

**O'ahu Intergroup of Hawai'i, Inc.
Business Meeting Minutes
August 12, 2026, 6:30 p.m.**

MEETING OPENED: AT 6:35 pm with the Serenity Prayer recited by All.

PREAMBLE: Mary N., OIG Chair

DECLARATION OF UNITY: : (led by OIG Chair, recited by all)

This we owe to A.A.'s future: To place our common welfare first; to keep our fellowship united. For on A.A. unity depends on our lives, and the lives of those to come.

AUGUST ANNIVERSARIES:

• Sandy M., Hui Kokua	IGR	8/13/2023	3 years
• Joey B, Show Up Group	IGR	8/28/2013	13 years
• Benjamin H., Bad Brains	IGR	8/06/2019	7 years
• Patti, Black Experience	IGR	8/12/2011	15 years
• Rochelle A	Secretary, OIG	8/08/2004	22 Years

INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES (IGRs):

- Danny, Alt IGR, Pau Hana 4U Online
- Anu M., Alt GSR, Show Up

ESTABLISHING A QUORUM: A quorum is required to conduct business was established for the meeting by first conducting a count of all individuals present and then counting only the voting members:

Present: 32 Voting: 27 Non-voting: 5 Quorum (50%+1): 14
Simple Majority (51%) (SM): 14 Substantial Unanimity (67%) (SU): 18

READINGS:

- **Informed Group Conscience/Substantial Unanimity:** Sally T, DCM, District 4
- **Concepts III, IV and V:** Mylien T., IGR, Black Experience

ACCEPTANCE OF BUSINESS MEETING (BUS MTG) MINUTES:

Motion to accept June 2026: Sally T.

Motion to accept June 2026 minutes seconded: Tania C., Alt IGR, Hang Loose

Motion to accept July 2026 minutes: Chadwick R, IGR Team GG

Motion to accept July 2026 minutes seconded: Sally T., DCM District 4 with one correction noted

Motion passed

7th TRADITION: read by Hodge L., Anthony S., collected \$138.65, verified by D'Ann G., given to Georgette W., Central Office Manager.

IGR ANNOUNCEMENTS:

- Tania C., Campout at Kokololio Beach Park, Dec 11-13, \$15 to cover meals, camping is free. More info next month and flyer forthcoming.

- Jennifer C., IGR 12 Coconuts in person (IP) - 12 Coconuts IP and online will host Wednesday's full dinner on Oct-28-2026 prior to the Annual Hawaii Convention (Oct 29-Nov 1, 2026) at the 12 Coconuts site, Picnic Area 1, Kapiolani Park. Set up is around 3:30. Will be taking up collections to pay for the entrees.

AREA REPORTS:

Area Delegate's Report: Deborah S.

- A Pacific Regional Forum is scheduled for December 4–6 in San Diego. Registration opens October 1, 2026. All host hotel rooms are taken. There is a six-minute video that tells a lot more about the Forum.
- Two more meetings then a new Delegate to take over Jan-1-2027.
- Thank you for being here to do your service responsibility.

Area Chair's Report: Deborah L.

- Monitoring weather in preparation for this weekend's Budget Assembly hosted by Honolulu District 2 at Princess Ruth Ke'elikolani Middle School. Being presented is the 2027 Budget Proposal along with six items to be taken back to your groups to be voted at November's Elections Assembly. There is also a Proposed Agenda Item presented for information and fellowship awareness only. Everyone is welcome to attend the Budget Assembly
- Hawaii Area 17 last Committee Meeting will be held on Saturday, Sep 19, 9am-4pm, Community Learning Center at Ma'ili.
- November's Elections Assembly will be hosted by District 1 (Diamond Head) on November 7 & 8.
- Standing Committee Chair interest forms - Anyone in the Fellowship interested in standing for a chair's position is encouraged to fill out (and turn) in via email to chair@area17aa.org or hand directly to her. The deadline to hand in an interest form is November 21, 2026. Not sure what committees? You can refer to the Hawaii Area 17 Structures and Guidelines.
- Service - Whether you are serving at an intergroup, home group or at the area level or simply making yourself available to help, every contribution makes a difference.

OIG REPORTS:

Secretary Report: Rochelle A.

- Announced need for a substitute secretary for next OIG Business Meeting (BM). She will be in recovery from hip surgery.
- She emphasized the importance of service and encouraged members to consider standing for OIG's steering committee's positions for Panel 77. The next Education Block's topic will be on the spirit of rotation.
- Secretary's duties - more than just recording and sending out Business Meeting minutes but integral participation in OIG's functions and activities. It's an intrinsic connection with others.

Treasurer's Report: Beverly H. - provided detailed physical financial reports and verbally reported:

- July 2026 contributions were \$7,563.
- Year-to-date contributions are \$54,683
- Central Office had ~ \$14,266 in operating checking and \$20,513 in reserve savings.
- CO ended July with a small positive net revenue after previously running a deficit.
- Book/literature sales continue to perform well.
- Prudent reserve explained - consists of current-month operating expenses plus about three months of average expenses.
- Members are to check if their home-group contributions are recorded correctly.

