

Oahu Intergroup of Hawaii, Inc.
Business Meeting Agenda
Wednesday, January 8, 2025

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

READINGS

Intergroup Preamble:

In all its proceedings, Intergroup shall observe the spirit of A.A. tradition, taking great care that it never becomes the seat of perilous wealth or power; that the sufficient operating funds, plus ample reserve, be its prudent financial principle; that none of its members shall ever be placed in a position of unqualified authority over any of the others; that important decisions be reached by discussion, vote and whenever possible by substantial unanimity; that though it may act for the service of Alcoholics Anonymous groups on the island of Oahu, it shall never perform any acts of government; and that, like the society of Alcoholics Anonymous, it will always remain democratic in thought and action.

12 Traditions of Alcoholics Anonymous:

**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)

*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.*

ORIENTATION PRESENTATION:

1-2-3	WELCOME, PURPOSE, HISTORY
4-5-6	OAHU AA GROUPS, IGR ROLE, OIG BUSINESS MEETING
7-8	INFORMED GROUP CONSCIENCE, CODE OF CONDUCT
9-10-11	AGENDA ITEMS, VOTING, MAKING MOTIONS
12	STEERING COMMITTEE (OIG CO MGR & OFFICERS)
13	QUICK LINKS

INTRODUCTION OF PANEL 75 OAHU INTERGROUP:

InterGroup Representatives (IGRs) and their alternates if present

Area 17 District Committee Members (DCMs) and their alternates if present

Area 17 Officers (Area 17 Chair and Area 17 Delegate) and their alternates if present

OIG Ad Hoc Committee Members (OIG Finance Committee, OIG Tech Committee/Webmaster)

OIG Steering Committee

- **OIG Central Office Manager, manager@oahucentraloffice.com**
- **OIG Officers/Board of Directors**
 - **OIG Volunteer Coordinator, volunteer@oahucentraloffice.com**
 - **OIG Secretary, secretary@oahucentraloffice.com**
 - **OIG Treasurer, treasurer@oahucentraloffice.com**
 - **OIG Vice Chair, vicechair@oahucentraloffice.com**
 - **OIG Chair, chair@oahucentraloffice.com**

SOBRIETY ANNIVERSARIES:

**** Happy Anniversary to December and January Celebrants*

READING:

An Informed Group Conscience

What Is an Informed A.A. Group Conscience?

The group conscience is the collective conscience of the group membership and thus represents substantial unanimity on an issue before definitive action is taken. This is achieved by the group members through the sharing of full information, individual points of view, and the practice of A.A. principles. To be fully informed requires a willingness to listen to minority opinions with an open mind. On sensitive issues, the group works slowly — discouraging formal motions until a clear sense of its collective view emerges. Placing principles before 29 personalities, the membership is wary of dominant opinions. Its voice is heard when a well-informed group arrives at a decision. The result rests on more than a “yes” or “no” count — precisely because it is the spiritual expression of the group conscience. The term “informed group conscience” implies that pertinent information has been studied and all views have been heard before the group votes.

ANNOUNCEMENTS/REPORTS WITH CONSENT MOTIONS TO ACCEPT:

Oahu IGRs/DCMs (by District)

1. **D01-Diamond Head**
2. **D02-Honolulu**
3. **D03-Leeward**
4. **D04-Windward**
5. **D09-Central/NorthShore**
6. **D10-Waikiki**
7. **D17-Waianae**

Area Chair: Deborah L

- 1.

Area 17 Delegate/Alt Delegate: Deborah S. / Sean F.

- 1.

Central Office Manager: Georgette

1. Printed OIG Business meeting materials are available at the back table.
2. Parking validation at OIG Central Office continues to be available.
3. Ordering literature is easier than ever
4. Simple Language Big Book and updated Service Manuals are on order.

Volunteer Coordinator: Mark O. standing in.

1. A Friday afternoon Central Office volunteer is urgently needed.
2. Volunteer Coordinator replacement is needed to adhere to the spirit of rotation.

Recording Secretary: Beverly H.

1. Provided as attachments to the agenda the November and December 2024 financials, OIG Business Meeting Minutes from November 13, 2024, OIG Steering Committee Meeting Minutes from December 10, 2024 and January 2, 2025;
2. OIG secretary worked on Orientation and other materials for January 2025 OIG SC & BUS MTGs, document archives, obtained required bank signature card update documents, and updated the OIG Panel 75 Roster;
3. Please fully complete the sign in sheet legibly to insure emailed business meeting minutes and agendas are emailed to your group's IGR;
4. For accurate reporting in the OIG minutes, at OIG Central Office and on the OIG website, please email or hand in group announcements shared in writing to the OIG secretary;
5. To insure complete OIG roster and accurate quorum for voting, please fully complete the sign-in sheet legibly so that business meeting minutes, agenda, and available report materials can be emailed to you in the future;
6. Thank you for speaking only when recognized from the microphone and clearly stating your name and group for the record.

