

**O'ahu Intergroup of Hawai'i, Inc.
Business Meeting Minutes
February 11, 2026, 6:30 p.m.**

MEETING OPENED: with the Serenity Prayer recited by All.

PREAMBLE: Joey F. Alt IGR Waikiki Men's Stag

TWELVE TRADITIONS: Sandy M., IGR Hui Kokua

DECLARATION OF UNITY: Recited by All

INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES (IGRs):

Steven C. Alt-IGR ASA/Alt-IGR Knuckleheads

Ronald X-Factah, IGR

FEBRUARY ANNIVERSARIES: D;Ann G, OIG Volunteer Coordinator 2-02-13 (13 yrs),
Georgette W., Oahu Central Office Manager 2-19-07 (19 yrs), Tania C., IGR Hang Loose
2-20-09, (17 yrs)

ESTABLISHING A QUORUM: A quorum of 14 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: 21	Non-voting: 4	Quorum (50%+1): 12
Simple Majority (51%) (SM): 11		Substantial Unanimity (67%) (SU): 15	

READINGS:

Informed Group Conscience/Substantial Unanimity: Tu M., Alt-IGR Kalihi Sobriety

Concepts VI, VII and VIII: Stevens C., Alt-IGR ASA

ACCEPTANCE OF BUSINESS MEETING (BUS MTG) MINUTES: members given
approximately 10 minutes to review. Two corrections noted.

Motion to accept January 2026 minutes: Wolf F. IGR Easting Meeting Grp.

Motion to accept January 2026 minutes seconded: Mike S., IGR Grippers Group

Motion passed by near-unanimous show of hands with one abstention.

IGR ANNOUNCEMENTS: none

(NO DISTRICT/GROUP REPORTS MADE)

(NO HOMEGROUP MEETING CHANGES NOTES)

OIG REPORTS:

Records Report: Rochelle A., OIG Secretary - thanked those assisting with transition to
Secretary position.

Treasury Report: Beverly H., OIG Treasurer (accounting system reports attached):

1. **FYE 2025 & 4th QTR Budget v. Actual** presented - apologies for formatting loss &
multiple pages; input budgets into QBO to auto generate reports;
2. **2026 Budget, adopted** (simplified presentation) - compares 2026 Budget to Actual
2023, 2024 and 2025 (subject to audit). NOTE: Contributions & Operating Expense
budgeted just under \$5,900/mo; some flexibility month-to-month;
3. **Income Contributions by Groups & Individuals Report for Jan 2026 Attached;**
NOTE: Contributions - help ensure accuracy by verifying attached report and notify
treasurer of discrepancies; any contributions received after Jan 31st will be noted in

February's report; book bank literature column added to indicate additional group support thru book sales - groups help transform profit from A.A.W.S. discount to cash - Thank you!; operations column reveals impact of electronic fees, which OIG gladly pays to receive additional contributions - THANK YOU!;

4. **Statement of Activity Report for Jan 2026 attached** (formerly 'Profit & Loss' spreadsheet): NOTE: COGS/book cost increase was not budgeted; OIG literature price increase mirrors that now charged by New York (A.A.W.S.); monitoring book costs carefully; January was a THREE bi-weekly payroll month, your generous contributions covered this expense, this occurs twice per year, July will also have three; Copy expense higher for Jan Bus Mtg due to office copier malfunction; Parking expense higher for assembly airport parking
5. **Statement of Financial Position for Jan 31, 2026 attached** (formerly Balance Sheet): Bank reconciled; in process of reconciling ALL Balance Sheet accounts (2025 still subject to audit); notice additional lines added within 1010 Operations checking account as due to the extraordinary support received in January, OIG is finally able to again track funds separately for:
 - a. **Activities** - (2) \$600 venue event deposits in 2026
 - b. **Book Bank Literature** - reordering sold literature at month end to match expense to income, and ensure fund availability for special sale discounts; amount determined by dividing annual budget by 12 months and increasing by 15%; analysis revealed this may need further adjustment;
 - c. **Contributions** - budgeted in line with operating expenses; tracking provides transparency when transfers from/to prudent reserve are indicated to meet requirement of current month expense in checking account while also maintaining three months in savings.
 - d. **Operating Expenses** - budgeted average just under \$5900/month, though flexes from month-to-month.

