

O'ahu Intergroup of Hawai'i, Inc.
Business Meeting Minutes
May 13, 2026, 6:30 p.m.

MEETING OPENED: with the Serenity Prayer recited by All

PREAMBLE: Mary N., OIG Chair **TWELVE TRADITIONS:** Summyr, IGR ASA

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 (IGRs):

Linda G. IGR Imua Waimea (Women's mtg.)

Crissy P. Guest Imua Waimea

MAY ANNIVERSARIES:

- | | | | |
|---------------|--------------------------------|-----------|----------|
| • LISA F | D09.Imua Waimea Grp. | 5/07/2017 | 9 years |
| • STEPHANIE B | D10.12 Coconuts Waikiki Online | 5/19/2021 | 5 years |
| • DAVID F | D17.Iroquois Point Step. | 5/30/1984 | 42 years |

ESTABLISHING A QUORUM: A quorum of 12 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: 25	Voting: 22	Non-voting: 3	Quorum (50%+1): 12
Simple Majority (51%) (SM): 12	Substantial Unanimity (67%) (SU): 15		

READINGS:

7th Tradition (Reading/Collection): Sandy M., IGR Hui Kokua/ Larry J., Vice-Chair

Informed Group Conscience/Substantial Unanimity: Koa M. IGR Iroquois Point

Concepts III, IV and V: Sally T, Kaneohe Discussion/DCM District #4

ACCEPTANCE OF BUSINESS MEETING (BUS MTG) MINUTES: Motion to accept April 2026 minutes deferred to June as it was not printed out for meeting but was sent via email twice.

IGR ANNOUNCEMENTS:

- mid-March, Practice starts for dancing at Annual Hawaii Convention Oct 29 to Nov 1, 2026, Marriott Waikiki Beach & Resort - looking for Polynesian dancers for Haka, poi balls and hula
- May 22-24, West Side Round-Up, at Ma'ili Beach Park, \$30 overnight & \$20 daypass
- May 30, Windward's Delegate Report Back at Hina Mauka (Sally)
- May 30, District 3 is hosting a Workshop on making service meaningful on zoom (Wolf)
- June 7, Black Experience to host Workshop on My Life Depends on Helping Others
- June 30, Imua Waimea to host Delegate Report Back
- July 11, Black Experience celebrating its 44th Anniversary at the AMR Rec Center, Red Hill, Potluck, meeting and dance 5:00 to 10:00 p.m.
- Sep 11-13, Kalihi Sobriety sponsoring retreat at Camp Homelani, \$125 for weekend. Flyer to IG forthcoming

PANEL 75 HAWAII AREA 17 DELEGATE AND CHAIR REPORTS

Area Delegate's Report: Deborah S., Highlights are as follow:

- The 76th General Service Conference: Themed, “Humility in Action” took place on April 26th to May 2.
- Delegate Report Backs: Members are encouraged to attend the report back in their District where your 7th Tradition contributions support the activity. I will give a comprehensive report on the items discussed at (the) Inform the Delegate Assembly and results of more conference topics.
- Pacific Regional Forum: Friday, December 4th, 2026 – Sunday, December 6th, 2026, | Wyndham, San Diego Bayside | 1355 N Harbor Drive | San Diego, CA 92101
- Grapevine/ La Vina: Is a tool of sobriety. Thank you for your subscriptions supporting the A.A. Grapevine and La Vina’s. It’s reach extends to over two million.
 - In 2025 the number of times the Grapevine and La Vina carried the message was 25,054,704 times via outlets of magazine subscribers, GV and LV App non-scriber users, Podcast listens, Instagram GV and LV views, YouTube Channel views, Book Sales for GV and LV units, GV website visits, LV website visits, Prison Tablets GV and LV content, Daily Quote emails for Grapevine, Daily Quote emails for LV, WhatsApp La Vina.
 - The monthly hit, 2,087,892 times
 - Thank you for supporting the General Service Conference with the work we do for the alcoholic who is not here yet.

