

**Oahu Intergroup of Hawaii, Inc.**  
**Business Meeting MINUTES**  
**Wednesday, August 13, 2025, 6:30 P.M.**

**OPENING:** Serenity Prayer (All)

**READINGS:**

1. Intergroup Preamble: read by: Summer, ASA Homegroup
2. Practicing 7th Tradition: read by: Mahina, BE Homegroup

To make your contribution online, please go to <https://oahu.aa.org/online-contributions>

**ANNOUNCED: SPECIAL GIVE-AWAY - at CHAIR's expense, not from OIG funds\***  
**Drawing slip to be placed in 7th tradition jar**

**12&12 Dictionary -**  
**Big Book Dictionary -**

**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.

**INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES:**

Summer, IGR-A Spiritual Awakening (ASA)  
Dave, IGR-Iroquois Point  
Nick, IGR - HIYPAA

**ANNIVERSARIES for the Month of August 2025 - Hau'oli la Ho'omana'o!!!!:**

Rochelle, OIG Treasurer, A Spiritual Awakening homegroup, 21 yrs on 8/8  
Joey, IGR-Show Up, 12 yrs on 8/28  
Jared, IGR-Misfits, 1 yr on 8/8  
\*Benjamin, former IGR-Bad Brains, 6 yrs on 8/6 (\*not in attendance)

**ESTABLISHING A QUORUM:**

Present 42 voting 35 Non-voting 7  
Quorum (50% + 1) 19 SM (51%) 18 SU (2/3rds or 67%) 24

**READINGS:**

An Informed Group Conscience: read by: Karen, IGR-12 Coconuts  
Concepts III, IV, V read by: Kamuela, IGR-A Wake Up Call

**ACCEPTANCE OF Business Meeting Minutes for July 9, 2025:**

Corrections: none offered, continued help with website requested for minutes posting  
Motion to accept minutes

Made by: Tania, IGR-Hang Loose 2nd Keli'i, Alt-DCM District 2 Honolulu  
Vote 33 Y/ 0 N/ 2 AB Result: PASSED BY SU

**ANNOUNCEMENTS & REPORTS -**

DCM & IGR Reports, By District

1-Diamond Head, 2-Honolulu, 3-Leeward, 4-Windward, 9-Ctrl N Shore, 10-Waikiki, 17-Waianae

\*Please note events posted to Oahu Intergroup Website

**Tania, IGR-Hang Loose:** Car Wash held on SA Aug 30, 8A-12N, \$20 per vehicle, proceeds to offset Thanksgiving Campout at Kokololio

**Nick, IGR-HICYPAA** (Circle Jerks homegroup): HICYPAA Camp Out at Camp Erdman, Sept 26-28, \$100, Sally: Q:Limit ? A: no ceiling limit

**Nick, IGR-HICYPAA** (Circle Jerks Homegroup) HICYPAA Bowling Night @ AIEA BOWL 8/19, \$20 plus shoes, 6pm-9pm, limit 28

**Norman, IGR-Malia Discussion:** Malia Discussion Campout @ Kokololio Beach Park; Aug 15-17, \$30-adult, \$15-teen, \$10-child/preteen, \$0 age 5 & under, Day Passes Available for \$15

**Keli'i, IGR-Grapevine:** announced one and only Alanon/Alateen meetings on Monday night 7:30-8:30pm at ST CLEMENTS, co-located with AA MTG

**Mylien, Alt-IGR-Black Experience:** Woman-to-Woman, Sept 19-21, Camp Homelani, fellowship of both AA and Alanon Women practicing recovery; D'Ann Q?re: shared cabins, A: yes!

