

**O'ahu Intergroup of Hawai'i, Inc.
Business Meeting AGENDA
September 8, 2026, 6:30 p.m.**

MEETING OPENED: AT _____ 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.

SEPTEMBER ANNIVERSARIES (known):

STEVEN C	Knuckleheads/ASA	Alt IGR	9/1/2002	24	Years
RONALD	X-Factah Grp		9/19/2023	3	Years
KOA M	roquois Point	IGR	9/25/2018	8	Years
WARREN L	Hui Heluhelu	IGR	9/20/11	15	Years

INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES (IGRs):

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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: ____ Voting: ____ Non-voting: _____ Quorum (50%+1): _____

Simple Majority (51%) (SM): _____ Substantial Unanimity (67%) (SU): _____

READINGS:

- **Informed Group Conscience/Substantial Unanimity:** _____
- **Concepts III, IV and V:** _____

ACCEPTANCE OF BUSINESS MEETING (BUS MTG) MINUTES:

Motion to accept August 026: _____ **2nd:** _____

7th TRADITION: read by _____

Anthony S., collected : \$ _____ verified by., _____ given to _____

IGR ANNOUNCEMENTS:

- 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.
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AREA REPORTS:

Area Delegate's Report: Deborah S.

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Area Chair's Report: Deborah L.

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OIG REPORTS:

Secretary Report: CAT A on behalf of ROCHELE A.

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Treasurer's Report: Beverly H. –

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Volunteer Coordinator's Report: D'Ann G –

- Reaching out to all Volunteers with new CO address, commencing 10/1/26

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

- **Requesting suggestions for final two Education blocks for this panel?? Held ½ hour prior to start of monthly meeting.**
- 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.
 - 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.

Manager's Report: Mary N

- DISTRO of responsibilities have been covered by the SC members. Many thanks to Beverly for carrying the load while Chair was out of the country.
- Google Analytics
- **Interviews to be conducted in October**

Chair's Report: Mary N

- **Central Office Manager Open Position: LAST CALL FOR SUBMISSIONS: 9/30/26**
 - An overview of the position is posted on OIG website.
- OIG officers Spirit of Rotation changeover approaching. A 3rd Legacy process.
 - Position Descriptions can be found in the proposed Structures and Guidelines (S&G) that you were given last month. *Note: A little different from current S&G.*

- Proposed S&G – latest version incorporated feedback from those who submitted, distributed Sunday 9/6/26
 - Discussion / and hopefully to be voted on tonight.
- 2027 Budget ... so far we have received favorable comments. Please contact @treasurer or @chair with any concerns. Vote will be requested at next month's meeting
- Server migration – While the original migration was altered: 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.
- Office search – Awaiting lease. LOCATION: 1149 Bethel, Suite 217 address and that we are in same building as J. Dolan and across from Hawaiian Theater. (Movers/helpers will be needed Sep 26 & 27.)

WHAT TO TAKE BACK:

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NEXT OIG BUS MTG: October 7, 2026 6:30 pm, Susannah Wesley Center 1117 Kaili St, Kalihi

MOTION TO CLOSE THE MEETING:

made by _____

seconded by _____

Meeting adjourned at _____ . with the 'Responsibility Pledge'

**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.