

**Oahu Intergroup of Hawaii, Inc.
Business Meeting Minutes, unapproved
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 = 19 for voting. Simple majority is 15.

NOVEMBER 2024 ANNIVERSARIES:

Happy Anniversary to: Deborah, Farrah, Patti L. Beverly, Ty, Norman, Donnie.
Hau'oli la Ho'omana'o!!!!

READING: An Informed Group Conscience -Warren

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

Motion made to accept minutes as amended: Stephanie Seconded: Sally
Simple Majority: yes 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 was read at the beginning of the OIG Election Business meeting.:
 - a. Chair: motion to go to another F.ballot, seconded and passed. No $\frac{2}{3}$ majority - Go to the hat. New chair is Mary N.
 - b. Vice-Chair: Patti L.
 - c. Treasurer: Lisa
 - d. Volunteer Coordinator: vacant
 - e. Secretary: Beverly
3. Approval of 2025 OIG Budget:
 - a. Motion to accept budget for 2025 made: Misty 2nd motion: Ty Motion passed.
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 incoming Steering Committee to look at the cost of literature going up and leave the decision regarding possible cost increases up to them.

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. Sorry I sent out the wrong link for the agenda for tonight!
2. OIG secretary worked on minutes and agendas for September and October, 2024.
3. Thank you for keeping side noise to a minimum and clearly stating your name when you speak!
4. 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 and continue to send them until you tell us to stop.
5. 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 /Incoming Chair - Deborah L.

1. Proposal to amend the affiliation between Hawaii Area Committee and the Hawaii Annual Convention failed.
2. The *Inform the Delegate Assembly* date was changed to April 5-6 hosted by Kihei District, Maui.
3. The Orientation Assembly will be Jan 25 and 26 in Kaneohe at Ahuimanu Elementary School.. Please go to Hawaii's Area Committee for more information.
4. New officers for Area Panel 75:
 - a. Delegate: Deborah S.
 - b. Alt. Delegate: Sean F
 - c. Chair: Deborah L.
 - d. Alt Chair: Sean C.
 - e. Secretary: Gina B.
 - f. Treasurer: Adrianna G.
 - g. Registrar: LiAa D.
 - h. Class B Trustee At-Large/U.S.: Bob H
5. This last weekend five Area officers flew to Molokai to support our Delegate for his last Delegate Report Back for GSC 2025.
6. Looking forward to the next 2 years working with OIG as incoming Chair.

Alt. Delegate: Deborah S. (absent)

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 given by Patti L., the Christmas Activity Chair. They have \$150 left. They did not go out of the fellowship for money or gifts. They are looking for someone to fund and/or donate tossed salad or vegetarian pasta and garlic bread. There is a desert contest, so please contribute! There are plans for 2 speakers and a dance.
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. 2025 OIG Budget was approved.
6. Please share the new officers names with your group and **announce that OIG needs a new Volunteer Coordinator.**
7. There is a Thankathon at Unity Church. <https://oahuuaa.org/event/2024-thank-a-thon/>
8. February 21 to 23 Will be the next Aloha Roundup. See <https://oahuuaa.org/event/32nd-annual-aloha-round-up/> for more information.
9. November 26 is the Windward District Thankathon 11/28, 9 am to 9 pm, at St. John's by the Sea. <https://oahuuaa.org/event/windward-thank-a-thon/>
10. Panel 74 OIG Steering Committee Officers for 2025-26:
 - a. Chair: Mary N.
 - b. Vice-Chair: Patti L.
 - c. Treasurer: Lisa F.
 - d. Secretary: Beverly.
 - e. Volunteer Coordinator: vacant

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: Sally Second: Rocky Simple majority: _ Against: _ Motion passed

CLOSING (8:11pm) with the 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](#)

OCTOBER 2024 FINANCIAL DOCUMENTS:

 **BalanceSheet (1).pdf**

 **ContributionsbyGroupIndividuals.pdf**

 **ProfitandLoss (1).pdf**

 **Copy of 2025 OIG BUDGET.xlsx**