Treasurer: Lisa F.

1. November 2024 financial reports.
2. December 2024 financial reports

3. 2024 YE Actual v. 2024 Budget
4. Overall the number of group contributions is down

Vice Chair: Patti L.

1. Christmas Event Report
2. Christmas Event Incident requiring insurance coverage claim occurred at Palama Settlement
3. Ad Hoc Committee members are needed for a proposed Spring workshop.
4. Planning other events (Founders Day, Bill & Lois Dinner, etc.)

Chair: Mary N.

1. Copier Lease
2. Central Office Location Lease
3. Literature Cost increase
4. Seeking Ad Hoc Committee volunteers for Finances and Structures & Guidelines
5. Upside Down Triangle reflected in agenda order and SC focus
6. Online Survey via website proposed to increased IGR retention and participation at OIG
7. CO MGR in her position for 3 years without annual review. A plan in place to rectify.

QUORUM ESTABLISHED:

*** Please make sure you signed in if you are a voting member for an accurate count for Quorum!*

Voting members present = _____. Quorum for voting = _____. Simple majority = _____.

OLD BUSINESS:

1. Acceptance of OIG Business Meeting Minutes dated November 13, 2024
2. Acceptance of OIG Financial Statements dated November 30, 2024
3. Acceptance of OIG Financial Statements dated December 31, 2024
4. Acceptance of OIG Activity Report dated December 7, 2024
5. Election of Panel 75 OIG Volunteer Coordinator

NEW BUSINESS:

1. OIG Business Meeting Room Sound Quality, Amplification, and Recording for Corporate Records accuracy

NEXT OIG BUSINESS MEETING:

Wednesday, February 12, 2025 at 6:30 pm at the Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, HI 96819.

ADJOURNMENT:

Motion: Second: Substantial Unanimity Y / N Motion passed Y / N

CLOSING: (: 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 (JAN SC MTG MINS to be provided with JAN reports in FEB):

-  November 5 Steering Committee Minutes
-  November 13 Business Meeting Minutes
-  December 10, 2024 Steering Committee Minutes
-  Xmas Event Financial Report 12-10-24

FINANCIAL DOCUMENTS FOR END OF November and December 2024:

-  2024.11 FS-CONTRIB/GRP.PDF
-  2024.12 FS-CONTRIB/GRP
-  2024.11 FS-P&L.pdf
-  2024.12 FS-P&L.pdf
-  2024.11 FS-BS.pdf
-  2024.12 FS-BS.pdf

ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:

1. Please see the OIG calendar for events.
You can contact the OIG Central Office to have events added to the calendar.
<https://oahu.org/events/>
2. Please share the new officers names with your group and **announce that OIG needs a new Volunteer Coordinator.**
3. February 21 to 23 Will be the next Aloha Roundup.
See <https://oahu.org/event/32nd-annual-aloha-round-up/> for more information.
4. Wilder Group has closed.
5. OIG SC is looking for alternate meeting location with availability on WED, low cost, good acoustics and table/chairs provided. Please communicate suggestions to a member of the steering committee for further investigation.
6. OIG SC is actively looking at multiple budget items to simultaneously improve services and lower costs, including alternate Central Office Locations, alternate Copier Lease options, Literature pricing, and online anonymous 5-question survey of groups via IGR/OIG website.
7. OIG Chair investigating best practices of other Intergroups to see how OIG might improve For instance the SC currently meets online the first WE of each month prior to the second WE OIG Business Meeting. Proposed that the SC meet more extensively in person quarterly to tackle more in-depth, long-range planning projects, and also that OIG emails be used exclusively for communication to improve institutional knowledge and archiving. Texts will be used for reminders to check email and communiques of a personal nature.
8. Input needed: Would Oahu IGRs be more or less involved if the OIG Business Meeting had hybrid capabilities to deal with accessibilities and distance issues?
9. Would A.A. members at large in your Oahu home group become more involved in the work of A.A. Standing Committees on Oahu and in Area 17 if OIG were to make online meetings possible for this work (Public Information (PI), Cooperation with the Professional Community (CPC), Corrections, Area/OIG Newsletters, Archives, Convention Steering, Cooperation with the Elder Community (CEC), Grapevine/LaVina, Treatment & Accessibilities, Area/OIG Website, Area/OIG Finance, OIG Event & Ad Hoc Committees) perhaps by coordinating District online participation via the OIG Zoom account and shared access of an OIG email that can survive multiple 2-year panels and preserve institutional knowledge specific to Oahu?