Area Chair’s Report: Deborah L., X-Factah. Highlights are as follow:

- Area to be a part of this intergroup committee meeting.
- We completed a Successful mock ITD Area Assembly Conference completed. On April 18th-9th, 2026. A simulated Inform the Delegate Assembly conference was well executed by our Past Delegate, from Panel 67 Bob H. My role as the Area Chair was creating the agenda and observing the process. Grateful to observe Bob H. Chair the assembly, closely following the General Service Conference process used in New York. Valuable experience seeing how the conference process works in practice.
- Upcoming Area Committee Meeting to be hosted by District 12 Puna, Saturday, May 17.
 - Priority Item - 2027 Proposed Budget will be presented by the Area Treasurer, Adriana G. The Area Finance Committee that consists of (6) members, will then be presenting the 2027 Proposed Budget to the Districts for discussion. So in your district please keep a heads up and I encourage your participation when it concerns our 7th tradition, your GSR will then be bringing your voice to the August.
 - The Area Committee (Area Standing Committee Chairs, Intergroup Chairs, DCMs and Area Officers), will be reviewing 6 Area proposals and 1 PAI (Proposed Agenda Item) from our CEC Committee (Cooperation with the Elder Community) for the General Service Conference. The focus of reviewing the proposals at this committee meeting is to ensure they are clearly written, properly understood and supported with appropriate background information and if so I will be including on my agenda to be presented at the Budget Assembly, August 15-16, 2026. Following this assembly.
 - GSR’s will be asked to bring the proposals back to their home groups for discussion and whether they are in favor or opposed.
 - Final voting will be at the Election Assembly , November 7-8, 2026 Hosted by District 1 Diamond Head Budget Assembly hosted on Oahu by District 2, Honolulu..
- Additional Information:
 - In the Hawaii Area 17 Structures and Guidelines it is noted that All members of A.A. may attend the Hawaii Area 17 Assemblies as observers, can voice their opinion on the subject at hand, but does not have a vote. Must be either a GSR, DCM, Standing Committee Chair, or an Area Officer to have a vote. That is why your Home Groups GSR has a vital role at the assemblies.

- Closing Thought: Although the panel is nearing the end, the work continues. Perseverance, responsibility, and accountability remain important as we continue carrying out Area business and service work.

OIG REPORTS:

Secretary Report: Rochelle A., ASA - none

Treasurer's Report: Beverly H., Na Wahine O Ko'olau (**see *attachments*** for the full Treasurer's report plus 10+ pages of financials). Highlights are as follow:

- April's contributions - \$7,295.26 for a yearly total of \$27,099.02.
- Gross Profit (Revenue less Literature/COGS sold) = \$8,896.65
- Total Expenditures - \$5,314.90, yearly total of \$22,151.50
- Net Revenue = \$3,581.75 for a yearly net revenue of \$8,607.59
- Book sales = \$2,411.55 for a yearly total of \$8,871.30
- Increases - airfare to send OIG Manager to Area Assemblies/Committee meetings (next 3 will be on O'ahu)
- Balance Sheet - total equity of \$48,293.84 less liabilities \$479.44 = \$48,773.28
- Prudent Reserve Required for 2026 is \$21,811 (\$15,925 + 5,886)
- Much more on reserves, transparency, balance sheet notes funds moved from Mar 31 to Apr 1 for bill paying purposes, book fund replenishment, activities fund, July's three payroll expense anticipation, refund and payout timing on upcoming security deposit on office move,

Volunteer Coordinator's Report: D'Ann G., Hui Kokua

- Thank you to all who announced need for volunteers - two volunteer positions still open on Mondays and Wednesdays from 9:00am to 1:00pm (Wed-filled, sponsees, retirees and all welcomed)

Vice-Chair's Activities Report: Larry J., Grapevine

- Resigned due to a new job elsewhere. Departing end-of-June.
- Interim volunteer needed until the Third Legacy process can be properly completed and a successor selected in accordance with AA principles and procedures.
- Founders Day will be held on 20 June from 0900–1600 at Ala Moana Park, Picnic Area 15. Event details:
 - Kapuna speakers scheduled in one-hour blocks
 - Potluck-style gathering
 - Solar generators planned for reduced noise pollution
 - Please email the Vice Chair at vicechair@oahucentraloffice.com to claim your home group's speaker time block. Include the name or names of members with 25+ years of recovery who will be speaking.
 - Additionally, please email what your home group plans to bring for the potluck so we can maintain coordination across the event.
- Next month's Early Open Discussion will begin 30 minutes prior to the regular meeting.
 - Topic: "Why AA Rotates Leadership", Speaker: Deborah L. (Area 17This is not intended as instruction, advocacy, or volunteer solicitation. The goal is shared understanding, unity, and informed participation without pressure or recruitment.
 - The purpose of the discussion is to provide context on how the Steps, Traditions, and Concepts are applied in practice so members can better understand the Intergroup process and participate constructively.

