

1. Patti completed the business meeting minutes and Steering Committee minutes for January and February 2024.
2. Thank you for keeping side noise to a minimum and clearly stating your name when you speak!
3. Please let Patti know if you or your previous representative 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. Georgette is continuing to inventory boxes of Archives as time permits. She's almost finished. They've been sitting there for many years.(since the 90's?) Discussion. Nobody has volunteered to be in charge of archives at this time. She has purchased some acid-free page sleeves, suitable for archives.
2. She's also continuing to work with the treasurer to correct the literature inventory in QuickBooks.
3. We are getting calls about treatment. It has become increasingly complex to get into treatment, with seeing Doctors, etc. OIG is always open to any additional information or referral systems regarding treatment.

Area Report: Alt Chair - Deborah L.

1. February committee meeting will be at St. Michaels on 2/24/24, hosted by District 9.
2. Inform the delegate assembly is on 4/6 & 7 at Liholiho Elementary School, hosted by District 2.
3. The May committee meeting will be held on Maui on 5/18/24 hosted by District 5. Venue to be determined.
4. Area Elections assembly will be on Oct 19 and 20, hosted by District 1. (Diamond Head)
5. Questionnaire sent out to groups on how we should treat Area Founder's writings. It consists of 8 questions. GSR's have been asked to return all results to Area Delegate.

Alt. Delegate: Deborah S. -absent

- 1.

OLD BUSINESS:

1. Announced the Founders Day Activity at Palama Settlement on June 8, 2024. There are plans to have monthly meetings on the last Thursday of every month at 5:30.at Central Union Church in the amphitheater. For more information, Adrianna's email is dcm1@area17aa.org. There will be sales for tickets for bentos. If any home groups want to volunteer to run a meeting, please let her know.

NEW BUSINESS:

- 1.

ANNOUNCEMENTS/WHAT TO TAKE BACK TO YOUR GROUPS:

1. Please announce that OIG needs people for the 12-step call list and continue to collect names to give to the Volunteer Coordinator, especially a phone angel for Saturday nights and a committed office volunteer for 9 am - 1pm, on Wednesdays.
2. The OIG Founders Day Activity is scheduled for June 8, 2024. See old business.
3. Please continue to ask groups/individuals to call in advance, talk to the volunteer, and submit their order forms in advance. If you come without calling in advance it takes a lot of time to put the order together.
4. The 61'st annual convention site is up. www.annualhawaiiiconvention.com
5. Other announcements were made for events this weekend. Please go check out the OIG AA site and calendar for happenings.

NEXT OIG BUSINESS MEETING:

Wednesday, March 13, 2024 at 6:30 pm at the Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, HI 96819.


ADJOURNMENT:

Motion: Keli Second: Deborah Simple majority: _Unanimous Against: _0 Motion passed

Closed with the Responsibility Statement. (7:30 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:


 January 10, 2024 Business meeting Unapproved minutes

 February 6 2024 Steering Committee minutes unapproved

End of January Financial Documents:

 Balance Sheet Report.pdf

 Profit and Loss Report.pdf

 Contributions by Group Report.pdf