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

MEETING OPENED: AT 6:30 pm with the Serenity Prayer recited by All.

PREAMBLE: Mary N., OIG Chair

DECLARATION OF UNITY: 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.

OCTOBER ANNIVERSARIES:

- **Shizuko T., Kaneohe Dscn — IGR — 10/07/2023 — 3 years**
- **Crissy P., Imua Waimea — Guest — 10/15/1983 — 43 years**

INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES (IGRs): None

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: __27__ Voting: __24__ Non-voting: __3__ Quorum (50%+1): __13__
Simple Majority (51%) (SM): __12__ Substantial Unanimity (67%) (SU): _16__

READINGS:

- **Informed Group Conscience/Substantial Unanimity**: Tania C., IGR, Hang Loose
- **Concepts VI, VII and VIII:** Sandy M., IGR, Hui Kokua

ACCEPTANCE OF BUSINESS MEETING (BUS MTG) MINUTES:
Motion to accept September 2026 minutes: Karen K., IGR, Black Experience
Motion to accept September 2026 minutes seconded: Tania C., Alt IGR, Hang Loose

7th TRADITION: read by Sally T., DCM, District 4 (Windward); Rochelle A., collected $75.00, verified by Cat A., given to Cat A., Central Office Manager.

IGR ANNOUNCEMENTS:

- Tania C., Hang Loose - 2026 End of the Year Holiday Campout at Kokololio Beach Park, Dec 11-13, $25 general, $15 ages 11-17, $10 ages 10 and under.
- Norman Y., Malia Discussion - All are welcomed to its annual Thanksgiving Dinner at Kaumakapili Church, 766 N. King St., 4:00 - 6:30 pm.
- Sally T., DCM, District 4, Windward District - is hosting a Thank-a-Thon, 9:00 am to 9:00 pm on Thanksgiving Day, Thursday, Nov 26th at St. Christopher' Church, 93 N. Kainalu Drive, Kailua. (potluck with meetings on the hour).
- Sandy M., Hui Kokua - Annual Holiday Event at Kaumakapili Church, Dec 19th from 5:00 - 9:00 pm. Need more gifts for wrapping session on Nov 27, Fri for ages 0-18 years. Suggested each IGR brings one gift on November 15th at the next Business Mtg. to cover estimated need.
- Mary N. for 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:
Area Delegate's Report: Sean F., Alt. Delegate for Deborah S., Delegate

- Pacific Regional Forum - Dec 4–6, 2026 at the Wyndham San Diego Bayside. Registration is free.
- Rotation of Area Officers (Registrar, Secretary, Treasurer, Alternate Chair, Chair, Alternate Delegate, Delegate) to be voted on at November 7-8 Election Assembly.
- PRAASA 2027 registration is open. Hosted by Western Washington Area 75, March 5-7, 2027 in Seattle. Visit PRAASA.org.
- ("NEWS" button on the "Meeting Guide" app - stay connected with the General Service Board, AAWS, and the Grapevine.)
- Thank you for your contributions to the General Service Board and for supporting the A.A. Grapevine via "Carry the Message" program.

Area Chair's Report: Deborah L.

- November's Elections Assembly will be hosted by District 1 (Diamond Head) on November 7 & 8. Besides the election of officers, there will be a presentation of six Hawaii Area proposals and one Proposed Agenda Item for the General Service Conference.

OIG REPORTS:

Secretary's Report: Rochelle A.

- Thank you to Cat A. for taking the 9/09/26 Business Meeting notes as I was recovering from a hip replacement surgery.
- Last email sent on Monday, Oct 12 with meeting items for tonight. Apologize for extra notes next to some of the attachments listed which should have been deleted.

Treasurer's Report: Beverly H. - provided detailed physical financial reports and verbally reported:

- Sep 2026 contributions (groups and individuals) totaled $3,031, slightly less than the $3,707 received in Sep 2025. The year-to-date contributions are $48,557 slightly ahead from the $45,534 received in Sep 2025.
- Book sales were $1,393. Still waiting for one book order. Had to call AAWS to follow-up on what was sent and what was missing. Placed second order for Big Books. Book Bank Literature Inventory is the same as the last three months at $10,652.
- Expenditures totalled $4,184.
- CO ended September with a negative net revenue of $888 partially due to less contributions, salary payout of unused vacation days for the outgoing Office Manager
- CO continues to operate with $10,713 in its operating checking account and $20,513 in reserve savings.

Volunteer Coordinator's Report: D'Ann G - Right now, all positions are filled except for Wednesday's afternoons from Nov 22 - Dec 24. D'Ann who is off-island submitted her report which was made available at the Business Meeting. It describes the Volunteer Coordinator's position requirements and job description from OIG's Structures & Guidelines. It also mentioned that due to her service in this position, D'Ann feels a strong connection to AA on Oahu and how it "strengthened" her sobriety, organizational, and secretary skills. It is her hope that you will consider serving in the next panel and experience the benefits she gained over the past two years.

