

2026.03.31

APRIL SC committee -
Approved 5.5.26

**Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting
MEETING NOTES ONLINE
Tuesday MARCH 31, 2026 6:00 PM**

ONLINE:

ID 850 196 4385

PW: service (lowercase)

OPENING: _____6:03pm_____ – 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. **present**
- OIG Chair, Mary N. **present**

ACCEPTANCE of OIG Steering Committee Meeting NOTES from March 3, 2025:

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

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

Vote: (Yay /6 un / Nay: / Abstain: / Pass / Defeat

**OIG Business Meeting MINUTES - MARCH 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.**
 - **Announcing a Wednesday office volunteer position available 9am – 1pm**
 - **Rochelle offered to fill in when needed.**
 - **Gone for month of May 9-31**
- **Secretary: Rochelle A.**
 - **Challenge of send to membership coming up.**
 - **Moving residences.**
 - **Cat helping with filing of physical reports.**
 - **Will review job description.**
 - **Bank Signatures will remain status quo. Rochelle will help sign checks.**
 - **Financials in process and will send to Rochelle Thursday.**
- **Treasurer: Beverly H.**
 - **Financials not ready / month not over!**
 - **Reviewed two documents on current status before closing.**
 - **Finance committee meeting to close 2025 tbd.**
- **Vice Chair: Larry / absent / no report but will email by Wednesday.**
 - **Next week: Gina ... Month 2 — How Group Conscience Travels**
 - **Lens: Decision flow within AA**
 - **Purpose: Clarifies how voices move from groups into Intergroup discussion**
 - **Principles:**
 - **Tradition 2**
 - **Concept 3**
 - **Speaker: Gina B. ()**
 - **Event Committee to be formed.**
 - **Founder's day idea is on point (3 Kapuna). 6/13 Saturday**
 - **Free / A la Moana park to be reserved. Tents at Kalili Sobriety (?)**

- **Oahu Central Office Manager: Georgette W**
 - Office fairly busy after flood
 - Greeting Cards back in stock
 - Website going down after adjustments to listing.
 - Strip attributing to same person.
 - AI said in woo commerce is the issue. Meta data.
- **Chair: Mary N**
 - Caravan to Groups – Can we set dates this month?
 - OIG website – DCM 4 attended tonight and misunderstanding is cleared up.
 - OIG + 12 CWO Safety in A.A. workshop ... save the date was sent out. Please send to membership and post on OIG website.
 - **Survey for next week... any comments/feedback?**
 - Approved and ready to be built in Google forms, Larry to assist
 - All island upside down triangle workshop – need ideas – Mary will send out draft after business meeting for your review and input..

OLD BUSINESS:

- Mary and Georgette to coordinate and do give-a-ways (starting April) **Please reply with ideas!**
- Office search - Colliers's update: no call regarding next office space availability
- Computer migration to the new computer completed.
- OIG Website update: Awaiting former Secretaries help with the pukas
- Emails: D'Ann and Mary to meet – there is not sign out in the vol coord email.
- Website guidelines – next steps – discuss during new computer set up with Tech Man **(I forgot!!!)**
- Jury Duty on April 1st for office manger ... do we need coverage? **NO**
- Meeting with Web Tech volunteer while on island completed

NEW BUSINESS:

- none

Next SC Meeting: May 5 at 6:00pm (note: will not have financials)

Agenda items for SC meeting due: _____4/28_____

(motion: ___Beverly_____ / 2nd ___D'Ann_____)
I Am Responsible...

___7:10pm___ pm ADJOURNMENT: