

2026.03.03

APPROVED 3.31.26

Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting
AGENDA ONLINE
Tuesday MARCH 3, 2026 6:15 PM

ONLINE:
ID 850 196 4385
PW: service (lowercase)

OPENING: _____6:23pm_____ – Serenity Prayer (All)

ATTENDANCE/INTRODUCTIONS/ESTABLISHMENT OF QUORUM

Voting:

- Oahu Central Office Manager, Georgette W. OIG , **present**
- Volunteer Coord, D'Ann G., **present**
- OIG Treasurer, Beverly H., **present**
- OIG, Secretary Rochelle A., **present**
- OIG Vice Chair, Larry J. **absent**
- OIG Chair, Mary N. **present**

ACCEPTANCE of OIG Steering Committee Meeting NOTES from February 2, 2025:

After SC accepts, Secretary to print and distribute at BUS MTG per job description. Comments / Corrections

Motion: (D'Ann) Seconded: (Georgette)

Vote: (Yay /4 un / Nay: / Abstain: / Pass / Defeat

OIG Business Meeting MINUTES -

February Meeting Minutes were distributed by the deadline by Rochelle

(thank you all for your responsiveness to Rochelle!)

REPORTS from OIG STEERING COMMITTEE MEMBERS

- **Volunteer Coordinator: D'Ann G.**
 - Will request volunteers for back up callers when folks have to call out of their assigned shift
- **Secretary: Rochelle A.**
 - Mahalo for timely response to draft minutes, was distributed with 10 days per S&G
 - Should be distributed by Friday to OIG body or 3-days before the business meeting.
 - Working to understand drive with google.
 - "Conference Approved" - Mary to share with S&G ad hoc group. No conflict and does not disapprove. (Mary to attach to meeting notes)
 - PRAASA elder community round table. 30 years + share first. Format is available to start a new group. Formatted based Wa'a Kahu "caretakers / interdependence / guardian / protects" Voyage far in sobriety and and continue to navigate life on life's terms with dignity and depth.
- **Treasurer: Beverly H.**
 - **Visual of Financials for February:**
 - -Statement of Income by Group & Individual (BBL, Contributions, less Fees)
 - -Statement of Activity (Statement of Income & Expenses)
 - -Statement of Financial Position (aka Balance Sheet)
 - **PRAASA**
 - THANK YOU to the Wonderful VOLUNTEERS that staffed the literature table
 - Table Sales:
 - BBL & Contributions totaled \$928.25 for 36 hours of sales!!!
 - Pamphlet Sales:
 - - per Kunane, sample distribution was gratis of PRAASA,
 - - receipt of reimbursement billing for pamphlets pending
 - Thank yous to ALL
- **AAWS**
 - Much more familiar with the AAWS and Grapevine websites

- - working on a reference tool for in-house use as a result
 - Spanish Literature needs to be added to office inventory.
 - significant populus underserved at PRAASA
 - - we had nothing in Spanish to offer them
 - Literature Stock – suggested inventory minimums discussed and will be highlighted on home page once we are able to stock.
 - Other:
 - - OIG Pre-Monthly Meeting Chat - attendee/ 3-trivia-question give-away
 - Mary and Georgette to coordinate and do give-a-ways (starting April)
 - - How to Thank/Recognize/Incentivize Groups contributing (caravan and from mic)
 - - Quarterly A.A. Birthday Party Celebration (posting, Pau hana...)
 - Office Sales – brainstorming (requires bylaws change):
 - Featured Hawaii Coin.
 - Elders coin
 - LIMITED - SCC
 - Vice Chair: Larry / absent / no report but will email by Wednesday.
 - Reminder of meeting before the meeting / Topic of the month on concepts and traditions!
 - Oahu Central Office Manager: Georgette W
 - Working on report for next week. Challenges on capturing information.
 - Spoke with Miles O. regarding next building for our office. Keheka Prof. building? In same building in RK specialities.
 - Working with area committees = more space?
 - Contribution from Aloha Round Up! Mahalo!!!!
 - Conference approval literature and flyers for next meeting.
 - Chair: Mary N
 - Thank you for coverage at February Business Meeting
 - Caravan to Groups - discussion
 - Feedback from one group on attendance at HG meetings.
 - Joint online workshop on the upside down triangle with all-island Intergroups.
- Suggestions on day/date in late March? 21st Mary P celebration of life. 26th Prince Kuhio Day
- Computer migration – soon!
 - PRAASA Experience
 - Workshop on Safety Card with 12CWO

OLD BUSINESS:

- OIG Manager - review signed and processed/no commentary added
- OIG Website update: Awaiting former Secretaries help with the pukas
- Emails: completed. D'Ann and Mary to meet.
- Colliers's update: no call regarding next office space availability
- Website guidelines – next steps – discuss during new computer set up with Tech Man

NEW BUSINESS:

- Need Alternate Vol Coordinator ... will start talking up and need to strategize.
- Jury Duty on April 1st for office manger

Next SC Meeting: *** 3/31 at 6:00pm (note: will not have financials)**

Agenda items for SC meeting due: ____3/25_____

(motion: __Georgette_____/ 2nd __Beverly_____) __7:34pm__ pm ADJOURNMENT:
I Am Responsible...