Manager's Report: Georgette W., Kalihi Sobriety

- In April, 10 Office Volunteers and 15 Phone Angels answered 150 calls (vs. 244 in Mar) on meetings, literature, family members, Al-Anon, employer, out-of-state, one drunk, coins, 7 went unanswered
- Need a phone angel for Monday from 12:00-7:00 a.m.
- Fair in Kaneohe and Schofield
- Waikiki Men's Stage celebrating 50th Birthday (online)
- April - sold \$2,513 in literature
- April Contributions - 25 of 118 groups plus individuals contributed \$7,295
- Need to move office by Sep 2026 - freeway access, cheap rent, low utilities, not Waikiki or Waialua
- Event flyers - send to oahuaa.org, after submit, please check if posted
- Trivia Question: Prize - 3rd Step Prayer Glass Stand - When life becomes impossible, what last two solutions mentioned in AA literature? Answer - 1. seek spiritual help or 2. go on to the bitter end.

Chair's Report: Mary N., 12 Coconuts Online

- The joint OIG and 12 Coconuts Waikīkī Online **"Safety and Inclusion" workshop in A.A.** was a success, with approximately 40 people in attendance.
 - The Chair had previously participated in a PRAASA roundtable, where she met an Area 58 member who had championed the creation of a Standing Committee in that area more than three years ago. The work developed during those years served as the foundation for this local workshop, with the Area 58 Chair and Co-chair of their S&I serving as the primary presenters. Visit their website for more information: <https://www.aa-oregon.org/safety-and-inclusion-committee/> The PRAASA roundtable attendees who shared their experiences, insights, and ongoing work in this area provided valuable knowledge that will help guide future efforts to foster greater inclusion for all A.A. members. One of the proposals later today will delve into this topic further.
 - In addition, an Area 93/District 22 member—who was instrumental in creating groundbreaking videos on safety in A.A.—also presented. These videos are currently under consideration by the Conference for broader use and distribution. The full presentation will be saved to a shared drive and distributed to Area 17 Panel 77 members soon, or visit: <https://d22aa.org/elementor-15542/> .
- We are currently **seeking a new Vice-chair** for the remainder of this panel. Intergroup representatives will help spread the word, and the 3rd Legacy voting procedure will be used in July or August. Anyone interested in a temporary "trial" period leading up to the full Panel 77 election is encouraged to stand for the position. For more information, please contact chair@oahuintergroup.com.
- Celebrating 91st **Founders' Day - potluck** will be held June 20 at Kapi'olani Park. Setup begins at 8:00 a.m., with meetings scheduled from 9:00 a.m. to 4:00 p.m. Each hour will be hosted by a home group, and groups are encouraged to invite one or more kūpuna with 25+ years of sobriety to serve as speakers. For more information, contact vicechair@oahuintergroup.com.

Old Business:

- **Office search** - Lease can be extended on a month-to-month basis after Sep 2026 with move out with one month's notice
- **OIG STRUCTURES AND GUIDELINES** -moving forward by an ad hoc committee on behalf of OIG. Goal is to have completed prior to 2027 budget season.

NEXT OIG BUS MTG: May-13-2026 6:30pm Susannah Wesley Center 1117 Kaili St, Kalihi - with **Education Block Meeting before the Business Meeting**

MOTION TO CLOSE THE MEETING: Tania Alt IGR Hang Loose made motion; Sally DCM District 4 seconded. No objections noted.

Meeting adjourned at 7:49 p.m. with the 'Responsibility Pledge'

WHAT TO TAKE BACK

- OIG & 12 Coconuts Online workshop on **Safety in AA** was really successful and will be posted online. A proposal submitted to Area 17 to consider to create a new committee on Safety and Inclusion
- **OFFICE SEARCH** continues - Please help us look for a new office by September at a convenient location. We're looking to keep it under \$1200 a month, about 400 ft., with reasonable utilities and parking
- **Seeking a new Vice-Chair** for the remainder of this panel (until Dec-31-2026). Replacement person also may or to participate in By-Laws/Structures & Guidelines Committee
- Finance Committee
 - **Final 2025 report** being audited
 - **2027 Budget** being developed for approval in the Fall
- **OIG CARAVAN** in the works based on homegroups' group conscience dates/time
- **FOUNDER'S DAY** - Set the date for June 20 at Ala Moana Beach Park next to McCoy Pavilion. 45-50 minute slots open from 9:00 a.m.-4:00 p.m. (currently, only 3:00 pm open)
- June 10, 2026 @ 6:00pm: **Pre-Business Meeting Chat**, Susannah Wesley Center, first 15 minutes will be a presentation by Deborah L. on "Why AA Rotates Leadership" followed by discussions on Traditions 2 and Concept IX
- Central Office still looking for a **Web Tech**