

**Oahu Intergroup of Hawaii, Inc.
Business Meeting Minutes Unapproved Minutes
Wednesday, June 12 , 2024**

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

READINGS

1. **Intergroup Preamble: BJ**
2. **12 Traditions: Wolf**

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 20 voting members. Quorum = 11

June 2024 ANNIVERSARIES: Happy Anniversary to: –

READING: An Informed Group Conscience - Spanky

APPROVAL OF 5/8/24 OIG BUSINESS MEETING MINUTES:

Motion: Patti L. Seconded: Misty H. 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 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 of the Founders Day Steering Committee meetings and instructing the Chair that the OIG Treasurer is the treasurer for all OIG Activities. We won't be giving the ending financial report for the activity until the steering committee goes over the ending report at the July steering committee meeting.

Vice Chair: David L.

1. Update of the Founders Day activity at Palama Settlement on 6/8/24. All t-shirts and lunches were sold and claimed. It was an enjoyable day.
2. Looking into scheduling another OIG Activity event before the end of the year. Since last year's Christmas party went well we are looking at doing it again this year, possibly at Ala Moana if it's open by then. Also considering a workshop. Question re: having a Bill and Lois dinner. Cost was previously \$70+ which is not inclusive. Question: What about a Halloween activity?

Treasurer: Lisa F.

1. May financial reports. Question answered about literature which is purchased in bulk so as to be available in the office for purchase.

Volunteer Coordinator: Mark O.

1. All positions are currently filled.
2. Please continue to ask groups/individuals to submit their literature orders in advance?! OIG does not accept credit cards - Cash or check only!

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.
4. 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 your Intergroup representatives to update contact persons to include at least two people as many listings are outdated.
3. The phone is not ringing as much but it is ringing. Feedback is that people are using technology instead. GSO is getting the information from us. Please inform the office manager if there are changes to your meeting so she can update it. If there is anyone that wants to help with technology, all help is appreciated.
4. Georgette shared about the use of technology today. Here is the link to the article she referenced: [Box 459 - Fall 2019 – The Meeting Guide App](#)

Area Report: Alt Chair - Deborah L.

1. The report is pretty much the same as last month - upcoming assemblies and report backs.

Alt. Delegate: Deborah S. (absent, read by Patti)

1. Tommy G., the Area Delegate, emailed his delegate's report and other pertinent information to the area officers, standing committee chairs, district committee members (DCMs) and Intergroup chairs to share with the fellowship at large. See links at bottom of this document.
2. Tommy is on the path of reporting back from the general service conference to the area districts.

OLD BUSINESS:

1. Founders Day - will review next month.

NEW BUSINESS:

1. **Francesca volunteered to restart the Intergroup Newsletter.**

ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:

1. Founder's day was successful - looking into other activities.
2. Election for intergroup officers will be in November. Please let people know if they want to help at OIG service positions. We will rotate all steering committee positions. Please encourage members to get in service. It is recommended that officers have 2 years of sobriety. Encourage people to read the OIG structures and guidelines and bylaws for job descriptions. [By Laws – Alcoholics Anonymous on O`ahu Structures & Guidelines](#)
3. Please continue to ask groups/individuals to call in advance, talk to the volunteer, and submit their order forms for books in advance.
4. 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.

5. Kalihi Sobriety will be having a 20 year celebration on July 28, at Ala Moana Beach Park from 9 to 5 pm. [Kalihi Sobriety 20th Anniversary Celebration](#)
6. 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.
7. 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 [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: BJ Second: Misty Simple majority: _ 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.*


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

DOCUMENTS FROM DELEGATE:

 0. All Final Reports Combined_EN.pdf

 01. General Service Board Report.docx

 Copy of EN_Reference_74th_GSC_2024_FINAL (Repaired).docx