2026.06.30
Approved 8/4/26

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

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

OPENING: __6:00 pm_____ – 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.(outgoing) present
- OIG Vice Chair, Anthony(incoming) present
- OIG Chair, Mary N. present

ACCEPTANCE of OIG Steering Committee Meeting NOTES from June 2, 2025:
(2 SC meetings during June due the way the days of week fell in the June & July Calendar to be ahead of the Biz meeting

Comments / Corrections
Motion: (RA) Seconded: (DG)
Vote: (Yay /5 un / Nay: / Abstain: / 1 Pass / 1 Defeat

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

REPORTS from OIG STEERING COMMITTEE MEMBERS

- **Volunteer Coordinator: D'Ann G.**
  - **All positions filled**
  - **New folders distributed to new Angels**
- **Secretary: Rochelle A. (out 9/2, may need to miss 9/9 OIG meeting)**
  - **Attended both Angel appreciation and Founders Day**
  - **Office Volunteer Cat continues to file hard copies of business meeting minutes and reports.**
  - **Sending out the June Business Meeting draft minutes tonight**
    - **Beverly to do a separate distribution to the body with the financials once completed**
- **Treasurer: Beverly H.**
  - **Budget vs Actual needs last 2 days of activity**
  - **Book Bank Literature Sales (-) cost = literature, we have achieved 2026 budget for incoming revenue and net sales!**
  - **Contributions – Q2 is down $2,200 to budget … for YTD (1/2 Y) is still up $653.79**
    - **Note last few months: Income statement … $3630 last month/ May $3,831 / June against $5,686 operating budget. Expenses $5,185 May and in June $5,819. Lost in May of $2,292 and June loss of $1,107**
      - **This is not a good trend – need to pull in $6,035 in contributions against monthly expenditures of $6,861 each month (full amt of rent for each month) to end with new loss of $133 for the year.**
      - **Important to remind the body: We are on track somewhat .. but we have additional expenses of a move coming up and the body will need to support that effort.**
    - **Mary to pull bank statements in the morning and send to Beverly**
    - **Has already started work on 2027 budget**
    - **Finance committee to be called to a meeting for Q2 review, date is TBD**
      - **Beverly to invite new committee member, awaiting answer**
- **Vice Chair: Larry**
  - **Email with Founders Day report (Rochelle will include to the body)**
    - **Last year's budget was -0-**

        - Recommendation is to budget some funds.
- **Vice Chair: Anthony (incoming)**
    - Home Group tonight at 8 pm …. 45 min drive
    - Founders Day was special!
    - List of names for Activities Committee – hoping for 6
    - Follow up on venue idea Holiday Event – Budget is $___Need to look up_____
        - Need to see where the check list is stored.
    - Catching up on Emails to vice chair OIG mail
    - Time with Mary – after 5 pm M-F and weekends before 6 pm on Sunday
        - MN to send links
- **Oahu Central Office Manager: Georgette W**
    - New Volunteer started today.
    - Imua Waimea meeting last night.
- **Chair: Mary N**
    - Need contact list for Angels for October invitation (D'Ann to assist)
    - Thank you volunteer and Founders Day service folks
    - 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?
                - A lot of volunteers and borrowed truck
        - Looking in China Town tomorrow
        - Karen suggested N King – try again?
        - Potentially more leads from a resident where she lives
    - 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? (none)**
        - 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.
            - **Anthony requested full overview of tech issues. Mary will combine what GW has built over last year.**
                - **He is ITA manger for CPA firm is his profession.**
    - 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. Mary has asked Bill to reformat … along with map of just Oahu and districts. All agreed probably not able to remove districts**

NEW BUSINESS: None …

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

Agenda items for SC meeting due: __7/27___

(motion: ____ D'ann _____ / 2nd ___ Rochelle _____) __6:59 pm ____ 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.