

Oahu Intergroup of Hawaii, Inc.
Business Meeting AGENDA
Wednesday, February 11, 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!!!!:

D'Ann G, OIG Volunteer Coordinator	February 2, 2013	13 yrs
Georgette W, Oahu Central Office Manager	February 19, 2007	19 yrs
Tania C, Alternate IGR-Hang Loose	February 20, 2009	17 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 January 14, 2026:

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: Call the Central Office (808-946-1438) to report meeting changes & update the website.

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

D02: DOWNTOWN LUNCH (Saturdays, noon) will not meet Feb 7, Feb 28, and Mar 7 due to special events.

PACIFIC REGION & AREA REPORTS:

P75 Area 17 Delegate: Deborah S.

P75 Area 17 Chair: Deborah L.

OIG REPORTS:

OIG Secretary Report - Rochelle A, OIG Secretary

OIG Treasury Report - Beverly H, OIG Treasurer

1. FYE 2025 Q4 Budget v Actual Jan 2026
2. 2026 Budget, adopted (simplified presentation)
3. Financial Statements - January 2026
 - a. Income Contributions of Groups & Individuals - January 2026
 - b. Statement of Activity (Profit & Loss) - January 2026
 - c. Statement of Financial Position (Balance Sheet) - January 2026
4. Treasury Report - January 2026

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

1.

Email: volcoord@oahucentraloffice.com to volunteer

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

1.

Activities Committee Report - Larry J., OIG Vice Chair (absent)

1.

Steering Committee Report - Mary N., OIG Chair (absent)

1. Computer Upgrade - migration status update
2. Office Lease Extension - status update
3. Office Manager Job Description - website posting status update.
4. OIG Website - status update
 - a. Website guidelines adherence under review
 - b. Document uploads - 95% complete
5. Ad Hoc Committee - status update
 - a. Steering Committee Member Position Duties under review
6. Hawaii Area 17 Intergroup Standing Committee - status update
 - a. Inventory Assembly Roundtable
 - i. What Intergroups Do Not Do
 - ii. What Intergroups Do
 - b. Goal: Hawaii Islands Cooperative Seminar on Concepts

7. Inventory Feedback
 - a. From Groups re: Intergroup
 - b. From Assembly
 - c. Goals: SC Caravan to Oahu Groups
8. Steering Committee position exchange - status
 - a. Emails reassigned
 - b. Working cooperatively on duties
 - c. Progress on projects

OLD BUSINESS:

- 1.

NEW BUSINESS:

- 1.

NEXT OIG BUSINESS MEETING:

Wednesday, March 11, 2026 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://oahuaa.org/events/>

1. **SA Feb 14 FOR THE LOVE OF MY SOBER LIFE**
\$14 on the 14th Contribution Campaign; <https://contributionAA.org>
2. **SU Feb 16 2:00P-4:00P 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
3. **FR-SA-SU Feb 20-22, 33rd Annual Aloha Roundup**
at the Ala Wai Golf Course; www.aloharoundup.com to register
4. **FR-SA-SU Feb 27-MAR 1, PRAASA**
Hilton Hawaiian Village, Waikiki; <https://praasa.org/registration/>;
to volunteer:
<https://www.signupgenius.com/go/10C0A49A9AD2AA0F4CF8-61498824-praasa#/>
5. **SA Mar 7th Area 17 Committee Meeting**, Hosted by District 10
Honolulu Lutheran Church, 1730 Punahou St Honolulu
Contact: dcm10@area17aa.org, Online Registration
6. **DAILY MAR 8-Mar 31 6:30P-8P Pre Inform-The-Delegate Corner**
(area17aa.org for ID and Password)
7. **SA Mar 14th 3:00PM Understanding Anonymity Online Workshop**
Hosted by Hawaii Area 17 Public Information Standing Committee
Mtg ID: 816 403 0349; PW: pi2026
8. **DAILY APR 14-16 6:30P-8P Post Inform-The-Delegate Discussion**
(area17aa.org for ID and Password)
9. **SA & SU APR 18-19 Inform-The-Delegate Assembly**
Hosted by District 5, Maui; contact dcm5@area17aa.org
Mayor Hannibal Tavares Community Center
91 Pukalani St., Makawao, HI