

Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting Unapproved Minutes
Tuesday, August 6, 2024

OPENING: 5:00 pm Serenity Prayer (All)

INTRODUCTION OF OIG Steering Committee Members

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

Motion: _ Patti Second: Georgette Simple Majority Y: _x N: _ Motion passed

Review of July 10, 2024 OIG Business Meeting Minutes

2024 Christmas Activities Chair (Patti L.) Report

1. The Christmas Activity is scheduled for 12/7/24 at Palama Settlement from 4:00 pm - 9:00 pm. Actual hours are 3-10 for set up & clean up. So far the positions are filled. Patti L., the chair, needs to know what the budget amount is to proceed.

OIG REPORTS:

Chair: Donnie K.

1. Chair commented on unity within the OIG Steering Committee. He talked about being in service for many years.
2. Chair shared about a letter that was received from Kailua Women's Group on 8/5/24 that stated OIG was not following the Traditions around the 7th Tradition. Donnie shared his response to the letter as follows:

“The Structure & Guidelines of OIG in 7.7 under Section D. list Priority Of Spending as follow:

i. Fund all expenses to maintain and run Oahu Central Office; including payroll, payroll taxes, rent, utilities and other office expenses.

ii. Maintain a book bank of AAWS and Grapevine literature

iii. FUND ACTIVITIES

iv. Fund rent for monthly OIG Business and Steering Committee meetings.

v. Fund expenses for OIG Representative to participate in Hawaii Area 17 assemblies and committee meetings.

vi. Fund participation in the annual ICOAA Seminar

vii. Establish and maintain a prudent reserve (see 7.4 for more information)

The issue appears to not be the 7th Tradition, but "does OIG accept donations for activities" and that issue is not addressed in the Structure & Guidelines. The Steering Committee will ask the OIG body on 8/14/24 in the business meeting to take this issue back to their groups and we will vote on the issue in the 9/11/24 business meeting. The Chair will also be recommending to the newly elected OIG Steering Committee in November 2024 that they address this issue in a change to the Structure & Guidelines so the UNITY of the fellowship stays united.”

Chair stated, “Let the groups decide.”

3. No response from Debbie Ragasa, supervisor of Xerox regarding the remainder of our refund of inappropriate charges. .
4. Preparing recommendations to the next OIG Steering Committee which will be elected in November 2024.
5. We need to establish a budget for the Christmas activity and will vote in old business..

Vice Chair: David L.

1. The 2024 Christmas Activity is scheduled for 12/7/24 at Palama Settlement from 4:00 pm - 9:00 pm. The deposit of \$300. was previously made for the venue. Patti L. is the Chair.

Treasurer: Lisa F.- The reports were prepared and given by the OIG Chair due to Lisa being on vacation.

1. July 2024 Financial Reports.
2. Vote to accept the financial report:
Motion to accept financial report: Mark made _ 2nd motion: David_ Motion passed.

Volunteer Coordinator: Mark O.

1. August and September will be busy due to people not being available. There are people stepping up to cover those who will be gone.
2. Please continue to ask groups/individuals to submit their literature orders in advance.
3. He shared that he received several different GSO responses to his questions regarding outside donations from GSO.
One response said that outside organizations can donate other goods for outside activities such as clothes and household goods as long as the group has no obligation to them.
Another response said that AA can support themselves through different ways.
 1. Member contributions
 2. Literature sales
 3. Fundraising events where members can raise funds.

Recording Secretary: Patti H.

1. Worked on agendas and minutes for July and August, 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 or before the meeting for accuracy. She also sends minutes to the steering committee first, so if you see any errors, let her know right away so she can change them before sending them out to the body.

Oahu Central Office Manager's Report: Georgette

1. There will be changes to the website. There is a new order form in progress that will be better than the current one. The calendar has also been altered so the viewer can click on the images, and easily view the fliers.
2. The third-floor bathrooms at Central Office have been repaired. The new maintenance guy changed an outlet in the office. He's very responsive and helpful.
3. Please continue asking Intergroup representatives to update contact persons to include at least two people as many listings are outdated.

OLD BUSINESS:

1. OIG Steering Committee will vote to approve a budget for the 2024 Christmas Activity at Palama Settlement on 12/7/24 from 4:00 pm - 9:00 pm.
Motion made to set \$2000 as the budget to fund the Christmas party, not to be paid back. Motion - Mark, Second - Donnie. Motion passed. Minority shared that they would approve if it was agreed to not accept outside contributions, and/or if the \$2000 was paid back, in other words if the event was self-supporting.

NEW BUSINESS:

1. The Steering Committee will ask the OIG Body on 8/14/24 in the business meeting to take the issue **"does OIG accept donations of goods or services for Activities"** back to their groups and we will vote on the issue in the 9/11/24 business meeting.

NEXT OIG STEERING COMMITTEE MEETING:

Tuesday, September 3, 2024 @ 5:00 pm (virtually)

ADJOURNMENT:


Motion: Georgette Second: Mark Simple majority: ? Against: Motion [passed?]

Closed with the Responsibility Statement. (6 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:

 **July 2 Steering Committee Minutes Unapproved**

 July 10 Business Meeting Minutes unapproved

END OF JULY 2024 FINANCIAL DOCUMENTS:

 **Profit and Loss Report.pdf**

 **Balance Sheet Report.pdf**

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