

Oahu Intergroup of Hawaii, Inc.
Business Meeting Minutes Agenda
Wednesday, October 9, 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 =

October 2024 ANNIVERSARIES: Happy Anniversary to:

READING: An Informed Group Conscience -

APPROVAL OF 9/11/24 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. I was informed by some members of different groups that the information given to IGR's from the OIG Business Meetings were sometimes confusing when the information was presented to the groups. It is important to take notes, but remember **"WHAT TO TAKE BACK TO YOUR GROUPS"** is listed at the end of the Business Meeting Agenda. An Informed Group Conscience is the utmost importance of the "FELLOWSHIP".
3. No reply from Debbie Ragasa, supervisor of Xerox regarding our refund for inappropriate charges.
4. Our landlord presented our CAM (common area maintenance) charges and the monthly rent increased from \$1,459 to \$1,537 in July 2024. We also pay a yearly one time CAM charge which went from \$366.00 in 2023 to \$1,028.00 in 2024 (July - June).
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. (given by Chair)

1. 2024 Christmas Activity scheduled for 9/9/24.

Treasurer: Lisa F.

1. September 2024 financial reports.
2. 2024 3rd quarter actual vs approved 2024 Budget

Volunteer Coordinator: Mark O.

1. Please continue to ask groups/individuals to submit their literature orders online in advance and bring cash or check or you can continue to call the Office Volunteer to place the order. The online order form works very well.

Recording Secretary: Patti H.

1. OIG secretary worked on minutes and agendas for September and October, 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. Cost of Literature has gone up. When ordering pamphlets we get a discount if we buy more than 200 or so. The Steering Committee will be looking at raising the cost of most pamphlets and some books after inventory is completed..
2. Please update contact persons to include at least two people as many listings are outdated.
3. The new literature order form is on the top line on oahuuaa.org is operational and very easy to use. When submitting orders it will go directly to the manager's email and will be filled and ready to pick up. Please bring cash or a check. Literature orders can also still be phoned in to the Office Volunteers.
4. Parking changes - please scan QR code downstairs and then scan our QR code upstairs. Your credit card will be charged \$8.95, which is reimbursed later or you can just pull up and we can bring your order downstairs or you can park on the street.

Area Report: Alt Chair - Deborah L.

- 1.

Alt. Delegate: Deborah S.

- 1.

OLD BUSINESS:

1. 2024 Christmas Activity is scheduled for 12/7/24 at Palama Settlement from 4:00 pm - 9:00 pm and monthly activity meetings will be held on the 2nd Monday of each month at Neal Blaisdell park at 5:30 pm. Report being given by Patti L. - Christmas Activity Chair.

NEW BUSINESS:

1. 2025 OIG Budget - IGR's please present the OIG 2025 Proposed Budget to your group and bring it back for approval in the 11/13/24 OIG Business Meeting.

ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:

1. The new literature order form on the top line on oahuuaa.org is operational. When submitted the orders go to the manager's email and will be filled and ready to pick up. Please bring cash or a check.
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's report above regarding parking**)
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.
5. 2024 3rd quarter actual vs approved 2024 Budget were given.
6. ****IGR's please take back the OIG 2025 Proposed Budget to your group and bring it back for approval in the 11/13/24 OIG Business Meeting.
7. ****Please announce elections for OIG officers will be held at the November 13, 2024 Business meeting. Please invite members to participate.

NEXT OIG BUSINESS MEETING:

Wednesday, November 13, 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:

 **October 3 Steering Committee Unapproved minutes**


 Sept 11 Business Meeting Unapproved Minutes

END OF September 2024 FINANCIAL DOCUMENTS:

 **Balance Sheet Report.pdf**

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

 **Profit and Loss Report.pdf**

 **Copy of 2025 OIG BUDGET.xlsx**

 **Copy of 3rd Qtr OIG BUDGET 2024 Review.xlsx**