

2026.08.04
APPROVED 9.3.26

Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting
Meeting Notes ONLINE
Tuesday August 4 6:00 PM

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

OPENING: ___6:01 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, Anthony(incoming) present
- OIG Chair, Mary N. present

ACCEPTANCE of OIG Steering Committee Meeting NOTES from June 30, 2026:

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: (Rochelle) Seconded: (D'Ann)

Vote: (Yay /5 / Nay: / Abstain: / Pass / Defeat

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

REPORTS from OIG STEERING COMMITTEE MEMBERS

- **Volunteer Coordinator: D'Ann G.**
 - Nothing for this meeting,
 - Stable and staffed
 - Calls for health check coming.
- **Secretary: Rochelle A. (out 9/2, may need to miss 9/9 OIG meeting)**
 - Will send out updated copy with suggested revisions form GR .. then will send Friday ... needs our feedback
 - Sign in sheet ... has been tracking ... contacts updated. Will bring paper copies next week and Mary will tally.
- **Treasurer: Beverly H.**
 - July reports reviewed: Contributions \$4,489.80 total \$40,627.19
 - Net Rev \$5,768.05 new income includes \$3k contribution
 - \$33,289.83 total cash /
 - Require Prudent reserve: \$15,925 ... in savings bank: \$20,512.92 Ideally should back to support GSO.... Hold conversation until after move and potential motion at November meeting.
 - Budget – hand outs will be ready. They have 60 days to review and vote in October.
 - Questions/concerns to the Chair.
 - June Financials finalized? Hopefully yes.
 - July financials ... close but small discrepancy on book bank and funds have an error.
- **Vice Chair: Anthony (incoming)**
 - Activities committee met yesterday – 20 approx.
 - Holiday Party –
 - Friday December 29, 2026
 - Kaumakapili Church / 766 N. King Street
 - 250 ppl maximum for facility
 - CATERED MEAL
 - Shoyu chicken
 - Pot roast pork
 - Baked salmon
 - Mac salad
 - Toss salad
 - Rice

- D'Ann will make vegetarian for 20 ppl
- Budget established. \$1,990
 - \$200 Decorations
 - \$200 DJ
 - \$500 Food ... including paper plates, utensils, etc.
 - \$150 coffee, cream, sugar, cups (need to purchase)
 - \$40 UHaul
 - \$900 shirts to sell at \$20 each Goal to sell 100 shirts at \$20
 - Mirror flyer? Perhaps just sign post ... 1935 and 2026 for numbers on signpost.
 - Ok to sell within fellowship, does not break tradition
- Baking Contest ... Donations for Gift Cards ... for prizes... 1st 2nd 3rd??
 - Give a way – every family gets raffle ticket – chance to win 47” TV ... donation by Sasha
- Needs check list ... Mary to resend.
- Rental Fee \$75/hr? Beverly to ask ... use of Kitchen?
- 3pm – 10 pm Event hours: 5-9
- Questions: cost for Parking lot?
- Parking Security: need to discuss with office manager as we had our own security
 - Beverly will visit
- GW to set up email HolidayEvent@oahucentraloffice.com
- Kalae is events activities chair!
 - Invite Kalae to next months SC meeting.
- Add to flyer ... Obtain tickets in advance! ... contact:
 - Rex will print 200 flyers
 - Gifts solicitation ... 11/28 wrapping gifts.
 - Suggest separate flyer
- EDUCATION BLOCK Next week: Come early for Q&A for proposed S&G
 - Anthony to print. 15 copies. 1 version of old one
- Oahu Central Office Manager: Georgette W
 - Blue Host software expires 19th of this month ...
 - No report next week. Discovery that line two is not working.
 - Cell phone.
 - Database stopped updating – free membership started by JP.
 - Requested to put list together of all subscriptions and services with expiration dates.
- Chair: Mary N **Out of country 8/13-28**
 - Invite Angels for October invitation
 - Office search – reviewed – split between Bethel and Chinatown ... will discuss
 - Web Tech volunteer – do we move forward? Progress? Not perfect for some personalities.
 - Proposed S&G document –
 - Plan for upcoming rotation for next panel – one pager for now. – site ... one vote and multiple positions.

OLD BUSINESS:

- o OIG Website update: missing docs being tracked
- o Website guidelines – next steps – discuss during new computer set up with Tech Man AFTER migration
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NEW BUSINESS:

- Change to Wednesday's moving forward. Motion ... 2nd ... passed ****ANTHONY TAKE NOTE!!

Next SC Meeting: ***Wednesday September 2 6:00 PM**

Agenda items for SC meeting due: __8/25__

(motion: __Rochelle ____ / 2nd __Georgette____)

_8:10 _ 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.**