

Oahu Intergroup of Hawaii, Inc.
Business Meeting AGENDA
Wednesday, January 14, 2026, 6:30 P.M.

OPENING: Serenity Prayer (All)

READINGS:

1. Intergroup Preamble: read by: _____
2. Practicing 7th Tradition: read by: _____

To make your contribution online, please go to <https://oahu.aa.org/online-contributions>

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.

INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES:

AA ANNIVERSARIES - in December and January - Hau'oli la Ho'omana'o!!!!:

Maile C, X-Factah	Dec 4,	12 yrs
Jennifer C, IGR-12 Coconuts Waikiki Online	Dec 15,	11 yrs
Tu M, IGR-Kalihi Sobriety	Dec 31,	4 yrs
Keli'i D, Alt DCM-D2 Honolulu/Malia Discussion	Jan 1,	13 yrs
Kristiana S, IGR-Hang Loose	Jan 1,	13 yrs
Beau B, IGR-Ala Moana Bonfire	Jan 7,	7 yrs
Cat A, OIG AD Hoc Cmte Member	Jan 29,	9 yrs
Hugh C, OIG Web Volunteer	Jan 30,	30 yrs
John G, IGR-Imua Waimea	Jan 30,	10 yrs

ESTABLISHING A QUORUM:

Present _____ Voting _____ Non-voting _____
Quorum (50% + 1) _____ SM (51%) _____ SU (2/3rds or 67%) _____

READINGS:

An Informed Group Conscience: read by: _____
Concepts III, IV, V read by: _____

ACCEPTANCE OF Business Meeting Minutes

for November 12, 2025 and December 10, 2025 (Zoom summary attached):

Corrections/Errors/Omissions:

Motion to accept minutes

Made by: _____ 2nd _____

Vote _____ Y/ _____ N/ _____ AB Result: _____ BY _____

ANNOUNCEMENTS & DISTRICT/GROUP REPORTS (please come to the microphone!)

DCM & IGR Reports, By District

1-Diamond Head, 2-Honolulu, 3-Leeward, 4-Windward, 9-Ctrl N Shore, 10-Waikiki, 17-Waianae

Meeting Changes: Please call Central Office (808-946-1438)
to report changes to meetings so our website is current.

D17: INTO ACTION (MO, 7PM, Waianae) is now out of action/closed

D04: BABY STEPS (SA, 10A, Kaneohe) temporarily meets at Kaneohe District Park past soccer by skate park during Ho'omaluhia renovations scheduled through Jan 10th, pending weather delay

PACIFIC REGION & AREA REPORTS:

P75 Area 17 Delegate: Deborah S.

P75 Area 17 Chair: Deborah L.

OIG REPORTS:

OIG Secretary Report - Beverly H, OIG Secretary

OIG Treasury Report - Rochelle A., OIG Treasurer

NOTE: Preliminary financials subject to final audit due to delayed reports

1. Treasury Reports - Nov & Dec 2025
2. QBO Financial Statements - Nov & Dec 2025 - Contributions, Profit & Loss, Balance Sheet
3. Qtrly Report - Dec 2025 - Q4 Budget v. Actual, including YE
4. 2026 Budget updated with actual 2025 YE data, subject to YE audit, coming shortly

OIG Volunteer Report - D'Ann G., OIG Volunteer Coordinator

Email: volcoord@oahucentraloffice.com to volunteer

Oahu Central Office Report - Georgette W., Oahu Central Office Manager

Activities Committee Report - Larry J., OIG Vice Chair

1. Activities Report - 2025.12.13 Final Report of Holiday Event at Kaumakapili Church
2. 2026 OIG Activity Events

Steering Committee Report - Mary N., OIG Chair

1. The Steering Committee finished the year with a thoughtful review of accomplishments and a list of goals for the last year of our panel.
2. Computer migration update Tech Help – migration plan to a new computer is in the process.
3. Office Manager updated JD to be posted on the web soon.
4. OIG Website update: Majority of Reports now posted on OIG website.
5. Bank Statements - All FHB statements, both checking and savings have been downloaded, redacted and saved to drive, dating back to 2022
6. Confirmed and currently reviewing our new lease and retro credit and reduced rent moving forward.
7. Negotiations with Spectrum produced reduced cost for our internet contract.
8. Website guidelines are being reviewed for consistent adherence moving forward, announcements soon as soon as plan finalized
9. As part of the update to the S&G, each Steering Committee member has been asked to review individual position duties.