- The proposed budget was presented in detail and members are encouraged to take the proposal back to their home groups for discussion or needed changes for discussions in September and final approval in October.
 - Major budget items include: Activities and events, Literature, Contributions, Office expenses, Payroll & employee-related expenses (i.e. taxes), Technology, OIG's Manager's travel expenses.
 - Activities are expected to be as self-supporting as possible. OIG serves as a financial backstop rather than routinely funding events outright.

Volunteer Coordinator's Report: D'Ann G -

- Folders with hard-copy resources were created and distributed to "phone angels."
- A new phone angel expressed enthusiasm for the service.
- All volunteers will be invited to the October meeting for recognition.

Vice-Chair's Activities Report: Anthony S - OIG Vice-Chair

- The Holiday event is set for Saturday, December 19, 2026, 5:00–9:00 PM at Kaumakapili Church in Honolulu, 766 No. King St. The Chair and Co-Chair is from Hui Kokua, Kalae & Sasha. The theme is "Miracle on Recovery St." T-shirts will be sold to defray costs.
 - Setup begins around 3:00 pm.
 - Planned activities include a speaker meeting, entertainment/DJ, dessert bake-off, food, children's gifts, and other fellowship activities.
 - The next activities committee is Sep 14, 5pm at Blaisdell Park. (The committee meets the second Monday of each month at Blaisdell Park.
 - (Start donating any toys and a gift-wrapping event is scheduled for November 28, 2026. Location to be announced.)

Manager's Report: Georgette W.

- In July, office volunteers received 79 calls of whom 54 were AA members; the Website received more than 17,000 views, with meeting searches making up most of the traffic.
- The office is seeking a Vietnamese-speaking volunteer for the 12-Step List
- Members were reminded to notify Central Office whenever meeting information changes so that the meeting directory remains accurate.
- July book sales included 94 books, mostly Big Books.
- Trivia question - "What will protect me from drinking when nothing else will?" Rosemary said intensive work with another alcoholic and received a gift.
- Georgette announced that she will be leaving her position as she desires to return to being a regular member. "My greatest joy has been when you guys came into the office, and I get to see you in person, and now I will see you at a meeting(s)."

Chair's Report: Mary N

- Website/servers:
 - Members discussed concerns about the current website hosting service
 - Plan is investigate moving to a hosting provider with 24/7 support potentially costing around \$35/month
 - A volunteer is working on rebuilding/fixing portions of the website as a service contribution.
 - The current hosting arrangement will remain available as a backup while the new system is tested.
- Georgette's (last day at Central Office is August 22, 2026 after giving two-weeks notice). Thank you Georgette for your 3-4 years of dedicated work.

- o OIG will be searching for a replacement.
 - o A job description will be posted through AA related channels.
 - o In the interim, the steering committee will need to help cover office responsibilities.
- OIG officers Spirit of Rotation changeover approaching. A 3rd Legacy process.
 - o Position Descriptions can be found in the proposed Structures and Guidelines (S&G) that you were given last month. A little different from current S&G.
- Proposed S&G - to be voted on next month (Sep 9). First look in a decade.
- OIG's Phone Angels have been invited to attend October's Business Meeting (to thank them for their work).
- Server migration - We are moving forward to continue to look for a service that can provide 24/7 of the cost, hopefully for \$35/month, wishing it to be based no further east than California. Meanwhile, we continue to work on rebuilding the website then if tests prove it's not feasible then we have our current contracted server (BlueHost) as backup and paid through July 2027.
- Stephanie from 12 Coconuts to cover me at the August 20-21 Area Budget Assembly on supporting the formation of a Safety Committee at the Area level.
- Office search -
 - o Preferred location is in Chinatown, ~567 sq. ft. with rent of about \$1,409.32/month with two parking spaces, some renovations included (light fixtures), proposed lease is 2.5 years (with annual increases.)
 - o Another larger location was considered but was viewed as substantially more expensive.
 - o A storage-unit arrangement was discussed as a fallback if the organization chose not to commit to a longer lease.
 - o Decision - Sally T. made a motion to enter into the 2.5-year Chinatown lease with additional consideration for visitor parking. Hodge L. seconded the motion. The motion passed with substantial unanimity.

By members' unanimous vote, the meeting was extended by 15 minutes to finish the major agenda items

WHAT TO TAKE BACK:

- Voted to approve June and July's Business Meeting minutes.
- Proposed 2027 budget presented for discussion next month and vote in October.
- OIG Structures & Guidelines (S&G) - draft has been distributed and will be voted on in September. Members are encouraged to review the proposed changes with their home groups before the vote.
- OIG Bylaws - to be left for the next panel with suggested changes to mirror the S&G as a starting point.
- Server Migration ongoing.
- Education Block for Sept, 6pm topic- Standing Committee Chairs' positions.
- Voted to approve the Central Office move to the Chinatown location (1149-1159 Bethel St. Unit 218, Ohia Bldg.) effective Oct-1-2026. (Movers/helpers will be needed Sep 26 & 27.)

NEXT OIG BUS MTG: September 9, 2026 6:30 pm, Susannah Wesley Center 1117 Kaili St, Kalihi

MOTION TO CLOSE THE MEETING: made by Karen S., 12 Coconuts and seconded by Linda G., IGR Imua Waimea Group. No objections noted.

Meeting adjourned at 8:20 p.m. with the 'Responsibility Pledge'