

OPENING: 6:13 pm pm _____ – Serenity Prayer (All)

ATTENDANCE/INTRODUCTIONS/ESTABLISHMENT OF QUORUM

Voting:

- Oahu Central Office Manager, George W. OIG ,
- Volunteer Coord, D'Ann G., Present
- OIG Treasurer, Beverly H., Present
- OIG, Secretary Rochelle A., Present
- OIG Vice Chair, Larry J. Present
- OIG Chair, Mary N. Present

ACCEPTANCE of OIG Steering Committee Meeting NOTES from March 31, 2025:

(note: the way the calendar fell, we had 2 meetings in March, -0- in April)

Comments / Corrections

Motion: (D'Ann) Seconded: (Rochelle)

Vote: (Yay / 5 un / Nay: / Abstain: / Pass / Defeat

OIG Business Meeting MINUTES - April Meeting Minutes were distributed by the deadline by Rochelle (thank you all for your responsiveness to Rochelle!)

REPORTS from OIG STEERING COMMITTEE MEMBERS

· Volunteer Coordinator: D'Ann G.

- All set on email! volcoord@oahucentraloffice.com
- Empty spots now filled ... mahalo to Georgette.
- Off island for month of May, will ask Larry to report at OIG business meeting
- Off island for 2 months anticipated this fall.

· Secretary: Rochelle A.

- DRAFT minutes for April are distributed. 9 days for next business meeting
- Agenda + treasurers report - **Mary to ping RA for me to finalize tomorrow**
- Sign in sheet. RA to print and bring each month
- Educational Sessions Sign up is separate. 8 attended last month and a few more the month before.
 - Larry would like to continue with sign-up sheet
 - Will give hand out from April to Rochelle for distribution

· Treasurer: Beverly H.

- Treasurers report almost complete. Fund issue working for adjustments.
 - Plans to send tomorrow / Friday
- \$7,296 contributions for April = \$27,100 year to date
- Beverly will send for Mary to attach to these notes.

· Vice Chair: Larry

- Departure anticipated 7/1: Report date 7/10/26.
- Founders Day - picnic area 8 is reserved, same place as last year.
 - June 20th 9am to 4pm
 - Owes certificate of insurance
 - Dimensions of speaker – MN to send.
 - Generators? May have an answer to noise.
 - Kapuna ... but home groups to chair and hour.
 - Donations for food

ONLINE:
ID 850 196 4385
PW: service (lowercase)

- Bill and Lois ... big expense. Keeping tickets low is the key. Proposed to be bi-yearly.
 - Keep discussion going, based upon our treasury
- Education block next week: Larry – Why trust Alcoholics in a position of authority?
- Announce position. Interim for 2 months? Larry to check S&G and By-Laws ... **Mary to call Larry**
- Continuity – breakdown guidelines from his experience to be developed. ETD: 5/30

· **Oahu Central Office Manager: Georgette W**

- Suggest of all of SC has individual continuity doc
- Archives: lessons learned for reference
- Volunteer party 6/13 at same place last year F&B: Pot Luck room booked 10:30 to 3:30
- Volunteer coverage has been problematic.
 - Jackie set for May – morning Wednesday's
 - Beverly starting in June for Wednesday's (morning shift)
 - Peggy will take Sunday's (12 noon-6 shift)
 - Linda T probably Saturday's (9-3:30 shift)
 - Monday midnight to 7am Tuesday ... open posiΘon.
- Office move. Units that Karen S. recommended will visit and view available units.

· **Chair: Mary N**

- Are we ready to send financials for next week's Business Meeting? Yes
 - Finance committee true up on 2025 actuals and 2026.
 - Also need past months 2025 secretary minutes as requested.
- Caravan to Groups – Can we set dates this month? **Mary and Larry to review**
 - Recopy calendar with meeting notes.
- **OIG + 12 CWO Safety in A.A. workshop ... Well attended, good survey**
 - Audience quantity good, but could have been more diverse.
 - Proposal working through Area 17 process. Hopefully a new Standing Committee this fall.
- All island upside down triangle workshop – draft has been sent to Kauai and Maui Chairs for response.
- Office search - Colliers's update: starting to get serious ... Mary has called Sara again ▪ Web Tech volunteer, Bill B is working towards migration and test site soon. Has helped when asked on issues that come up in day-to-day

OLD BUSINESS:

- **OIG Website update: Awaiting former Secretaries help with the pukas**
- **Emails: D'Ann and Mary to meet — there is not sign out in the vol coord email.**
- **Website guidelines – next steps – discuss during new computer set up with Tech Man AFTER migration**

NEW BUSINESS:

- **Concern voiced paper meeting schedule is not 'pretty'. Currently an auto generated schedule for print. Was able to generate District numbers, but cannot stay that way because it crashed the schedule on the website. Needs to be easy to read and keep it simple. Transition folks use the paper versions. Mention to Bill B.**

Next SC Meeting: June 2 at 6:00pm Online. Agenda items for SC meeting due: ____ 5/27 (motion:

___ Georgette _____ / 2nd ___ Larry _____) 7:33 pm ____ **ADJOURNMENT: I Am Responsible...**