

Oahu Intergroup of Hawaii, Inc.
Business Meeting Minutes Agenda
Wednesday, March 13, 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.*

INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES:

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

March 2024 ANNIVERSARIES: Happy Anniversary to:

READING: An Informed Group Conscience -

APPROVAL OF 2/14/24 OIG BUSINESS MEETING MINUTES:

Motion: Seconded Simple Majority: 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 our refund (\$94.05 - Aug 22 - Feb 23) from Xerox and an additional charge occurred again in January 2024. Our Xerox representative is working on the issue.
3. We are continuing to improve the Central Office as a place to not just buy literature, but help the volunteers and office manager to be Ambassadors of Information, History, and Archives of AA on Oahu.
4. We are also working on getting the OIG Business Meeting minutes out no later than ten (10) days after each Business meeting.
5. The OIG Steering Committee approved a \$2,000.00 Budget for the Founders Day Activity.

Vice Chair: David L.

1. Founders Day Activity at Palama Settlement is scheduled for Saturday, June 8, 2024. Monthly activity meetings are being held on the last Thursday of every month at 6:00 pm at Central Union Church in the amphitheater. For more information Adrianna's email is dcm1@area17aa.org. The Committee is working on presale lunch tickets for bentos and t-shirts.

Treasurer: Lisa F.

1. February 2024 Financial Reports are listed as an attachment. There are still errors with the Balance Sheet..
2. The Financial Reports for February 2024 were approved by the OIG Steering Committee.

Volunteer Coordinator: Mark O.

1. Thank you to all of the office volunteers
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 and Steering Committee minutes for February and March 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.
2. She's also continuing to work with the treasurer to correct the literature inventory in QuickBooks.
3. For Literature Persons: Georgette can email the literature price list/calculator to a group's literature person. The lit person can type their desired quantities right into the digital form and it calculates the cost for you. Then they email it back to get their order ready for pick up. Best of all, it's easy and they'll know the total cost in advance.
4. Intergroup reps, to help us update the website listings, please find out and inform Georgette of the current two contact persons for their group. She'll need their full names, email addresses, and phone numbers. This info is not made public. Also, if you know of groups that no longer meet, but are still listed on the website, please inform Georgette so the listing can be removed.

Area Report: Alt Chair - Deborah L.

- 1.

Alt. Delegate: Deborah S.

- 1.

OLD BUSINESS:

1. Founders Day Activity at Palama Settlement is scheduled for Saturday, June 8, 2024. Monthly activity meetings are being held on the last Thursday of every month at 6:00 pm at Central Union Church in the amphitheater. For more information Adrianna's email is dcm1@area17aa.org. The Committee is working on presale lunch tickets for bentos and t-shirts.

NEW BUSINESS:

- 1.

ANNOUNCEMENTS/WHAT TO TAKE BACK TO YOUR GROUPS:

1. The OIG Founders Day Activity is scheduled for June 8, 2024. See old business.
2. 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.
3. The 61'st Hawaii Annual Convention site is up. www.annualhawaiiconvention.com
4. Please go check out the OIG AA site and calendar for happenings.

NEXT OIG BUSINESS MEETING:

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


ADJOURNMENT:


Motion: Second: Simple majority: unanimous 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:

 February 14, 2024 Business meeting Minutes unapproved

 March 5, 2024 Steering Committee Minutes

 kupuna day flyer.pdf

End of February Financial Documents:

📄 Balance Sheet Report.pdf

📄 Profit and Loss Report.pdf

📄 Contributions by Group Report.pdf