O'ahu Intergroup of Hawai'i, Inc.
Business Meeting AGENDA
October 14 2026, 6:30 p.m.

MEETING OPENED: AT _____ 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 (known):

SHIZUKO T Kaneohe Dscn IGR 10/7/2023 3 years

INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES (IGRs):

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: __ Voting: _ Non-voting: _____ Quorum (50%+1): _____

Simple Majority (51%) (SM): _____Substantial Unanimity (67%) (SU): _____

READINGS:

- **Informed Group Conscience/Substantial Unanimity**: _____
- **Concepts III, IV and V:** _____

ACCEPTANCE OF BUSINESS MEETING (BUS MTG) MINUTES:

Motion to accept September 9: _____ **2nd:** _____

7th TRADITION: read by _____
Anthony S., collected : $_____ verified by., _____ given to _____

IGR ANNOUNCEMENTS:

- Jennifer C., IGR 12 Coconuts in person (IP) - 12 Coconuts IP and online will host Wednesday's full dinner on Oct-28-2026 prior to the Annual Hawaii Convention (Oct 29-Nov 1, 2026) at the 12 Coconuts site, Picnic Area 1, Kapiolani Park. Set up is around 3:30. Will be taking up collections to pay for the entrees.
-

AREA REPORTS:

DRAFT

Area Delegate's Report: Deborah S.

●

Area Chair's Report: Deborah L.

●

OIG REPORTS:

Secretary Report: Rochelle A:

●

Treasurer's Report: Beverly H. –

●

Volunteer Coordinator's Report: D'Ann G –

●

Vice-Chair's Activities Report: Anthony S - OIG Vice-Chair

- **EDUCATION BLOCK** Prior To the November Meeting: 6:00 PM will be discussion with in-depth overview of this panels accomplishments
- Holiday Party update:
    - Bring gifts for kids to November meeting.
    - November 28 will be wrapping party for gifts, volunteers welcome

Interim Manager's Report: Cat A
- Google Analytics

Chair's Report: Mary N
- Start with the good stuff! Office search
    - Unexpected loss of previously announced address, Actions taken and Emergency SC meeting
    - INCREDIBLE support with actual move … Mahalos to each and every one!
    - Blessing of new office was held on Monday 10/12
- Budget concern and response to group (attached to email)
- Transparency concern response to group (attached to email)
- OIG officers Spirit of Rotation changeover Next month. A 3rd Legacy process.
    - Position Descriptions have been posted online and sent via email. Some handouts are available tonight
- Server migration – Chair has been handling updates to website. Expecting updates on new hosting platform and corrections to website itself this month. Will communicate and hand off to next panel.
- Next Panel: SC will be preparing individual hand off documents and assist with transition. We are planning (2) meetings with the incoming panel. First to discuss the open COM position and establish interview times and 2nd to provide full hand off of duties.

Old Business:
- 2027 budget
    - Discussion

DRAFT

- Request Motion

New Business

-

WHAT TO TAKE BACK:

-
-
-
-
-
-
-
-
-
-

LAST OIG BUS MTG OF THIS PANEL: November 11, 2026 6:30 pm, Susannah Wesley Center 1117 Kaili St, Kalihi

EDUCATION BLOCK PRIOR TO THE MEETING: 6:00 PM WILL BE Discussion on in-depth overview of this panels accomplishments

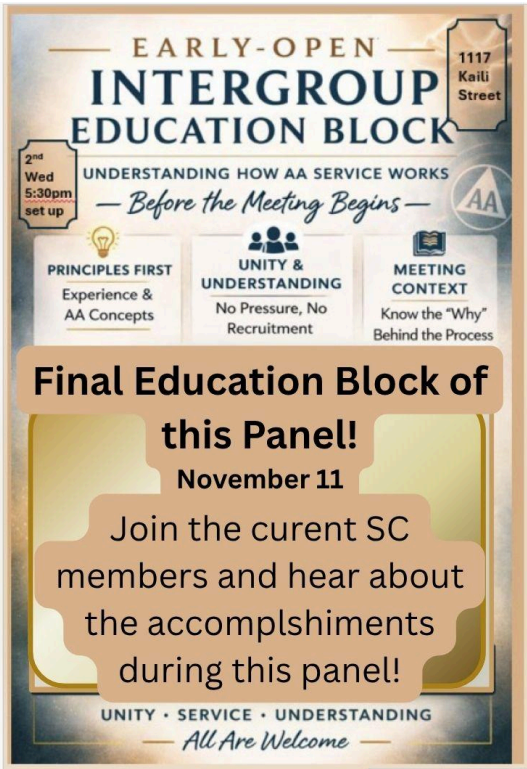
MOTION TO CLOSE THE MEETING:

made by _____

seconded by _____

Meeting adjourned at _____ . with the 'Responsibility Pledge'

I am responsible. When anyone, anywhere, reaches out for help,
I want the hand of AA always to be there. And for that I am
responsible.



Second Wednesday
OIG Business Meeting
"Topic of the Month" pre-meeting education series

Location:

Susannah Wesley Community Center / 1117 Kaili Street, Honolulu

- **5:30 PM Set up** (Volunteers welcome!)
- **6 PM Topic / Discussion / Q&A**
- **6:30 PM Regular Monthly OIG Business Meeting**

Join us each month for the meeting before the meeting for our Topic of the Month.

Come at 5:30 PM to help set the room!