

- Numerous contradictions
- Various accounts updates:
 - Pay Pal account now attached to woo commerce.
 - Jamie was still and active user and has been deleted.
 - Stripe sent in contributions to bank account.
 - Hubspot took over and shielded account? Stripe password now reset.
 - Mary requested audit.
- Water account is blocked. Removed Adina not allowed, would need to restart new account. Bill is currently auto paid. She will try to reset password.
- '23 and '24 individual contributions are about ½ of what we collected in 2023.
 - Literature sales were \$17k in 2024 about \$500 less and costs \$1,100 higher
- Peter did a test purchase of a book with a cc and it processed properly to the bank.

Oahu Volunteer Web Master:

- No update, no communication.

Chair, Mary N. – need to personally talk to people.

Structures and Guidelines are daunting!

- Vice Chair – Hoping a person will show up. – Patti to review list and start talking it up.
 - Please write out your experience. And can tweak for publishing, and consider for S&G.
- Volunteer coordinator - Mark has a candidate.
- Web Tech – A couple of people who used to assist,
 - Jane’s husband. – Mary to call Jane!!! (John)
 - Mike O’Connor
- Secretary - Georgette ask Rochelle.
- Treasurer – Mary to beg at Assembly! Pamela M. may consider. Patti to call. Treasurer for PRAASA

OLD BUSINESS: Chair / Mary N

1. What do we do about 2/12 Business Meeting Minutes. Never printed, reviewed nor approved.
 - Initial email – Secy. sent them out and asking who wanted printed copies -0- response
 - We did not print and hand out at the March 12 meeting and had to table review.
 - Chair sent out soon after asking for vote and who wanted printed copies. 3 responses.
 - It does have to be passed by the body. Georgette to print FEBRUARY and have ready – Mary to ask for vote at April meeting.
 - Georgette to ALSO print March business meeting minutes.
 - READINGS – READ FROM PODIUM.
2. Literature Cost and OIG Pricing: Continue to be tabled until New Treasurer will address when turnover is completed.
3. Changes to Deposit procedures ... Continue to be tabled until New Treasurer will address when turnover complete
4. New Treasurer Access: Continue to be tabled
5. Business Meeting: - Review/critique of new changes
 - Table set up needs to be narrower (U smaller) if possible and more seats.
 - Sign in once seated. – did not work well – need to sign in as they arrive..
6. Finance Committee, S&G committee ... Continue to be tabled SUGGESTIONS?
7. Simplification of agendas – discussion and decision
 - Committee would like Mary to handle.

NEW BUSINESS:

1. NONE.

NEXT OIG STEERING COMMITTEE MEETING: [ONLINE Wednesday, May 7, 2025 at 5:00 P.M. ONLINE](#)

ADJOURNMENT:

Motion: Mark Second: Patti Simple majority: Against: Motion [passed] passed 6:20pm

CLOSURE with the A.A. 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