

Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting Unapproved Minutes
Tuesday, June 4, 2024

OPENING: 5:00 pm Serenity Prayer(All)

INTRODUCTION OF OIG Steering Committee Members

APPROVAL OF May 2, 2024 OIG Steering Committee Meeting Minutes:

Motion: _ Mark Second: David Simple Majority Y: x_ N: _ Motion passed

Review of May 8, 2024 OIG Business Meeting Minutes

OIG REPORTS:

Chair: Donnie K.

1. We received \$10.40 on 5/17/24 as a refund from Xerox so far.
2. OIG notified the body that the Central Office will be open from Monday - Friday from 9:00 am - 5:00 pm and closed on Saturdays and Sundays effective immediately.
3. Founder's Day activity is going well, but we did not follow the Structure and Guidelines. According to the S & G, the OIG treasurer also serves as the treasurer for OIG Activities, and the chair for the particular event should attend all Steering Committee meetings through the time of the event. .

Vice Chair: David L.

1. Founders Day activity at Palama Settlement is scheduled for this Saturday, June 8, 2024..

Treasurer: Lisa F.-

1. May Financial Reports.
2. Vote to accept the financial report: Motion to accept financial report :Motion made: Mark 2nd motion: David
Motion passed.

Volunteer Coordinator: Mark O.

1. Please continue to ask groups/individuals to submit their order forms in advance.

Recording Secretary: Patti H.

1. Worked on agendas and minutes for May and June 2024. If you see the minutes being sent out late please help by sending a reminder. If you have any announcements please submit them in writing at the meeting for accuracy.

Oahu Central Office Manager's Report: Georgette

1. Literature price list/calculator can be emailed to the group's literature person which avoids errors.
2. Please continue asking Intergroup representatives to update contact persons to include at least two people as many listings are outdated. Also, if anyone knows of any meeting, online or physical, that has been abandoned, please let me know. A phone angel alerted me that an online meeting had no moderator and was infested with zoom bombers. Neither listed contact responded to my calls, so I took it down.
3. In the future, we'll plan a get-together for office staff to review office procedures.
4. We need to order big books. Motion made and passed to spend up to \$2000 for literature.
5. Bentos sold for \$900+. Money coming in from the committee.

OLD BUSINESS:

1. The Founders Day Activity at Palama Settlement is scheduled for June 8, 2024.

NEW BUSINESS:

1. Would the OIG like to schedule another workshop? And, would it be physical, hybrid, or virtual?

NEXT OIG STEERING COMMITTEE MEETING:

Tuesday, July 2, 2024 at 5:00 pm (virtually)

ADJOURNMENT:

Motion: Mark Second: David Simple majority: x Against: Motion [passed]

Meeting Closed: 5:47 pm

Closed with the Responsibility Statement.

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 2, Steering Committee minutes**

 **May 8 Business Meeting minutes unapproved**

END OF MAY 2024 FINANCIAL DOCUMENTS:

 **Balance Sheet Report.pdf**

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

 **Profit and Loss Report.pdf**