OLD BUSINESS:

The 2026 Budget finally passed on December 12, 2025 at the OIG BUS MTG.
Thank you all for your patience, perseverance, and many thoughtful contributions to this process.

NEW BUSINESS:

Change to the Steering Committee Overview:

Our Treasurer/Rochelle approached our Secretary/Beverly to discuss a possible exchange of service roles. After independent consultation and consideration, both officers—currently serving as Treasurer and Secretary—mutually concluded that, in the interest of effective and efficient service, the fellowship and Oahu Intergroup of Hawaii, Inc. would be better served by a role reversal that aligns with their respective strengths.

- The current Treasurer would serve as Secretary, accepting the responsibilities outlined in the OIG By Laws and OIG Structure & Guidelines.
- The current Secretary would serve as Treasurer, accepting the responsibilities outlined in the OIG By Laws, OIG Structure & Guidelines, and OIG Financial Policies.

It is important to note that

- Both individuals remain willing to fulfill their individual commitments to continue serving in their elected roles
- No new policy is being proposed.
- No amendments are being requested to either the OIG By Laws, or the OIG Structures & Guidelines.
- No change is being proposed to the composition of the Steering Committee, only to the assignment of officer roles among currently elected trusted servants.

The chair is requesting a show of hands/"straw poll" to gauge the opinions of the body. Do you support the role reversal as outlined?

NEXT OIG BUSINESS MEETING:

Wednesday, February 11, 2025 at 6:30 pm
at the Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, HI 96819.

ADJOURNMENT:

Motion to Close

Made by: _____; Seconded by: _____

CLOSURE: Meeting ended at ____p.m. with

Responsibility Statement:

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

ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:

1. OIG Calendar of Events:

Please see the OIG calendar for additional events: <https://oahu.aa.org/events/>

1. **TH Jan 15 6:30P-7:45P** [Area 17 Delegate Virtual Sharing Sessions](#)
(area17aa.org for ID and Password); Topic: "What's On Your Mind?"
2. **SA Jan 17 1:00P** [Kupuna Day Virtual Event](#) presented by the Area 17 Cooperation with The Elder Community & Archives Committees via Zoom; MTG ID 988 6959 1375; Passcode: Kupuna
3. **SU Jan 18 & 25 2:00P HST (7:00P EST)** [Working Together. Increasing Trust](#)
Review of the Final Report of the 7th Annual Meeting of the General Service Conference of Alcoholics Anonymous
4. **SA-SU Jan 24 & 25**, [Hawaii Area 17 Inventory Assembly](#).
Lahaina Civic Center, Maui
5. **SU Jan 25, 1:00P HST (6:00P EST)** [You Have A Story To Tell Virtual Writing Workshop](#)
Project of Working Groups of the A.A.Trustees' Literature Committee
Seeking pamphlets for Transgender & Asian Communities; Virtual via Zoom
MTG ID: 842 434 92371; Passcode: 705297
6. **FR-SA-SU Feb 20-22**, [33rd Annual Aloha Roundup](#) at the Ala Wai Golf Course
www.aloharoundup.com to register
7. **FR FEB 27 to SU MAR 1**, [PRAASA](#)
Hilton Hawaiian Village, Waikiki
8. **SA Mar 7th** [Area 17 Committee Meeting](#), Hosted by District 10 Honolulu Lutheran Church, 1730 Punahou St Honolulu
Contact: dcm10@area17aa.org, Online Registration
9. **DAILY MAR 8-Mar 31 6:30P-8P** [Pre-Inform the Delegate Corn](#)
(area17aa.org for ID and Password)
10. **DAILY APR 14-16 6:30P-8P** [Post IDT Discussion](#)
(area17aa.org for ID and Password)