

**Oahu Intergroup of Hawaii, Inc.
Business Meeting Minutes Unapproved
Wednesday, May 8, 2024**

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

READINGS

1. **Intergroup Preamble:** Bill
2. **12 Traditions:** Norman
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 _23 voting members. Quorum = 12

May 2024 ANNIVERSARIES: Happy Anniversary to: Stephanie,(3), Lisa(7), Bill (3) 😊

READING: **An Informed Group Conscience** - Brian

APPROVAL OF 4/10/24 OIG BUSINESS MEETING MINUTES:

Motion: Patti L. 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. We are continuing to wait for the Xerox Supervisor to approve our past refund.
3. April 2024 Financial Report looked good (net income for 2024 is \$2,400.00).
4. Our Worker's Compensation Policy increased from \$212.00 to \$287.00 due to our landlord requiring OIG to increase our Workers' Comp limits from \$100,000 per accident/employee to \$500,000.00 per accident/employee.
5. There was a motion by a member of the OIG Steering Committee to close Central Office on Saturdays due to the building shutting down at 3:00 pm and one of the Office Volunteers submitting his resignation for the 9:00 am to 1:00 pm slot on Saturdays. The vote was unanimous to close the office on Saturdays.

Vice Chair: David L.

1. Founders Day activity at Palama Settlement is scheduled for Saturday, June 8, 2024. Monthly activity meeting will be on Thursday May 30 at 6:00 pm at Central Union Church in the amphitheater. The committee is also going to have a meeting tomorrow. It is necessary for everyone to turn in tickets and orders on or before 5/25. Adrianna, the chair, will create a schedule of planned events. For more information her email is dcm1@area17aa.org. Discussion. People may bring their own lunch or snacks to share.

2. The cost to rent Palama Settlement from 10:00 am - 4:00 pm on Saturday, June 8, 2024 is \$1,340.31. The Founder's Day Committee is planning on having Volleyball for a couple of hours (a cost of \$120.00 an hour) and a Photo Booth at cost. They have a budget of \$2,000.00 from OIG.

Treasurer: Lisa F.

1. April Financial Reports.
2. Lisa asked several QBO experts to explain *Opening Balance Equity* and *Unrestricted Net Assets* and received four different answers, none of which were clear. Everything but these two terms/numbers has been cleared and corrected. It's an old number that we can't seem to remove and no one at Quickbooks knows what it is.
3. May 2024 will be the last month for paying QuickBooks an additional cost for bookkeeping advice.
4. Question - Why did it take so long for a group's check to clear? Answer: The checks are taken 2 times a month to the bank.
5. If there is a discrepancy about group contributions, the group can ask/email Lisa or Donnie.
6. Donnie shared that the steering committee looked at whether we could put our money in a CD. If we did, the money is tied up for 6 months to a year. Other banks' savings rates are not much better than we are getting now. If anyone has a question about what goes on in the steering committee, they can read the steering minutes attached to each month's minutes.

Volunteer Coordinator: Mark O.

1. Please continue to ask groups/individuals to submit their literature orders in advance.
2. Looking for a Thursday office volunteer from 9:00 am to 1:00 pm due to a volunteer resigning from Thursday shifts. We ask that people have at least a year to volunteer.

Recording Secretary: Patti H.

1. Patti worked on the OIG Business and Steering Committee minutes for May and April 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. (absent - Read by Donnie)

1. Georgette has finished inventorying boxes of archives. The inventories are just lists of contents. The next step is to organize by dates and create an index of content.
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.

Area Report: Alt Chair - Deborah L.

1. Our treasurer will be presenting the budget proposal for 2025 at the 5/18/24 committee meeting on Maui. There will also be the delegate report back from the General Service Conference.
2. September meeting will be September 6 & 7 at District 4.
3. No October committee meeting.
4. The election assembly will be held on October 19 & 20 put on by District 2.
5. The alternate chair is on the Budget committee and will be visiting North shore to Leeward districts to present and explain the budget proposal.

Alt. Delegate: Deborah S.

1. The 74th General Service Conference themed, Connecting with Love, Unity, and Service. adjourned on April 20th. Our Delegate Tommy is preparing to report back to the area committee next week Saturday, May 18th at the committee meeting on Maui. Please ask your DCM when your district will be hosting a general service conference report back.

OLD BUSINESS:

1. The Founders Day Activity at Palama Settlement is scheduled for June 8, 2024. A food bento costs \$15 and a T-shirt costs \$15. Save \$5 by buying a ticket for both for \$25 in advance. Addrianna shared about a cutout of Bill and Bob activities. Money is due May 25 for food and shirts. The design for the shirts is on the shirt ticket.

NEW BUSINESS:

- 1.

ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:

1. The OIG Founders Day activity is scheduled for June 8, 2024 from 10 to 4 pm. IT'S FREE! Cost for food and shirts. <https://oahuuaa.org/event/founders-day-event/>
2. Please continue to ask groups/individuals to call in advance, talk to the volunteer, and submit their order forms for books in advance.
3. 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.
4. Please notify your groups that the Central Office will be closed on Saturdays effective immediately.
5. 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://oahuuaa.org/event/kalihi-sobriety-annual-spiritual-retreat/>
6. Celebration on June 1 from 11 - 4 at Malia's meeting place: Kaumakapili church
7. Kalihi Sobriety will be having a 20 year celebration on July 28, at Ala Moana Beach Park from 9 to 5 pm. <https://oahuuaa.org/event/kalihi-sobriety-20th-anniversary-calebration/>
8. 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.

NEXT OIG BUSINESS MEETING:

Wednesday, June 12, 2024 at 6:30 pm at the Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, HI 96819.

ADJOURNMENT:

Motion: Wolf Second: Jose Simple majority: unanimous Against: _0 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 2, Steering Committee minutes**

 April 10 Business Meeting MInutes unapproved

END OF APRIL 2024 FINANCIAL DOCUMENTS:

 **Balance Sheet Report.pdf**

 **Contributions by GroupIndividuals Report.pdf**

 **Profit and Loss Report.pdf**

