

2026.06.30
DRAFT AGENDA 6.27.26

Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting
AGENDA ONLINE
Tuesday **JUNE 30, 2026 6:00 PM**

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

OPENING: _____pm_ – Serenity Prayer (All)

ATTENDANCE/INTRODUCTIONS/ESTABLISHMENT OF QUORUM

Voting:

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

ACCEPTANCE of OIG Steering Committee Meeting NOTES from MAY 5, 2025:

(note: the way the calendar fell, we had 2 meetings in March, -0- in April)

Comments / Corrections

Motion: () Seconded: ()

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

OIG Business Meeting MINUTES - May draft Meeting Minutes were distributed by the deadline by Rochelle

REPORTS from OIG STEERING COMMITTEE MEMBERS

- **Volunteer Coordinator: D'Ann G.**
- **Secretary: Rochelle A.**
- **Treasurer: Beverly H.**
- **Vice Chair: Anthony**
- **Oahu Central Office Manager: Georgette W**
- **Chair: Mary N**
 - **Office search - Colliers's update: Calculate anticipated from Pucks Alley ... probably best option**
 - **Need for upgrades**
 - **Review needs – will we need budget?**
 - **Anticipated Moving expenses?**
 - **what did the last move entail?**
 - **Web Tech volunteer, Bill B has presented responses to original feedback on the initial migration plan - it has now been sent to a wider audience along with the Steering Committee. Discuss any questions, concerns tonight?**
 - **Next steps – awaiting feedback**
 - **Additional counsel I have received:**
 - **I realize that it's difficult to recruit tech people. If it is "too hard" then the solution is to have smaller and less technical website that can be managed rather than trying to maintain something beyond the capabilities that are available.**
 - **This is in line with the idea that OIG can only provide what the fellowship is willing to take responsibility for.**
 - **If there are no tech volunteers available in the fellowship and the body isn't willing to pay for services, then provide less services.**
 - **It's not the steering committees job to provide more than that as far as I am concerned.**
 - **Concept One does say that the ultimately authority and RESPONSIBILITY belongs to the body. Mostly people hear authority.**
 - **Proposed S&G document – Latest draft has been received from the ad hoc committee. Mary and Beverly to review asap and present to committee. I have sent to full SC 6.27**

- Plan for upcoming rotation for next panel
 - Start emails with information (need to discuss JD if changes in new S&G!)
 - Lay out timeline
 - Invite those who want to be in service to contact us
- Plan for next Budget? New members of Finance Committee?
- For planning purposes Mary out of country 8/13-28

OLD BUSINESS:

- **OIG Website update:** Awaiting former Secretaries help with the pukas. New treasure needs to provide 2026 missing docs, please
- **Website guidelines – next steps –** discuss during new computer set up with Tech Man AFTER migration
- **Is there an update on:** paper meeting schedule is confusing and needs updating. Mary has asked Bill to reformat. ... along with map of just Oahu and districts.

NEW BUSINESS: None ...

Next SC Meeting: *******Tuesday August 4 AT 6:00PM**

Agenda items for SC meeting due: __7/27__

(motion: __Beverly__ / 2nd __D'ann __) __ __ ADJOURNMENT

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