

2025.08.05
APPROVED

Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting NOTES
ONLINE Tuesday August 5.2025
5:30 PM

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

OPENING: 5:30pm - Serenity Prayer (All)

ATTENDANCE/INTRODUCTIONS/ESTABLISHMENT OF QUORUM

Voting:

Oahu Central Office Manager, Georgette W. OIG , Present
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, TBD
Current vacant positions:
OIG Webmaster, TBD
OIG Finance Comm. Member, TBD
OIG Finance Comm. Member, TBD

ACCEPTANCE of OIG Steering Committee Meeting Notes from July 2, 2025:

After SC accepts, Secretary to print and distribute at BUS MTG per job description. Comments / Corrections

1. Motion: (Beverly) Seconded: (D'Ann) Vote: (Yay: 4 / Nay: / 1 Abstain:) Pass / Defeat

REVIEW of OIG Business Meeting MINUTES from July 9,2025 -

When received, please read the minutes and text/email Secretary if possible prior to NOON THURSDAY with any corrections Secretary to print and distribute at BUS MTG per job description

REVIEW of OIG Business Meeting AGENDA for Wednesday August 13, 2025 – please send email to mary 8/6 at noon

REPORTS of OIG STEERING COMMITTEE MEMBERS for month ended July 31, 2025:

- **Volunteer Coordinator: D'Ann G.**
 1. First Gathering – THIS SATURDAY at xxxx Mott Smith 10 am set up and 11 am start time (2pm)
 2. Mark O still on board
 3. Has openings – ok to post. 9-1 or 1-5 are the shift hours.
- **Secretary: Beverly H.**
 1. Update on drive, distribution of meeting minutes, etc. Most of May-June now posted.
 2. Corporate Book / records binder to be returned at OIG office.
 3. Will send out agenda for next week by Friday.
- **Treasurer: Rochelle A.**
 1. Rent increase on Dec 15, 2025 either 3% or ~\$18/month or must vacate if KS has solid redevelopment plans for Varsity bldg. but no later than September 30, 2026. Mr. Orr offered his services to find another office space (likely for a fee.)
 - a. We have inside info that we will not be renewed (not public to other tenants)
 - b. Possible extension September of 2026
 - c. Rochelle to set appointment with Mr. Orr ... Larry and Mary to join conversation and confirm if we need to pay for his service to find us space.
 2. **Concerns from IGR's**
 - a. No minutes posted on OIG's website for Feb, Mar, Apr, May, Jul.
 - b. Hard copies of minutes were available but not filed until recently. Who is responsible?
 - c. As for the minutes, no change, still too long. IGRs being served? Are we serving ourselves, the Steering Committee?
 - d. Agrees 2 sets is way to go!
 3. **Finances:**
 - a. 2nd quarter 2025 report sent out.
 - b. DRAFT budget sent out.
 - c. July report in the works, some details needed
 - d. Wants to stay with proposed format, to be discussed.
 - e. Also Discussion on 2nd account
 - f. Next meeting Tuesday 8/12 5:30pm

REPORTS of OIG STEERING COMMITTEE MEMBERS for the month ended July 31, 2025, continued:

- **Vice Chair: Larry W**

1. **“BILL” & “LOIS” Dinner, Saturday Sept 13th**
 - a. Needs addition of names and money at next business meeting.
 - b. 60 tickets sold. Suggests 130 max.
 - c. Madely concerned on attendance monies due on 14th to both caterer and Palama Settlement
 - d. Phone campaign between Mary and Larry.
 - e. Discuss promo with Alanon
 - f. Program discussion
2. **Holiday event**
 - a. Ideas published, additional work tbd.
3. **District 10 Safety workshop (Stephanie)**
 - a. Has a committee put together and will have draft soon.
 - b. Date TBD
4. **Departing island middle Oct to 12/3**
 - a. Will announce committee needed. (check with Patti L)
5. **Discussion of Unity Event at next SC meeting w/hard date.**

