

**O'ahu Intergroup of Hawai'i, Inc.
Business Meeting Minutes
June 10, 2026, 6:30 p.m.**

~6/10/1935 = 91 years ago today~

MEETING OPENED: AT 6:30 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.

INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES (IGRs):

- Bill L Palolo Discussion
- Ame B Grapevine
- Chris Friday Night Staying Sober (?) (Mililani)

JUNE ANNIVERSARIES:

- | | | | |
|-----------|--------------------|-----------|----------|
| ● BOB C | Knuckleheads | 6/23/2010 | 16 years |
| ● JOEY F | Waikiki Men's Stag | 6/17/2024 | 2 years |
| ● KAREN K | Black Experience | 6/02/2013 | 13 years |
| ● KAREN S | 12 Coconuts | 6/18/1984 | 42 years |
| ● MIKE S | Grippers | 6/05/2018 | 8 years |

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: 29 Voting: 24 Non-voting: Quorum (50%+1): 13
Simple Majority (51%) (SM): 13 Substantial Unanimity (67%) (SU): 16

READINGS:

Informed Group Conscience/Substantial Unanimity: Karen K., IGR Black Experience
Concepts VI, VII and VIII: Norman Y., Black Experience

ACCEPTANCE OF BUSINESS MEETING (BUS MTG) MINUTES:

Motion to accept April 2026: Beverly H., OIG Treasurer

Motion to accept April 2026 minutes seconded: Georgette W., OIG Manager

Motion passed

Motion to accept May 2026 minutes: Karen S., IGR, 12 Coconuts

Motion to accept May 2026 minutes seconded: Sally T., DCM District 4 with one correction noted

Motion passed

IGR ANNOUNCEMENTS:

- Mylien T., Alt. IGR Black Experience - Black Experience is celebrating its 44th Anniversary at the AMR Center on **July 11, Sat**, potluck-mtg-dance, tickets are \$10.
- Norman Y., IGR Malia Discussion - Malia Discussion is holding its annual Roundup at Kokokoio Beach Park, **Aug 7-9 (Fri-Sun)**, fun-fellowship-volleyball-horsehoes, tickets are \$30 Adults, \$15 Teens, \$10 5-12 yr old, \$15 Day Pass (bring your own camping tent & supplies).
- Linda G., IGR Imua Waimea Group - Last Monday of the month, Haleiwa Beach Park, bring own chair

Area Reports:

Area Delegate's Report: Deborah S.

- You are encouraged to attend the **Delegate Report Back** in your District! This is the activity your 7th Tradition contributions support. It will be **hybrid Jul 2 & 7**.
- **Pacific Regional Forum:** Friday, Dec 4 - Sun, Dec 6, 2026 at the Wyndham San Diego Bayside, 1355 N Harbor Dr., San Diego, CA 92101. Please visit the A.A. Website to view the 6-minute video. Registration opens on Nov 24th.
- at <https://www.aa.org/regionalo-forum-video>
- **Financial Reports on the General Service Board, AA World Service and the AA Grapevine** - Online digital platform information on Sunday, **June 28, 1:00 p.m.**
 - **Meeting ID: 89181930554, Password: 721881**
 - Grapevine/La Vina: is a tool of sobriety. With that, thank you for you subscriptions reaching over two million people (fun fact) and for your voluntary contributions that support Alcoholics Anonymous World Services Inc. AND for subscribing to the A.A. Grapevine Inc.

Area Chair's Report: Deborah L.

- Our **May Area Committee Meeting** went well. The **proposed 2027 Area Budget** was presented by the Treasurer. Heads up in your district for this proposal to be presented to your districts for the fellowship to discuss and review with a member on the finance committee. The 2027 Proposed Budget will be discussed throughout the fellowship, your thought and voice will be represented by your GSR and ultimately voted on at the 2026 Budget Assembly, hosted by District 2 on August 15–16, 2026.
- **Seven (7) proposals** were presented and discussed by the proposal writers during the Area May ComBNext **Orientation web training for New GSRs** facilitated by our Alternate Delegate, Sean F. is scheduled for:
 - Thursday, August 6, 2026, , 6:00 p.m. (HST)
 - Zoom ID: 811 883 1899, Password: 691094
- **Next Orientation web training for New GSRs** facilitated by our Alternate Delegate, Sean F. is scheduled for:
 - Thursday, August 6, 2026, , 6:00 p.m. (HST)
 - Zoom ID: 811 883 1899, Password: 691094New GSRs, Alternate GSRs, or interested members are encouraged to attend.

OIG REPORTS:

Secretary Report: Rochelle A - Mahalo to the Steering Committee members for their assists.

Treasurer's Report: Beverly H - **see Addendum 1 with attachments**

Volunteer Coordinator's Report: D'Ann G - Happy Founder's Day - thank you Larry & Georgette for covering my position while I was away. No new volunteer positions open. Last two positions filled.

Vice-Chair's Activities Report: Larry J OIG Vice-Chair

- June is Larry J.'s final month serving as Vice Chair. An interim volunteer will be needed until the Third Legacy process can be properly completed and a successor selected in accordance with AA principles and procedures. Larry will be moving off-island and we wish him well.– **see Addendum 2**
- Next month's Early Open Discussion will begin 30 minutes prior to the regular meeting. Topic: "Why A.A. Rotates Leadership"
- Founders Day will be held on 20 June from 9:00 am to 4:00 pm at Ala Moana Park, Picnic Area 15 (next to McCoy Pavilion.) 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.
- Please email what your home group plans to bring for the potluck so we can maintain coordination across the event

Manager's Report: Georgette W.

