

**Oahu Intergroup of Hawaii, Inc.  
Business Meeting Minutes Unapproved  
Wednesday, January 10, 2024**

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

**READINGS**

1. **Intergroup Preamble:** (Misty)
2. **12 Traditions:** (Richard)

*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 23 voting members. Quorum = 12

**December 2023 and January 2024 ANNIVERSARIES:** Happy Anniversary to: Hugh (Jan)

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

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

Motion: Misty Second: Lee Simple Majority: Yes Motion passed

**OIG REPORTS:**

**Chair: Donnie K.**

1. Christmas activity went well and the total cost was \$2,100,00 - Thank you to the wonderful committee!  
**\*\*Question:** There was a concern that the meals(not money) were contributed by the Salvation Army, an outside entity. Is that within the traditions? An argument was made that this was not an AA event, but an outside (AA related) activity put on by members. Discussion.
2. It has been suggested that AA not refer to "Zoom" meetings, but call them "virtual" meetings.
3. Still waiting to hear from the Xerox representative about our refund (\$94.05).
4. Hawaii Area assembly is from January 20 - 21, 2024 on the Big Island and Donnie will be attending.

**Vice Chair: David L.**(absent - report given by Donnie)

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. Adrianna of Bad Brains is the Founder's Day Chair. We are continuing to look for another facility due to issues around noise level during meetings.

**Treasurer: Lisa F.**

1. Reviewed 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. Continued 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 going well with each other filling in where needed.
2. Georgette made an order spreadsheet and pricelist for literature sales. It's easy for the volunteers to use and accurate.
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. Worked on OIG Business and Steering Committee Meeting agendas and minutes for February and March 2024.

2. Thanking members in advance for helping me 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).

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

1. The office volunteers and phone angels are doing good.
4. Training new volunteers and still looking for new volunteers.
5. Please continue to ask groups/individuals to submit their literature 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.  
Thank members for helping the recording secretary with the minutes by **clearly & loudly stating the speaker's 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)
2. Please let Patti 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. Georgette shared about some of the positive experiences and miracles occurring through calls to the Central Office. There is some exciting 12th step work going on!
2. It is important that groups please understand that changes to websites can take some time. We do NOT have a full time website employee.

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

1. Jan 20 - 21, 2024 is the next Hawaii Area Inventory Assembly on the Big Island.
2. February Committee meeting will be on Oahu North Shore, Saturday, February 24, @St.Michaels.

**Alt. Delegate: Deborah S.**

1. Area Delegate is gearing up for the 74th Annual General Service Conference, slated for April 14 -20, 2024 in New York. Questions have been submitted and will be shared.
2. Pacific Region Alcoholics Anonymous Service Assembly (PRAASA) Chair Elections will be held at the Inventory Assembly on January 21st. Qualifications will be posted on the Area Website.

**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. The chair, Adrianna, came to share. There are plans to have monthly meetings on the last Thursday of every month at 5:30 pm. Jan 25 will be the first meeting at Central Union Church in the amphitheater. There is an outdoor amphitheater to the right of the mural which is to the right of the church. Adrianna's email is [dcm1@area17aa.org](mailto:dcm1@area17aa.org) .

**NEW BUSINESS:**

- 1.

**WHAT TO TAKE BACK TO YOUR GROUPS/ANNOUNCEMENTS:**

1. Please announce that OIG needs people for the 12-step call list and continue to collect names to give to the Volunteer Coordinator.
2. The OIG Founders Day Activity is scheduled for June 8, 2024. Jan 25,2024 will be the first meeting at Central Union Church in the amphitheater. They will be meeting every last Thursday of the month.
3. Inform your groups that OIG ended the year in the black due to the groups' contributions.
4. Please continue to ask groups/individuals to submit their literature 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.
5. OIG Webmaster suggested that if members go to OahuAA.org and subscribe to the calendar, and it will notify you of events on Oahu

**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: Lee    Second: Karen    Simple majority:  YES x    Against:     Motion passed)


Closed with the Responsibility Statement. (8:08 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