

**Oahu Intergroup of Hawaii, Inc.
Business Meeting Minutes Agenda
Wednesday, June 12 , 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 =

June 2024 ANNIVERSARIES: Happy Anniversary to:

READING: An Informed Group Conscience -

APPROVAL OF 5/8/24 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. We received \$10.40 on 5/17/24 as a refund from Xerox so far. We are continuing to work with the Xerox supervisor to receive the remainder of refund for inappropriate charges from the past.
3. The OIG Steering Committee did not follow the Structure and Guidelines regarding having the Chair of Activities attend all Steering Committee Meetings and instructing the Chair that the OIG Treasurer is the treasurer for all OIG Activities.

Vice Chair: David L.

1. Update of the Founders Day activity at Palama Settlement on 6/8/24.
2. Looking into scheduling another OIG Activity event before the end of the year.

Treasurer: Lisa F.

1. May financial reports.

Volunteer Coordinator: Mark O.

1. Please continue to ask groups/individuals to submit their literature orders in advance.

Recording Secretary: Patti H.

1. OIG secretary worked on the OIG Business and Steering Committee minutes for May and June 2024.

2. Thank you for keeping side noise to a minimum and clearly stating your name when you speak!
3. Please let the OIG secretary 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.
1. If you or your group has announcements it helps, especially with accuracy, if you email them to the OIG secretary to put in the announcements.

Oahu Central Office Manager's Report: Georgette W.

1. 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.
2. Please continue asking Intergroup representatives to update contact persons to include at least two people as many listings are outdated.

Area Report: Alt Chair - Deborah L.

- 1.

Alt. Delegate: Deborah S.

- 1.

OLD BUSINESS:

1. Founders Day

NEW BUSINESS:

- 1.

ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:

1. Please continue to ask groups/individuals to call in advance, talk to the volunteer, and submit their order forms for books in advance.
2. The OIG volunteer coordinator is still looking for an office volunteer preferably with 1 - 2 years minimum time for an ongoing commitment on Wednesdays from 9:00 am - 1:00 pm. We are hoping for a long term commitment.
3. Please notify your groups that the Central Office is open from Monday to Friday from 9:00 am to 5:00 pm and closed on Saturdays and Sundays.
4. Kalihi Sobriety will be having a 20 year celebration on July 28, at Ala Moana Beach Park from 9 to 5 pm. <https://oahuaa.org/event/kalihi-sobriety-20th-anniversary-calebration/>
5. Annual Malia Round Up "Freedom From Bondage" - August 16,17,& 18 at Kokololio Beach Park. \$20 for children 16 and under. \$30 for adults. \$20 Day pass for Saturday only, includes 3 meals. Children under 5 are free.
6. Sept 6 will be Kalihi Sobriety Annual retreat @ 3:00 pm through September 8 @ 3:00 pm. Sign up information on OIG Calendar. \$150.00 <https://oahuaa.org/event/kalihi-sobriety-annual-spiritual-retreat/>

NEXT OIG BUSINESS MEETING:

Wednesday, July 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.*


ATTACHMENT:


 **May 8 Business Meeting minutes unapproved**

 June 4 Steering Committee Unapproved Minutes

END OF MAY 2024 FINANCIAL DOCUMENTS:

 Balance Sheet Report.pdf

 Contributions by Group/Individuals Report.pdf

 Profit and Loss Report.pdf