

O'ahu Intergroup of Hawai'i, Inc.
Business Meeting Minutes
September 9, 2026, 6:30pm

MEETING OPENED at 6:32 pm with the Serenity Prayer recited by All

PREAMBLE: Mary N., OIG Chair

DECLARATION OF UNITY: led by OIG Chair, recited by 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.

SEPTEMBER ANNIVERSARIES:

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|------------------------------------|-----------|----------|
| • Steven C., Knuckleheads/ASA AIGR | 9/01/2002 | 24 years |
| • Ronald, X-Factah Group Member | 9/19/2023 | 3 years |
| • Warren L., Pioneer IGR | 9/20/2011 | 15 years |
| • Koa M., Iroquois Point IGR | 9/25/2018 | 8 years |

INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES:3

- Kristina B., Misfits IGR

ESTABLISHING A QUORUM: A quorum is required to conduct business was established for the meeting by first conducting a count of all individuals present and then counting only the voting members:

Present: 24	Voting: 22	Non-Voting: 2	Quorum (50%+1): 12
Simple Majority (51% SM): 12	Substantial Unanimity (67% SU): 15		

READINGS:

- Informed Group Conscience/Substantial Unanimity: Rosemary K.
- Concepts III, IV and V: Jennifer C.

ACCEPTANCE OF BUSINESS MEETING (BUS MTG) MINUTES:

Motion to accept August 2026: Steven C., Seconded: Anthony S.

Motion passed

7th TRADITION: read by Deborah L., Anthony S. collected \$60.00, verified by D'Ann G., given to Beverly

IGR ANNOUNCEMENTS:

- Jennifer C., IGR 12 Coconuts In Person (IP) - 12 Coconuts IP and online will host Wednesday;s full dinner on 10/28/26 prior to the Annual Hawaii Convention (10/29-11/01) at the 12 Coconuts site, Picnic Area 1, Kapiolani Park. Set up is around 3:30pm. Dinner at 5pm with a meeting to follow. Will be taking up collections to pay for the entrees.

AREA REPORTS

Area Delegate's Report: Deborah S

- A Pacific Regional Forum is scheduled for December 4-6 in San Diego. Registration opens October 1. All host hotel rooms are taken. See area08aa.org for more information.
- 2026 General Service Conference Final Report has been released digitally on aa.org on 8/31. Printed version will be available approximately 6 weeks after, at a list price of \$5 at onlineliterature.aa.org

Area Chair's Report: Deborah L

- Able to hold Budget Assembly in spite of Hurricane Lala and complete the business work into the first day.
- The 2027 Budget Proposal was presented and passed.
- 7 Proposals presented to the Area involving Structure & Guideline changes, creation of a young people and (YPAA) and Safety SCC and one proposed agenda item for the General Service Conference coming from CEC.
 - One of the proposals is to no longer include the Area Delegate and Area Chair at OIG meetings. This proposal is to be brought back to the homegroups/fellowship to be reviewed/discussed and voted on at the Election Assembly hosted by District 1 on Nov 7-8.

OIG REPORTS

Secretary's Report: Rochelle A - none

Treasurer's Report: Beverly H - provided a draft of the financial report due to several technical challenges that came up in the central office including the power outage. Corrections to be made and turned into OIG Chair with updated figures.

Volunteer Coordinator's Report: D'Ann G

- Looking for a Phone Angel Volunteer to cover Friday midnight to Saturday 9am
- Looking for a "seasonal" Office Volunteer on Wednesdays 1-5pm from Nov 27-Dec 24

Vice Chair's Report: Anthony S.

The Holiday event is set for Saturday, Dec 19, 5-9pm at Kaumakapili Church. The theme is "Miracle on Recovery St." T-shirts will be sold to defray costs. More information to come after the activities committee meeting on Sep 14, 5pm at Blaisdell Park by the big banyan tree (second Monday of each month).

Manager's Report: Mary N.

- Day to day responsibilities of the office manager have been covered by the SC members. Much mahalo to our Treasurer for covering while the Chair is out of the country.
- Google analytics showed about 4300 website traffic, mostly on events, followed by meeting information.

Chair's Report: Mary N.

- Central Office Manager's open position is posted on the OIG website. Applications will continue to be received till Nov 1, with interviews to follow in December.
- The Standing Committee voted Cat A. in as interim Central Office Manager (COM) from Oct 1 to Dec 31, 2027. She prefers to take on the job as a volunteer. For training, the Steering Committee members have voted to send her and the Treasurer to the International Central Office Seminar in November in San Antonio, Texas. The seminar is a weekend of sharing & learning about challenging situations and solutions common to Central/Intergroup Offices and help guide future SC on best practices around the country. She will be assisted by the Treasurer, Beverly H., who will also be teaching her the basics of QuickBooks. Cat also has submitted a resume for the COM position for the next panel.
- Proposed S&G with the received feedback incorporated was discussed.
 - Karen S made a motion to accept the latest revised S&G,
 - Seconded by Rosemary K. and the motion passed with SU
- 2027 Budget Proposal will be up for voting at next month's meeting.
- Server migration update: Researching low cost with high customer service alternative to Blue Host (currently set to expire 6/27) Corrections to website with test changeover hopefully in November.
- Office search is awaiting lease.

WHAT TO TAKE BACK:

- We have updated Structures & Guidelines!
- OIG elections in November for new Standing Committee members for two years, 2027-2028, Panel 77.
- Looking for a new Central Office Manager for 2027-2028, Panel 77. New Steering Committee members to review applications and vote in the new COM together with the current Steering Committee members
- Meanwhile, we have an interim COM – Cat A. (Welcome Cat!)
- Much Mahalo to Beverly for attending to the COM duties to date.
- Oct 1-2 Moving Power Needed! Please contact Central Office on date/time available to assist
- Proposed 2027 Budget - Please contact the Treasurer or Chair with any concerns, if possible, prior to October's Business Meeting

NEXT OIG BUS MTG: October 14, 2026 6:30pm, Susannah Wesley Center 1117 Kaili St. Come early! **EDUCATION BLOCK:** Starting at 5:30pm with Topic TBD

MOTION TO CLOSE THE MEETING: made by Kristina B, seconded by Wolf F. No objections noted.

Meeting adjourned at 8:00 pm with the "Responsibility Pledge"