Volunteer Report: D'Ann G., Volunteer Coordinator - all in-office spots filled; updated 12 Step call list; incoming calls are light/few

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

1. **76 phone angels** - daytime unable to retrieve 'point of contact' logs from software; to follow up with Analytics to establish reconnection
2. **Literature orders** for January:
 - a. \$2,533 total orders
 - b. \$1,285 or approximately half were made via the web
 - c. \$330 profit - from A.A.W.S discount on book sales
3. **Office Relocation** - need to find new office space before September
 - a. \$1,200 max rent per month desired
 - b. Parking required
 - c. Space needed - 426 sq ft. currently accommodates need, correction from 800
4. **Flyers** - please send to Central Office for more participation
 - a. Should be in JPEG format (less than 1,000 pixels)
Contact info - request to create homegroup email if one does not exist instead of individual, A.A. & Central Office do not want to put individual members at risk.
5. **Contributions and book sales** - make sure to list homegroup name especially for large amounts so OIG properly credits group
6. **New 2026 AAWS Books Prices** - see attached list noting old v. revised as of Feb-01-26

Activities Report: D'Ann reported for Larry J., OIG Vice-Chair (out of state until March but continues service duties remotely) - - Starting in March, there will be a pre-OIG Business Meeting Chat - first 15 minutes will be a presentation by the Area Mynah Bird Chair then discussions tied to Traditions 4 and Concepts I and VI.

OIG & Steering Committee Report: Beverly H. reported for Mary N., OIG Chair (at Women's International Conference)

1. **Computer upgrade** migration - expert hired, completion shortly
2. **Office lease** extended to Sept - Monthly amount lowered to \$1078/mo; Dec & Jan overpayment credits applied to Feb
3. **Office Manager Job Description** - finalized; posted to website shortly.
4. **Ad Hoc Committee** - steering committee member position duties being reviewed; gearing up after PRAASA; expect proposals by August 2026;
5. **Steering Committee** Secretary/Treasurer exchange going well; emails reassigned; progress on projects
6. **P75 Area17 Intergroup Standing Committee Roundtable**
 - a. Intergroups do NOT tell groups what to do
 - b. Activities of Intergroup support groups carrying the A.A. message to the next suffering alcoholic (primary purpose)
 - c. Due to inventory feedback OIG received from groups, SC will start caravanning to homegroups; asking groups to report group conscience dates if OIG SC invited to attend;
7. **OIG Website Guidelines** adopted re: no personal emails/phone numbers published originated from A.A. Website Guidelines.
8. **OIG Birthday Envelopes** (thank you to Cat A., Kalihi Sobriety!) - suggested contribution of \$1 or more for each year of sobriety in celebration of A.A. birthdays of your homegroup members and sponsors!
9. **For The Love Of My Sober Life - \$14 on the 14th of Feb:** \$14 from all 2 million members would completely fund G.S.O. (see attached flyer): ties into A.A.W.S. support of OIG via book bank literature discount allowing OIG profit realization on book bank literature

PANEL 75 HAWAII AREA 17 DELEGATE AND CHAIR REPORTS: see Addendums 1 & 2

OLD BUSINESS: none

NEW BUSINESS: none

ANNOUNCEMENTS:

1. LaToya - guest, Cottages Group, North Shore - looking for guest speakers; picnic last Sat of each month at 10a. Haleiwa Beach Park; Aloha Round Up held Feb 21-23, registration is \$85
2. Tanya IGR, Hang Loose - 3rd Year Ms. Daisy Anniversary Celebration - looking for a venue with more information next month - targeting 'Mother's Day'

NEXT 2nd WE OIG BUS MTG: Mar-11-2026 6:30pm Susannah Wesley Center 1117 Kaili St, Kalihi - with **Chat at 5:50pm**

MOTION TO CLOSE THE MEETING: Joey F. Alt IGR Waikiki Men's Stag; seconded by Shizu T, IGR Kaneohe Discussion. No objection.

Meeting adjourned at 7:53 p.m. with the 'Responsibility Pledge'.

WHAT TO TAKE BACK

1. Feb 14: "For the Love of My Sober Life"; Fundraiser for G.S.O.; donate \$14 on the 14th
2. Feb 21-23: 33rd Annual Aloha Round Up, Ala Wai Golf Course Clubhouse, www.aloharoundup.com
3. Feb 27-Mar 1: PRAASA, Hilton Hawaiian Village, www.praasa
4. Mar 7: Area17 Committee Mtg - hoping to receive "Inventory Items from G.S.O." for distribution to Intergroup Chairs for IGRs to discuss and OIG Chair to report back at Apr 18-19 Inform-The-Delegate Assembly.
5. Mar 8-Mar 31, 6:30-8:00pm, daily: PRE Inform-The-Delegate Corner
6. Mar 11 @ 5:50pm: Pre-Business Meeting Chat, Susannah Wesley Center, first 15 minutes will be a presentation by the Area Mynah Bird Chair followed by discussions tied to Traditions 4 and Concepts I and VI.
7. Apr 18-19 - Inform the Delegate Assembly, Makawao-Mayor Hannibal Tavares Community Center, Maui, dcm5@area17aa.org
8. Search for a new Central Office location: Looking for approx. 426 sq. ft. of office space with parking, no more than \$1,200/mo cost; must move out of Varsity Building by September 15, 2026

FINAL