**AREA REPORTS:**

**P75 Area 17 Delegate:** Deborah S, absent (report given by Deborah L)

Report to be attached "Humility in Action"

- Grapevine/LaVina - greeting cards w/cartoons about humorous moments in sobriety #14/\$36 available on [www.aagrapevine.org](http://www.aagrapevine.org)
- 2025 Carry The Message Project - give a subscription to Grapevine to
  - Someone you know (family, friend, sponsee, doc's office, giveaways at AA events, etc)
  - Someone you don't know (e.g. Alcoholic in prison)

**P75 Area 17 Chair:** Deborah L

Report to be attached

- Voting member of OIG
- Area 17 Budget Assembly in Kona on Isle of Hawaii, 8/23-24
- Though declined service on the OIG Finance Committee, honored to be asked, citing Concept 8: Trusted servants managing policy & finance, and Tradition 5: Carrying the message to the alcoholic who still suffers

**OIG REPORTS:**

**OIG Treasury Report - Rochelle A., OIG Treasurer (see AGENDA for attachments)**

1. Treasurer's July report for June 2025 - see condensed report in writing; Net Operations \$2544.58;
2. Treasurer's August report for July 2025 - see condensed report in writing; Net Operations \$2272 with \$0.71 discrepancy; Reviewed Contribution, P&L and Balance Sheet QBO reports printed
3. BUDGET v ACTUAL, 1st & 2nd Qtr. Reports - see excel spreadsheet statements provided with AGENDA as attachments; falling behind budget but still in the black at midyear thru June;
4. PER OIG CHAIR: A Finance Committee has been formed - Budget being worked on for presentation in September with vote in October; FC formed with

Karen, IGR-12 Coconuts & Alan Y, DCM-District 10 Waikiki and first meeting was last night, TU 2025.08.12.

5. PER OIG CHAIR: Chair created document with contributions income for 2022, 2023, 2024, and 2025 listed by month, side-by-side for comparison and in every year, contributions drop off during the second half of the year, whereas expenses do not. Please keep your group's contributions coming in so we finish strong!

#### OIG Volunteer Report - D'Ann G., OIG Volunteer Coordinator

1. Seeking ONE Phone Angel Volunteer - no longer applicable
2. Seeking ONE Central Office Volunteer - no longer applicable
3. Volunteer Appreciation Potluck + Event was Saturday - already happened with 30 in attendance. THANK YOU VOLUNTEERS!

Email: [volcooord@oahucentraloffice.com](mailto:volcooord@oahucentraloffice.com) to volunteer

4. We still need a pool of volunteers trained and ready to step in should the need arise

#### Oahu Central Office Report - Georgette W., Oahu Central Office Manager

1. Google Suite Guru needed to help with Oahu CO Manager training;
2. Metrics: In July 63 visitors purchased literature, Phone angels received 120 calls, Website views increased from 23k in June to 25k in July;
3. Oahu CO desperately need tech & web help; CO Mgr is learning, but trying to figure rules out on one's own about websites is difficult; got reports up for this month but cannot open them, so Oahu CO Mgr texted somebody saying, "please I need help, I'm missing the last step here and I don't know what it is". So Oahu CO Mgr could use some pointers regarding Google Suite. If you're a Google Suite Guru, please come in and just help Oahu CO Mgr figure out the admin functions a little bit better. Oahu CO Mgr knows some of it of course, and the website needs a variety of small tasks, and all of them could be done as time permits, but it needs to be done, not a long-term commitment. If you are savvy about WordPress Oahu CO Mgr can use your help. It would be service to the fellowship;
4. New Books: The Next Frontier: Emotional Sobriety I & II combines two of the most popular Grapevine books into one edition at savings (\$19 vs \$30); and Pioneer Women of Alcoholics Anonymous (PWoAA), written by A.A. Archivist in Southern CA at a price of \$7 each has sold out 3 times. It includes photos and stories of the women that played an important part in A.A.'s beginning. There's (full names disclosed not repeated here) but there are also women drunks, just like me and you. At just \$7 Oahu CO Mgr can't keep them in stock. Oahu CO Mgr ordered three times and they're gone - in just 24 hrs for the first one. This was a requested product. One woman had been given one and brought it in and when people saw it, other women said, "I want one of those". So Oahu CO Mgr was able to get one of the archivists to order it straight from the publisher for us. And they sell out quickly so Oahu CO Mgr brought in the last three in stock. Oahu CO Mgr has some more on order but it'll take a couple of weeks before they're in. And this book has not gone through A.A. Conference approval, that's a very very long process. And the Oahu CO Mgr wishes us to know she has

