

**Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting
ONLINE Wednesday, May 7, 2025**

ONLINE:
ID 850 196 4385
PW: service *(lowercase)*

OPENING: (5:12 pm) Serenity Prayer(All)

ATTENDANCE/INTRODUCTIONS/ESTABLISHMENT OF QUORUM

Voting:

Oahu Central Office Manager, Georgette W. **present**
OIG Volunteer Coord, D'Ann G. **present**
OIG Secretary, Beverly H. **present**

OIG Treasurer, Rochelle A. **present**
OIG Vice Chair, Larry J. **present**
OIG Chair, Mary N. **present**

Non-voting:

OIG Activity Event Chair, Sally T-DCM D04 - Workshop

Current vacant positions:

OIG Webmaster, TBD
OIG Finance Comm. Member, TBD
OIG Finance Comm. Member, TBD

OIG Activity Comm. Member, TBD
OIG Activity Comm. Member, TBD

ACCEPTANCE of OIG Steering Committee Meeting Minutes from April 2,2025:

1. Comments / Corrections
2. Motion: (_D'Ann _____) Seconded : (__Larry_____) Vote: (__Unia _____)

REVIEW of OIG Business Meeting Minutes from April 9, **reviewed**

REVIEW of OIG Business Meeting **Agenda for May 14, 2025 ... **what needs to be covered?****

Mary will do agenda for May 14 and Beverly will send out.

OIG STEERING COMMITTEE MEMBER **REPORTS:**

Volunteer Coordinator:

- **June will need coverage for 3 Mondays and Mark will work to fill.**
- **Ideas for additional workshops**
- **Please see attachment – will be same for 5/14 meeting presentations**

Secretary: Beverly H.

- **Nothing at this time**

Treasurer:

- **Rochelle will be in Japan for two months 6/8 and return 6/21**
- **In process with training from Lisa/past treasurer**
 - **Mary to request review with QB team to fix ongoing issue -**
- **Will research online QB training and advise on expense – has purchased trial but rather focus for presentation this month.**
- **Individual Contributions to be discussed – keep names (3) – not names (1) caveat: reports on web.**

Vice Chair:

- **Sally's flyer – now set ONLINE for 5/10/25 (image below)**
- **Patti will assist Larry with turnover**
- **Patti checking on picnic areas for Founder's day on Saturday 6/7/24, in as much as 6/10 is a Tuesday (#19, #20, #21 at Ala Moana Park)**

Oahu Central Office Manager: Georgette W.

- **Rec'd email from SW that they are partnering with ProPark, renting facility will be comp. QR code inside to scan.**
- **Very slow this week inside office. Grapevine new publication of hard back (release 6/3) for combination of 2 soft cover books at \$17. NY said ok to buy through Amazon.**
- **Zoom issue. Mary to obtain host key.**
- **Starting July Treasurer will assist with deposits - ask bank for photo deposits.**

Oahu Volunteer Web Master: **(update from Georgette, please)**

- **Question regarding vice chair email.... Has Hugh responded? Still waiting.**

Chair, Mary N.

- **Contributions conversation – completed.**

- PSA post cards
- Review process for Manager was on calendar for this month
- Search for office was on calendar for this month
 - What is status of this building?
 - Who does Mary call for current lease discussion?
 - Georgette to give Mary contact information and copy of lease.

OLD BUSINESS: Chair / Mary N

1. **Printing discussion! Mary spent over \$400 in April.**
2. **New Steering Committee members ... do you have access to OIG email?**
3. **Web Tech**
 - Jane’s husband. – Mary to call Jane!!! (John) (no response)
 - Mike O’Connor **who was going to reach out to him? – not interested.**
 - Rochelle may have some one .
4. **Literature Cost and OIG Pricing: Previously tabled / Requesting review and report back from Rochelle and Georgette.**
5. **Changes to Deposit procedures ... Previously tabled /Requesting review and report back from Rochelle and Georgette.**
6. **New Treasurer Access: Completed**
7. **Business Meeting: - Review/critique of new changes - better**
8. **Finance Committee, S&G committee ... Previously tabled / SUGGESTIONS? – Table this until July**

NEW BUSINESS:

1. **How do we get new workshop flyer onto the OIG website?**
 - a. **Eblast to IGRs and DCMs and Area?**
2. **Ditto PSAs – tabled**
3. **Larry to possibly print all docs moving forward – Patti to discuss – 20 copies? 15 pint.**
4. **S&G – August discussion.**
- 5.

NEXT OIG STEERING COMMITTEE MEETING: **ONLINE** Wednesday, **June 4, 2025** at 5:00 P.M. **ONLINE**

ADJOURNMENT:

Motion: (__ D’Ann__) Second: (__ Rochelle__) Simple majority: yes Against: Motion [passed]
 (__ 6:15pm__)pm

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

Oahu Intergroup Presents: Service Our Great Responsibility



When: Saturday, May 10, 2025

Time: 10 am—11 am

Platform: Zoom

Topic: OIG - Panel Service

Meeting ID: 840 0045 4081

Passcode: BillW

**AA Service Panel Discussion featuring three Hawaii Area Delegates Past and Present
Time for participation, ask questions, get answers about service in AA
Discover the magic of larger circles of service**