

**Oahu Intergroup of Hawaii, Inc.
Business Meeting Minutes Agenda
Wednesday, September 11, 2024**

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

READINGS

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

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 ___ voting members. Quorum =

September 2024 ANNIVERSARIES: Happy Anniversary to:

READING: An Informed Group Conscience -

APPROVAL OF 8/14/24 OIG BUSINESS MEETING MINUTES:

Motion: Seconded Simple Majority: 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..** Please keep side conversations to a minimum.
2. Voting on the issue "**Should OIG accept donations of goods or services for activities from anyone in or outside of AA (not money)**".
 - a. OIG Structure & Guidelines - 7. Finances
 - 7.1 Sufficient funds are needed so the expenses of the Oahu Central Office and its service work are met. Therefore, the OIG Treasurer and the Oahu Central Office Manager readily accept voluntary contributions from Oahu's A.A. groups **and other A.A. approved sources.**
 - 7.2 The Oahu Intergroup of Hawai'i, Inc., recognizes that contributions are made in the spirit of sacrifice, and they honor A.A.'s code of "love and service". In keeping with our Seventh Tradition, we will accept personal financial contributions only from members of Alcoholics Anonymous. We will accept a maximum per year contribution from living individuals not to exceed the amount accepted by GSO at the time of the contribution. Bequests in wills are acceptable only from A.A. members, limited to the maximum accepted by GSO at that time, from any one person, and only on a one time basis – not in perpetuity
 - b. Here is a report from Mark O. (Volunteer Coordinator) that he received from different emails with GSO. He shared that he received several different GSO responses to his questions regarding outside donations from GSO.
 1. One 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.

2. Another said that AA can support themselves through different ways (member contributions, literature sales, and fundraising events where members can raise funds).
3. Chair advised the Steering Committee that OIG should not send out the original letter from Kailua Women's Stag dated 8/5/24 about issues the group believed existed within OIG. The issue was explained in detail to the group. No motion made from the Steering Committee..
4. Debbie Ragasa, supervisor of Xerox responded on 8/16/24 by stating that a more experienced supervisor is helping her with refunding inappropriate charges.
5. The Chair is continuing to prepare recommendations to the next OIG Steering Committee which will be elected in November 2024.

Vice Chair: David L.

1. 2024 Christmas Activity - 1st Activity Meeting was scheduled for 9/9/24..

Treasurer: Lisa F. (given by Chair due to the Treasurer being absent for personal reasons.

1. August 2024 financial reports.

Volunteer Coordinator: Mark O.

1. September 2024 will be busy due to people not being available. There are people stepping up to cover those who will be gone.
2. Groups/individuals to submit their literature orders in advance via the new form which is live on the website. Bring cash or check. The old parking code does not work. Follow the instructions on the signs and come up to the office and we will help you. Make sure you know your license number.

Recording Secretary: Patti H.

1. OIG secretary worked on the OIG Business and Steering Committee minutes for August and September, 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 mailing list, or if someone wants to 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 or are going to share, it helps, *especially with accuracy*, if you email or hand them to the OIG secretary to put in the minutes.

Oahu Central Office Manager's Report: Georgette W.

1. Please continue asking Intergroup representatives to update contact persons to include at least two people as many listings are outdated.
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, then they email it back to get their order ready for pick up.
3. Parking changes

Area Report: Alt Chair - Deborah L.

- 1.

Alt. Delegate: Deborah S.

- 1.

OLD BUSINESS:

1. 2024 Christmas Activity - Chair Patti L.
2. Voting planned to take place in the Chair Report - The Steering Committee asked the OIG Body to take the issue "**Should OIG accept donations of goods or services for activities from anyone in or outside of AA(not money)**" back to their groups and return on 9/11/24 with a vote.

NEW BUSINESS:

ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:

1. Please continue to ask groups/individuals to call in advance, talk to the volunteer, and submit their order forms for books in advance.
2. The Central Office is open from Monday to Friday from 9:00 am to 5:00 pm and closed on Saturdays and Sundays (**please see office manager or volunteer about parking concerns**).
3. Please see the OIG calendar for events. You can contact the Central office to have events added to the calendar. <https://oahuuaa.org/events/>
4. 2024 Christmas Activity is scheduled for 12/7/24 at Palama Settlement from 4:00 pm - 9:00 pm.

NEXT OIG BUSINESS MEETING:

Wednesday, October 9, 2024 at 6:30 pm at the Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, HI 96819.

ADJOURNMENT:


Motion: Second: Simple majority: _ Against: _ [Motion passed?]

Close 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:


 **September 3 Steering Committee Unapproved minutes**

 August 14 Business Meeting unapproved minutes

END OF August 2024 FINANCIAL DOCUMENTS:

 **Balance Sheet Report.pdf**

 **Profit and Loss Report.pdf**

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