O'ahu Intergroup of Hawai'i, Inc.
Business Meeting Minutes
November 11, 6:30 p.m.

MEETING OPENED: AT_____ 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."

NOVEMBER AND DECEMBER ANNIVERSARIES:

●	KELI'I E	Malia Discussion	Alt-IGR	11/11/2001	25
●	BEVERLY H	OIG Steering Cmte	OIG Treasurer	11/11/2020	6
●	DEBORAH S	Hawaii Area 17	Delegate to GSC	11/19/2009	17
●	DEBORAH L	Hawaii Area 17	Chair	11/21/1996	30
●	NORMAN Y	Malia Discussion	IGR	11/23/2012	14
●	KRISTINA B	Misfits	IGR	12/2/2024	2
●	MAILE C	X-Factah Grp	IGR	12/4/2013	13
●	JENNIFER C	12CWO	IGR	12/15/2014	12
●	ANTHONY	OIG Steering Cmte	Vice-Chair	12/20/2020	6
●	DANNY K	Kaneohe Discussion A	IGR	12/29/2011	15
●	TU M	Kalihi Sobriety	Alt-IGR	12/31/2021	5

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

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

READINGS:

- **Informed Group Conscience/Substantial Unanimity**: _____
- **Concepts VI, VII and VIII:** _____

ACCEPTANCE OF BUSINESS MEETING (BUS MTG) MINUTES:
Motion to accept September 2026 minutes: _____

Motion to accept September 2026 minutes seconded: _____

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

IGR ANNOUNCEMENTS:

●

DRAFT

AREA REPORTS:
Area Delegate's Report: Delegate for Deborah S., Delegate

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Area Chair's Report: Deborah L.

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OIG REPORTS:

Secretary's Report: Rochelle A.

●

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

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Volunteer Coordinator's Report:
- Openings: 3 office volunteers – PLEASE MAKE ANNOUNCMENT AT YOUR HOME GROUPS. Contact office manager with any volunteer names.
    - Tue 1-5
    - Thur 9-1
    - Thur 1-5
- Training – Volunteers folders made by Peggy. To be reviewed and enhanced.
- Transition Packet – will make one up and send to Chair.

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

- (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.
●

Chair's Report: Mary N

- THIS IS THE LAST OIG Business Meeting for this panel. MAHALO NUI LOA!
    - Please also thank those folks who don't normally attend these meetings … our Office and Phone Angels, and the members of the Ad Hoc Steering Committee members for their vital and appreciated work.
    - SC will have December meeting, more below on transition to new panel.
- Discovery of unapproved literature on website listed as out of stock – now completely removed.
- 2027 Approved Budget: will be updated with Final 2026 numbers first week of January and posted.
- Office Parking: Be sure to use QR code provided in Office and park in open air lot. Volunteers park in Garage and Mary will provide map.
- Current SC is preparing Transition documents to help with incoming SC!
- The approved Structures & Guidelines have been finalized with 1/new office address and 2/decision this past weekend on the participation by the Area Committee at future OIG Business Meetings. Posted on Website.
- SPIRIT OF ROTATION >>> Kunane will lead the 3rd Legacy and facilitate the ELECTIONS of the 2027-2028 Steering Committee … Panel 77!!

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OLD BUSINESS:

- Server Migration - new hosting platform chosen $71.70 for first year with one year agreement. Work is being done on correcting myriads of issues on current website prior to change over to new server. It is basically being rebuilt by our volunteer to eliminate all bugs and cross pollination of apps and widgets.
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NEW BUSINESS:

- Transition to new Steering Committee: Four meetings suggested between outgoing Steering Committee and new SC.
    - First, review of all resumes collected for the permanent OIG office manager – date TBD but hoping before the Thanksgiving Break. Post meeting, scheduling interviews.
    - 2nd, Individual transition meetings with each outgoing position and the incoming position. Chair will attend all. Hand off / review all typical tasks, etc.
    - 3rd invitation to the 12/2 regular SC online meeting at 6pm.
    - 4th, full meeting with incoming and outgoing SC members … suggested date of 12/9

WHAT TO TAKE BACK:

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MAHALOS TO PANEL 65:
Our Area 17 Delegate, Alt Delegate and Chair, our IGRs, Ad hoc committee members, our our web tech volunteer(s), previous office manager and our current interim manager, … and the OIG Steering Committee for participation and carrying the message on Oahu!!

NEXT OIG BUS MTG: JANUARY 13, 2027 6:30 pm, Susannah Wesley Center 1117 Kaili St, Kalihi

MOTION TO CLOSE THE MEETING: made by _____ . and seconded by _____ .

No objections noted.

Meeting adjourned at _____ 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."