

Oahu Intergroup of Hawaii, Inc.
Business Meeting Minutes Unapproved Minutes
Wednesday, March 13, 2024

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

READINGS

1. **Intergroup Preamble:** Doug
2. **12 Traditions:** Mark

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: Brian from the Eating Meeting.

ESTABLISHING A QUORUM: (secretary - Patti H.) Consists of 23 voting members. Quorum = 12

March 2024 ANNIVERSARIES: Happy Anniversary to: Jose, 4. Richard, 1. Eric, 12. Misty, 22.

READING: An Informed Group Conscience - Brian

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

Motion: Misty Seconded: Doug 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. 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 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. Money is expected to be mostly for the rent. Donnie gave the chair an old flier, and spoke about what Founders Day used to be here on Oahu. He shared that they may use some of the money as seed money to make t-shirts to sell and pay back the t-shirt money. It is planned that the hat will be passed, and there are plans to sell bentos for lunch.
6. Please remember that there is 2 hour free parking at OIG Central Office. To get the free 2 hour parking you have to enter the code 3101, otherwise you have to pay a \$60 ticket. If you park longer, the additional time is not free.

Vice Chair: David L. out of town, so Donnie announced:

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. - absent - Donnie read the report.

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.
3. Donnie shared that there were issues with the "inventory" in quickbooks, and they are continuing to work on

aligning it. Question - If the prices change does the inventory change? No, because they go in and adjust the prices.

4. Contributions should say "Contributions by Groups and Individuals." It will be corrected.
5. TYG Online shared that they are a separate entity from TYG and asked that donations be kept separate.

Volunteer Coordinator: Mark O.

1. Thank you to all of the office volunteers. OIG needs someone Thursday 9 to 5. and someone on Wednesdays 9 - 1 as well. Please share this. Ideal for retirees, or those not working. We are hoping for a long term commitment.

Recording Secretary: Patti H.

1. Patti worked on the Business Meeting and Steering Committee agendas and 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. After checking with those present Patti is changing the sign in sheet to just signing in and indicating if you are or are not a voting member, except for new attendees, in which case you are encouraged to put down your contact information if you wish to have minutes and other communications emailed to you.

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 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. Best of all, it's easy and they'll know the total cost in advance. Georgette passed out a sample of the literature price list at the meeting, so please pass this information to the literature person. At the very least, please call in advance if someone is coming and picking up literature.
4. We are changing to Spectrum from Hawaiian Telephone to save money.
5. Intergroup reps, to help us update the website listings please find out and inform Georgette of the current two contact persons for your group. She'll need their full names, email addresses, and phone numbers. This information is not made public. If anyone knows 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. absent.

- 1.

Alt. Delegate: Deborah S. -

1. Hawaii Area 17 is gearing up to inform the delegate for the 74th General Service Conference slated for April 14-20 2024 in New York. The "*Inform The Delegate*" assembly is on 4/6 and 4/7 at Liholiho Elementary School, and will be hosted by District 2.
2. The General Service Conference Agenda Topics and Background information is available at <https://area17aa.org/> under the password protected link folder [74th General Service Conference Agenda Items & Background](#) (password verbally given at the meeting) If you have any questions please reach out directly to our Delegate Tommy G. delegate@area17aa.org or myself altdelegate@area17aa.org
3. The Pacific Regional Forum is taking place at the Westgate Resort & Casino in Las Vegas, Nevada on July 12-14, 2024.
4. Vancouver BC, Canada is hosting the 2025 A.A. International Convention on July 3-6. Registration should open this fall.
5. The PRAASA Chair, Kunani D. has embarked on his journey to prepare Hawaii Area to host the Pacific Region Alcoholics Anonymous Assembly in March 2026. Kunane is in the process of seeking a venue, and forming his committee.

OLD BUSINESS:

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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. We need someone to volunteer at the Central Office on Thursday 1 to 5, and someone on Wednesdays 9 - 1.
4. The 61'st Hawaii Annual Convention site is up. www.annualhawaiiconvention.com
5. Please go check out the OIG AA site and calendar for happenings, and be sure to email your event flier pdf to manager@oahucentraloffice.com to put on the event calendar!
6. Don't forget to input the code **(3101)** at OIG Central office, which makes the first 2 hours free.
7. Please find out and inform Georgette of the current two contact persons for each group.

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: Aaron Second: Jose Simple majority: x_unanimous Against: 0_ 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.*

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