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Vice-Chair's Activities Report: Anthony S - OIG Vice-Chair (absent), The following info is the same as last month's:

- The Holiday event is set for Saturday, December 19, 2026, 5:00–9:00 PM at Kaumakapili Church in Honolulu, 766 No. King St. The Chair and Co-Chair is from Hui Kokua, Kalae & Sasha. The theme is "Miracle on Recovery St." T-shirts will be sold to defray costs.
    - Setup begins around 3:00 pm.
    - Planned activities include a speaker meeting, entertainment/DJ, dessert bake-off, food, children's gifts, and other fellowship activities.
    - The next activities committee is Sep 14, 5pm at Blaisdell Park. (The committee meets the second Monday of each month at Blaisdell Park.
    - (Start donating any toys and a gift-wrapping event is scheduled for November 28, 2026. Location to be announced.)

Interim Manager's Report: Cat A.

- The office move was quite an experience that I had the privilege of being part of. It was physically challenging and I was grateful for those able-bodied people who could do the heavy lifting. And those who couldn't were able to also participate by providing refreshments and making sure that everyone was well hydrated and took breaks from time to time. It exemplified what I've learned in the program - that I cannot do things alone or my way - that everyone has a part and purpose in every event that comes in life. I've also learned how all the meticulous and sensible planning can fall apart requiring a restart from the beginning. Yet, because of the work put into the previous planning, the next phase became easier and faster. Thank you for the Steering Committee in their swift action to make the move possible without interruption to the office operations.
- The office is still in the midst of changes adapting to the new space to provide a comfortable and safe space for the volunteers and visitors. Please drop by to see our full display of pamphlets available as well as books and special archives display. Coffee is always available just like the love that comes from the service we provide.
- We've received 73 calls in the past 30 days. While 69% of the calls were from the current members, the second highest at 12% were from the newcomers looking for help. We were able to coordinate a total of five 12-step calls.
- Shared on one of those calls which was one of those amazing re-connections and the issuance of a 54-year celebration coin.
- Re-training current volunteers on new office procedures.

Chair's Report: Mary N

- Two emergency Steering Committee meetings occurred on August 9th and September 26 due with the resignation of the Central Office manager and the decision to look for another Central Office site. Meeting minuets have been posted on the OIG website.
- Position Descriptions can be found in the proposed Structures and Guidelines (S&G) that you were given last month. A little different from current S&G.
- **S&G - Was approved at September meeting. Two changes yet to come and were approved at same time. (Address and area 17 participation question)**
- OIG's Phone Angels and the ad hoc committee members have been invited to attend November's Business Meeting (to thank them for their work). – Come early for some pupus!
- Server migration ongoing with the current contracted server (BlueHost) as backup.
- To attend Area's Election Assembly, Nov 7-8.
- November Education Block will be focused on the accomplishments during this panel and those items that will be left to next panel.

OLD BUSINESS:

- OIG's 2027 Proposed 2027 budget - Discussion held on OIG's budget focus lacking in promoting activities questioning whether OIG was lacking in promoting "unity" and "spirituality" of OIG's

budget focus. Discussion ensued on having a $0 budget for the various activities ensued for approximately 15 or more minutes. Vote taken and the 2027 Proposed Budget passed by the minimum of 16 substantial unanimity votes (67% of those present).

NEW BUSINESS:

- None

WHAT TO TAKE BACK:

- Office Blessing given by Kahu Sean Kihewa on Oct 16.
- September's Business Meeting minutes were approved.
- OIG's Proposed 2027 Budget passed.
- OIG Bylaws - to be left for the next panel with suggested changes to mirror the S&G as a starting point.
- Server Migration to new hosting platform is ongoing.
- Education Block for November's pre-Business Mtg., 6pm topic- overview of Standing Committee Chairs' job positions.
- Steering Committee Officers' positions to be elected at next business meeting.
- Election Assembly to be held Nov 7-8, 2026 at Queen Kaahumanu Elementary.
- Each IGR requested to bring a child's gift on Nov 11 for the Holiday Party at Kaumakapili Church on Dec 19 from 5-9:00 pm.

NEXT OIG BUS MTG: November 11, 2026 6:30 pm, Susannah Wesley Center 1117 Kaili St, Kalihi

MOTION TO CLOSE THE MEETING: made by Shizu T. and seconded by Wolf F., IGR Eating Mtg. Group. No objections noted.

Meeting adjourned at 8:05 p.m. with the 'Responsibility Pledge'

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

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