

Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting Unapproved Minutes
Tuesday, September 3, 2024

OPENING: 5:00 pm Serenity Prayer (All)

INTRODUCTION OF OIG Steering Committee Members

APPROVAL OF August 6, 2024 OIG Steering Committee Meeting Minutes:

Motion: _ David Second: Lisa Simple Majority Y: x_ N: _ Motion passed

Review of August 14, 2024 OIG Business Meeting Minutes

2024 Christmas Activities Chair (Patti L.) Report

1. Christmas Activity is scheduled for 12/7/24 at Palama Settlement from 4:00 pm - 9:00 pm
A. The first meeting will be held on Sep 9, 2024 . Most positions are filled. We do not know yet about donations from outside organizations yet, and won't know how to proceed until after 9/11/24. Then they will look at doing a logo. The meetings will be at 5:30 at New Blaisdell park on the 2nd Monday of each month.

OIG REPORTS:

Chair: Donnie K.

1. Unity (OIG Steering Committee Responsibility) Donnie reviewed parts of the intergroup job descriptions in the structures and guidelines. Donnie stated that everyone should be able to know how to explain the reports. Steering committee members are available to groups to explain things like the budget.
2. Issue with letter from Kailua Women's Stag dated 8/5/24 being sent to the body. Donnie advised that we not share it with the body. Discussion. No motion made.
3. Debbie Ragasa, supervisor of Xerox responded on 8/16/24 by stating that a more experienced supervisor is helping her with refunding inappropriate charges.
4. Issues with purchasing a new copier machine vs leasing. The chair asked for a copy for lease agreement. Xerox said it would cost \$100 for a copy of the lease. The chair thinks that the lease is up in January. The lease amount is included in our monthly budget.
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 is scheduled for 12/7/24 at Palama Settlement from 4:00 pm - 9:00 pm. Set up at 3 pm. Patti L. is the Activity Chair and is working on her committee.

Treasurer: Lisa F.-

1. August 2024 Financial Reports. Please contact Lisa if you don't see your contributions or with any other questions.
2. Vote to accept the financial report:
Motion to accept financial report: made _Lisa 2nd motion: _David Motion _Passed.

Volunteer Coordinator: Mark O. (Absent)Shared by Donnie

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. Worked on agendas and minutes for September and August, 2024. If you have any announcements please submit them in writing at or before the meeting for accuracy.

Oahu Central Office Manager's Report: Georgette

1. We have a new parking management company and are having issues with registration of volunteer vehicles.

2. There is a new order form in progress that will be better than the current one. The calendar on the web page has also been altered so the viewer can click on the images, and easily view the fliers. The website has a new appearance and is being updated.
3. If people want a receipt for donations, OIG needs the email address to send the receipts.
4. Please continue asking Intergroup representatives to update contact persons to include at least two people as many listings are outdated.

OLD BUSINESS:

1. 2024 Christmas Activity - Chair Patti L: explained above.
2. The Steering Committee asked the OIG body on 8/14/24 in the business meeting 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 we will vote on the issue in the 9/11/24 business meeting.

NEW BUSINESS:

- 1.

NEXT OIG STEERING COMMITTEE MEETING:

Thursday, October 3, 2024 @ 5:00 pm (virtually)**changed to Thursday


ADJOURNMENT:


Motion: patti Second: Georgette Simple majority: Against: Motion: passed

Close with the Responsibility Statement. (6:18 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:

 August 6 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