been in the program for a long time and a lot of us know her and she wishes we would trust her a little bit. This is not a book about A.A. porn stars, though there might be a few in recovery. This is a book about A.A. Women living in recovery you know, and it's for us so it's a good book and a good choice.

(NOTE: in keeping with GSO guidelines, non-conference approved literature that is not AAWS published nor Grapevine published, should be clearly noted as such. This applies to PWoAA).

OIG Chair: I think it's important to note that we did discuss this topic of non-approved A.A. literature at our Steering Committee last week and now we're going to be continuing the conversations on it. There are intergroups around the country that sell extensive amounts of non-A.A. approved literature, pens, bookmarks, etc. So I know there's a little controversy but Oahu Intergroup is a stand alone enterprise and we stick with A.A. Traditions as much as possible, but because there was a special request by our membership we did stock this particular gender specific book.

OIG Treasurer: As far as the price goes, Georgette and the Finance Committee are looking at the re-pricing of books so get 'em while you can.

OIG Chair: What she just said is prices are going up.

5. AA History-lovers ... looking for help to sort through archives, ~~can be a team project and not long-term commitment~~ (agenda item not discussed).

#### Activities Committee Report - Larry J., OIG Vice Chair

1. BILL & LOIS Fellowship Dinner, Saturday Sept 13th 5PM-8PM \$30 full-service catering, Luau Menu, entertainment, two speakers from AA and Alanon perspectives; headcount needed to alert caterer, thus the need for tickets and monies turned in tonight; tickets will still be available at Oahu Central Office
2. Fall Safety Workshop (joint effort with District 10 GSR) - Date TBA
3. Seeking Activities Committee Volunteers for Holiday Event in December

#### Steering Committee Report - Mary N., OIG Chair

1. Mynah Bird ... wow!, says former Standing Committee Chair for the Area Mynah Bird. Color copies printed for distribution tonight. Talk it up - it helps carry the message - and is also available online.
2. Social Media - reminder that what happens in AA stays in AA. We shouldn't be blasting things on social media, it's against AA traditions, and may work against carrying the message to alcoholics that still suffer. Go directly to the source instead.

#### OLD BUSINESS:

##### IGR Report Backs

The By Law Amendment, presented by Georgette, Oahu Central Office Manager at SC MTG on 2025.07.02 was added to the 2025.07.09 OIG BUS MTG AGENDA.

Proposal #1 - proposed by Mary N., OIG Steering Committee Chair

Proposal #2 - proposed by Mary N., OIG Steering Committee Chair

The issue was recapped by the Chair; the motion was re-read given the number of people present tonight that were not present the previous month; discussion occurred per Roberts Rules with representation from Black Experience, Hang Loose, District 2, Hui Helu Helu, Serenity Group, Area 17, TYG, Malia Discussion, 12 Coconuts Online, Na Wahine O Koolau, Eatin Meetin, SC, Wake Up Call participating; support was mixed for & against motion without a clear sense of the room however significant support for the A.A. member involved was stated; the motion was restated by the Secretary in preparation of a vote; per the OIG Chair, this is wording for our BYLAWS, not a change in officers; OIG Secretary clarified that the current officer issue is settled per the motion to reconsider failure in July; a motion to table until next month was made by Chuck-IGR, TYG and seconded Sally, DCM-District 04; Eating Meeting raised a question regarding RRoO and motion to table consideration; Motion to Table was proper; a motion to table vote was taken; though the motion to table passed with simple majority (20Y-11N); a minority voice requested to be heard; having heard the minority, the result was the motion to table was reconsidered; the motion to table was reconsidered and the voting result changed (13Y-18N); the motion to table failed; with no further discussion, the original Bylaw amendment #1 motion continued to vote; motion failed with less than the 24 required for SU (18Y); a quorum was re-established (31 voting, 17 quorum, 16 SM, 21 SU) with less than the required substantial unanimity of 21 required to pass was NOT met (18Y). Therefore the motion DOES NOT PASS.