- In May, office volunteers logged 78 calls. After hours, the phone angels had 89 calls. These included: 21 calls for help finding a meeting, 14 calls for literature, 4 calls from loved ones of alcoholics, 3 calls asking about the Hawaii Convention, 3 calls asking to post notice of park meeting cancellation for stormy weather, 2 drunk calls, 2 calls asking for coins, 2 out-of-state callers, 2 newcomers seeking help, 2 medical providers, one of whom wanted printed meeting schedules; he was happy to learn he could print them from our website, 1 caller from another state celebrating 30 years sent blessings to Hawaii
- Within the current phone angel cadre, from the call logs - most calls are a minute or two and some angels spend 30 minutes or more, even when the call comes from another state. If you ask them why, they'll say they are committed to the principals of the program. They are the voice of AA when someone reaches out.
- Idea for Home Groups: Service is supposed to be rotated so everyone gets a chance. Would your groups like to sponsor and rotate phone angels from within the home group? As with home group service positions, a phone angel coordinator would recruit phone angels to commit to answer calls for six months or a year for a specific shift (generally six hours), then the job would go to someone else. This would not be to help the Central Office. It's a valuable way to gain real world insight into what alcoholics experience. The angels would share about their experience with the home group. We have folders with instructions and resources. Phone angels must be reliable and have two years of sobriety. Please report your group's response at the next OIG meeting.
- The website had 16,600 page views. The add/change form is fixed. You can order and purchase literature or contribute with a credit card, or mark it to be paid on pick-up. All of that is working well.
- Trivia - "What are the 3 Essentials of Recovery - *Answer - Honesty-Open Mindedness-Willingness*. Winner received 5 note cards created by Joe D.
- Office search = rent fluctuated between \$1,300-\$1,650. Hoping to find something <\$1200. Looked at 3 places and 2 more coming up.

7th TRADITION: read by Mary N., OIG Chair, Larry J., collected \$102, verified by Mary N. OIG Chair, given to Beverly H. OIG Treasurer

Chair's Report: Mary N

- Celebrating 91st Founders' Day - potluck will be held June 20 at Ala Moana Park. Setup begins at 8:00 a.m..
- Office search - Lease can be extended on a month-to-month basis after Sep 2026 with move out with one month's notice.
 - Your manager, myself and 2 others on the Standing Committee have toured (3) offices in Pucks Alley, set to look at possibly two other locations.
- OIG STRUCTURES AND GUIDELINES - on schedule - moving forward by an ad hoc committee on behalf of OIG. DRAFT to be finalized this weekend!
 - You will receive via email no later than 7/1/26 for you to take back to your home groups for 60 days. We will ask for a vote at the September Regular meeting, requiring substantial unanimity to pass.
 - Next step of Bylaws will be left for the next panel, but with suggested changes to mirror the S&G as a starting point!
- Migration of server.
 - We have received an "initial" (word added during the meeting) migration plan

- Document has been forwarded to the Steering Committee and Web professionals who have volunteered for review, critique and questions.
- We have received feedback from one of those individuals and are awaiting review & response from the area webmaster.
- Another member voiced that they had not yet agreed to participate and requested clarification and potential proposal for formation of the tech committee at the upcoming meeting for new business.
- Three additional members have stepped up to join an official Website/Tech committee.

Old Business:

- Open Position for Vice Chair - **Anthony S., IGR Knuckleheads** whose sobriety date is 12/20/2020 was the only one who stood for the position. No idea on duties but willing. D’Ann made a motion to accept Anthony and Sally seconded. **Motion passed.** Outgoing Vice Chair, Larry to train.

NEXT OIG BUS MTG: July 8, 2026 6:30 pm, Susannah Wesley Center 1117 Kaili St, Kalihi

Come early and help set up ... and stay for the Education Block Meeting before the Business Meeting starting at 5:30pm

JULY 8 – Deborah L and the topic “Why A.A. Rotates Leadership”

MOTION TO CLOSE THE MEETING: Larry J.; seconded by Linda G., IGR Imua Waimea Group. No objections noted.

Meeting adjourned at 8:00 p.m. with the ‘Responsibility Pledge’

WHAT TO TAKE BACK

- **Founders Day** - June 20th, Sat at Ala Moana Beach Park by McCoy Pavilion, 9:00 am to 4:00 pm
- **New Vice-Chair** - Anthony S. IGR, Knuckleheads is our Vice-Chair effective July 1, 2026
- Making a **phone angel** a **Home Group** position (and responsibility)
- **Office space search** on-going
- **Structures and Guidelines update** - We have received the initial draft from the Structures and Guidelines ad hoc committee currently under review by OIG’s Steering Committee for recommended changes. We hope to distribute a draft version to all IGR’s by the first part of July to review with their home groups for discussion or vote at OIG’s Business Meeting. Should further changes be needed, we will table the vote until October’s meeting.
- There has been communications from concerned members with the steering committee regarding the **initial/draft OIG server migration plan.** After investing a massive amount of time, the initial and an updated plan has been distributed to the steering committee as well as two professional tech individuals for review, critique, and questions. Three local individuals have now volunteered to be on a review / tech committee after the first round of comments have been updated.
- **New GSR Orientation:** Thursday, August 6, 2026, , 6:00 p.m. (HST)
Zoom ID: 811 8883 1899, Password: 691094