

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

OPENING: 6:30 pm Serenity Prayer(All)

READINGS

1. **Intergroup Preamble:**

2. **12 Traditions:** Stephanie

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 26 voting members. Quorum = 14

April 2024 ANNIVERSARIES: Happy Anniversary to: Wolf,(15) & Gina(10)

READING: An Informed Group Conscience - Doug

APPROVAL OF 3/13/24 OIG BUSINESS MEETING MINUTES:

Motion: Misty Seconded: Keli'i Simple Majority: yes 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. The office manager is working with the Xerox supervisor to receive OIG refund for inappropriate charges from the past.
3. The Vice Chair attended Hawaii area assembly from 4/6 - 4/7/24.
4. Donnie read an excerpt re: Concepts and leadership.

Vice Chair: David L.

1. David connected with Adrianna (the Founder's Day Chair), and is working with her on presale tickets for t-shirts and bentos. 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. We are anticipating fun! Question about are we passing the basket at the event? Yes. Question about what the seed money will be used for? Seed money is for the shirts, rent, and other expenses. Bento lunches will be pre-ordered and sold.

Treasurer: Lisa F.

1. March 2024 Financial Reports. Lisa explained what appears as a discrepancy on the inventory line. We do have over \$7640.10. In inventory.
2. Donnie went over 1st Quarter Review vs OIG 2024 Budget. Question - Do we budget for Founders Day? No, we use extra funds to pay for the activity, as well as use it as seed money.
3. Question about ERC money. The decision to take it was made by the OIG body at the time. Question about the budget. The decisions for the budget are made by the steering committee according to the bylaws.

Volunteer Coordinator: Mark O.

1. Please continue to ask groups/individuals to submit their order forms in advance, especially for large orders, to simplify the process.
2. Office positions have been filled.

Recording Secretary: Patti H.

1. Patti worked on the OIG Business and Steering Committee minutes for April 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 finished inventorying boxes of archives. The inventories are just lists of contents. The next step is to better organize the boxes, as the contents were mixed during the move. We need to figure out what the goal is to do with them.
2. Literature price list/calculator can be emailed to the group's literature person. The literature person can type their desired quantities right into the digital form and it calculates the cost for them. Then they email it back to get their order ready for pick up. Volunteers have used it which avoids errors.
3. Please continue asking intergroup representatives to update contact persons to include at least two people as many listings are outdated. Can we please have the group's treasurer's email address, so we can email the receipts to them?

Area Report: Alt Chair - Deborah L.

1. On April 6 & 7 District 2 hosted the Inform the Delegate assembly. Thanks to all who got in service!(meals, homestay, registration and transportation)
2. Hawaii's delegate is attending the General Service Conference this weekend.
3. The May committee meeting is to be hosted by District 5 on Maui. Budget proposal for 2025 will be presented and discussed. Hawaii's delegate will likely be sharing at this time.
4. The Budget Assembly will be hosted by Windward District on September 7 and 8.

Alt. Delegate: Deborah S.

1. Conference members are gearing up for the 74th Annual General Service Conference. This year's theme is Connecting with Love, Unity, and Service. Tommy G. Hawaii's delegate checked in this morning from New York. The conference commences Sunday, April 14th and adjourns Saturday, April 20th. Tommy's first event and report back will probably be at the Big Island Bash. DCMs will arrange with him to have report backs in their districts.
2. The deadline to submit proposal agenda items (PIA) for the 75th Annual GSC is in September.

OLD BUSINESS:

1. The Founders Day activity at Palama Settlement is scheduled for June 8, 2024. Adrianna shared: It will be from 10 - 4 pm. Food and shirt tickets are for sale for \$15 each. If you buy both, you get a discount of \$5. If you buy them now (in advance). Gina shared: Founders Day is celebrating how AA came to be. Questions about the contents of the bentos. (Don't know yet.) The committee is looking for people to be in service.

NEW BUSINESS:

- 1.

ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:

1. The OIG Founders Day activity is scheduled for June 8, 2024. Announce presale tickets for food and shirts.
2. Please continue to ask groups/individuals to call in advance, talk to the volunteer, and submit their order forms for literature in advance.
3. Annual Hawaii Convention information is on the website. Sign up! Convention meeting is on the second Saturday of the month at Hina Mauka at 9 am.
4. District 1 is hosting a Traditions Workshop May 4 at Central Union Church 10 am until 2.
5. You can subscribe to the AA calendar online and it will notify you of events.
6. Hang Loose is sponsoring on Saturday, May 4, from 11 am to 3 pm a Mothers Day Brunch at Kapolei Golf Course for 65\$. They will have AA and AI Anon speakers.

NEXT OIG BUSINESS MEETING:

Wednesday, May 8, 2024 at 6:30 pm at the Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, HI 96819.


ADJOURNMENT:


Motion: Mark Second: Misty Simple majority: _unanimous Against: _ Motion passed

Closed with the Responsibility Statement. (7:45 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.*

ATTACHMENT:

 **April 2, 2024 Steering Committee Minutes**

 March 13, 2024 Business Meeting unapproved minutes.

END OF APRIL 2024 FINANCIAL DOCUMENTS:

 **Balance Sheet Report.pdf**

 **Contributions by Group/Individuals Report.pdf**

 **Profit and Loss Report.pdf**