

**Oahu Intergroup of Hawaii, Inc.
Business Meeting Minutes Agenda
Wednesday, November 13, 2024**

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

READINGS

1. **Intergroup Preamble: Misty**
2. **12 Traditions: Patti D.**

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: **** Please make sure you signed in if you are a voting member for an accurate count for Quorum!** (secretary - Patti H.) Consists of 28 voting members. Quorum =

November 2024 ANNIVERSARIES: Happy Anniversary to:

READING: **An Informed Group Conscience** - Warren

APPROVAL OF 10/9/24 OIG BUSINESS MEETING MINUTES:

Motion made: 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. OIG Steering Committee Elections. Steering Committee members are elected by the Third Legacy procedure outlined in the A.A. Service Manual, which is read at the beginning of each OIG Election Business meeting.:
 - a. Chair:
 - b. Vice-Chair:
 - c. Treasurer:
 - d. Volunteer Coordinator:
 - e. Secretary:
3. Approval of 2025 OIG Budget:
 - a. Motion to accept budget for 2025 made: 2nd motion: Motion passed or denied .
4. We have not received any reply from our Xerox Representative since 8/16/24 regarding the refund of (\$94.05) for past inappropriate charges. This refund was first brought to the Xerox representative attention on 3/30/23. There was consensus from the Steering Committee to remove this issue from our Agenda.
5. The Steering Committee has decided to let the new incoming Steering Committee to look at the cost of literature going up and decided to leave the decision for the next incoming Steering Committee.

Vice Chair: David L.

1. 2024 Christmas Activity scheduled for 12/7/24

Treasurer: Lisa F.

1. October 2024 financial reports.

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. Please update contact persons to include at least two people as many of the listings are outdated.
2. The new literature order form is on the top line on oahuuaa.org is operational and very easy to use. Please bring cash or a check. Literature orders can also still be phoned in to the office volunteers.
3. 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 the next Activity Committee Meeting will be held on 11/18/24 at Neal Blaisdell park at 5:30 pm. Report being given by Patti L. - Christmas Activity Chair.
2. Approval of 2025 OIG Budget.

NEW BUSINESS:

1. OIG Steering Committee Elections.

ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:

1. The new literature order form on the top line on oahuuaa.org is operational. Please bring cash or a check when picking up books.
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. Approval of 2025 OIG Budget.

6. Panel 74 OIG Steering Committee Officers for 2025-26:

- a. Chair:
- b. Vice-Chair:
- c. Treasurer:
- d. Volunteer Coordinator:
- e. Secretary:

NEXT OIG BUSINESS MEETING:

Wednesday, January 8, 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.*

ATTACHMENTS:

 **November 5 Steering Committee Minutes**

 **October 9 Business Meeting Minutes**

 **4th Qtr Newsletter.pdf**

END OF OCTOBER 2024 FINANCIAL DOCUMENTS:

 **BalanceSheet (1).pdf**

 **ContributionsbyGroupIndividuals.pdf**

 **ProfitandLoss (1).pdf**

 **Copy of 2025 OIG BUDGET.xlsx**