- **Oahu Central Office Manager: Georgette W.**

1. Two tickets to be given away at Volunteer event ... Larry to match!
2. Inventory completed and updated in quick books.
 - a. Eval provided to Rochelle and to be reviewed for pricing potential price increase.
 - b. Quick books had \$17k inventory and needs correction.
3. New books arrived
 - a. Hard back the Next Frontier I and II (\$19)
 - b. Pioneer women of AA (\$7.00)
4. Greeting Card based on Stained Glass – 100 to start
 - a. I want the hand of A.A. always to be there.
5. Topics for OIG business meeting:
 - a. Announce new books!~ and pricing!
 - b. Need Tech help for website – status update
 - c. Google workspace mentor needed
 - d. AA History lovers ... looking for help to sort through archives, can be team project and not long-term commitment

- **Chair, Mary N.**

1. Mynah Bird ... wow!
 - a. Maybe print for next week?
2. Area 17 Budget Assembly, Aug 23-24
 - a. **Comments NEEDED from SC - was tabled** at July meeting
3. July motion and vote and subsequent Drama on Social Media - note typo in recommendation section
4. Upcoming vote report backs from IGR's – reminder
 - a. Section VIII. Intergroup of the Bylaws states: These Bylaws may be amended at any time by a two-thirds majority vote (Substantial Unanimity 67%) of the group representatives present at any regular meeting of intergroup, provided a copy of the proposed amendment has been submitted to each group at least thirty days before the meeting at which action is to be taken on the amendment.
5. **OIG Manager review – zero feedback. 8/22 due date.**
6. Submission of Agenda Items – how can we make positive change here? Due 8/19 for our next meeting on 9/2
7. **FINALIZED Finance Committee – Two new volunteers: Alan Y / DCM District 10 and Karen S / IGR for 12 coconuts Live ... *What is the process ... expectations, timing, etc. that Mary needs to notify them?* **Mary to invite to Tuesday****
8. Discussion on Holiday Event and traditions of self-support.

OLD BUSINESS: Chair / Mary N

- New Steering Committee members + email ... status?
- IGR August report back and vote

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→ **SC Mtg DAY/TIME changed to first Tuesday at 5:30pm**

→ **SC Work Sessions to knock out pending budget related items for 2026 OIG Budget Preparation – discuss Tuesday and finalize.**

- Chair would like to discuss the timeline
 - Aug 13: OIG BUS MTG (release Preliminary 2026 OIG Budget, proposed to IGRs for feedback/comment)
 - Aug 14-Sep 2: Oahu CO Manager Annual Evaluation - to finalize 2026 budget with any Salary adjustment
 - Sep 3: SC MTG (Final 2026 OIG Budget, proposed)
 - Sep 10: OIG BUS MTG (release Final 2026 OIG Budget, proposed, feedback from IGRs/Groups - NO VOTE)
 - Oct 1: SC MTG
 - Oct 8: OIG BUS MTG (vote of Final 2026 OIG Budget, proposed, Nov MTG if 30 day controversy arises) Nov 5: SC MTG
 - Nov 12: OIG BUS MTG (2nd vote of Final 2026 OIG Budget, proposed, if needed)

→ **Literature Cost and OIG Pricing:** Tabled was tabled until September when we get a review and report back from Treasurer & Oahu CO Mgr.

→ Changes to **Deposit procedures** ... Tabled until September when we get a review and report back from Treasurer &

→ S&G committee ... Tabled until September

→

NEW BUSINESS:

- None at this time.

ADJOURNMENT:

Motion: (Beverly) Second: (Larry) Simple majority: **unanimous**
 (_time: _6:35pm_)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

Agenda Items Previously Tabled - Background/For limited SC Work Session Discussions:

- Major Simultaneous Revisions to both Guidance Documents for agreement/continuity
 - S&G – Major revision tabled to September SC discussion
 - BYLAW - Major revision tabled to September SC Discussion
 - Discuss timing - perhaps shoot to have completed by November for
 - release to IGRs/Home Groups with more than 30 days notice before
 - Vote, printing, distribution and 2026 effective date impl

Next OIG Steering Committee Meeting
ONLINE
TUESDAY SEPTEMBER 2ND
5:30 PM

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 ID 850 196 4385
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