Time expired, the second motion will be moved to the September 2025 Agenda.

**NEW BUSINESS: NONE**

**NEXT OIG BUSINESS MEETING:**

Wednesday, September 10th, 2025 at 6:30 pm  
at the Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, HI 96819.

**ADJOURNMENT:**

Motion to Close  
made by: David, IGR-Iroquois point; Seconded by: Kelley, Alt-IGR;  
motion passed unanimously

**CLOSURE:** Meeting ended at 7:52 p.m. with

**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.

**ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:**

1. The Next Frontier containing Grapevine Emotional Sobriety I & II are in at Oahu Central Office
2. **Oahu Central Office - Construction still underway, Parking challenges, Drive-By Literature pick up** still available - call ahead and prepay online or have exact amount ready at the window
3. **Upcoming Events ... also found on Website**  
**Please see the OIG calendar for events.** <https://oahuuaa.org/events/>
  - a. **Grapevine:** one & only Alanon/Alateen meeting on **Monday nights 7:30-8:30pm** at ST CLEMENTS, co-located with AA MTG;
  - b. **Malia Discussion:** Malia Discussion Roundup Campout @ Kokololio Beach Park; **FR AUG 15, SA AUG 16, SU AUG 17**, Day Passes available for \$15, Weekend Passes are \$30-adult, \$15-teen, \$10-child/preteen, \$0 age 5 & under;
  - c. **HICYPAA:** HICYPAA Bowling Night @ AIEA BOWL **TU AUG 19, 6PM-9PM**, \$20 plus shoes, limit 28;
  - d. **Area 17:** Budget Assembly in Kona on Hawaii Island **SA AUG 23rd & SU AUG 24**;
  - e. **Hang Loose:** Car Wash held on **SA AUG 30, 8A-12N**, \$20 per vehicle, proceeds to offset Thanksgiving Campout at Kokololio;
  - f. **Kalihi Sobriety Spiritual Retreat** "A New Pair of Glasses" at Camp Homelani, Cost \$125 **Starting at 8AM FR SEP 5th, continuing SA SEP 6th, & SU SEP 7th until 5PM**;
  - g. **OIG Bill & Lois Dinner** - Entertainment, Luau Menu, AA & Alanon Speakers **Saturday SEPTEMBER 13th 5PM-8PM** at Palama Settlement, \$30 Catered
  - h. **Black Experience:** Woman-to-Woman, **FR SEP 19, SA SEP 20, SU SEP 21**, Camp Homelani; fellowship of both AA and Alanon Women practicing recovery;
  - i. **HICYPAA** (Circle Jerks homegroup): HICYPAA Camp Out at Camp Erdman, Sept 26-28, \$100, Sally: Q:Limit ? A: no ceiling limit OIG Holiday Party - **DECEMBER**, date TBA Join the Caravan and drive the bus - the Holiday Event Committee Bus!  
Email: [vice-chair@oahucentraloffice.com](mailto:vice-chair@oahucentraloffice.com) or call (719) 208-1492
4. **OIG Contributions** are up - THANK YOU! Please continue ...to end 2025 up.
5. **By Law Amendment, Proposals** - amendment proposal #1 failed, Amendment proposal #2 moved to September agenda.
6. **2026 OIG Budget Proposal** - to be presented at SEPTEMBER OIG BUS MTG; vote at OCTOBER OIG BUS MTG.

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