

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

MEETING OPENED: with the Serenity Prayer recited by All.

PREAMBLE: Mary N., OIG Chair **TWELVE TRADITIONS:** Mary N., OIG Chair

DECLARATION OF UNITY: Not recited as it was not printed on the Agenda. To insert.

INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES (IGRs):

Koa M., Iroquois Pt., IGR

Sharon K., Downtown Lunch, IGR

Mike S., Hawa'awa'a, Area 17 Mynah Bird Chair

MARCH ANNIVERSARIES: Summyr L., IGR A Spiritual Awakening (IP) 3-18-16 (10 yrs); Claire B., IGR Bad Brains 3-14-2024 (2 yrs); Carrie Ann P., Alt-IGR Wake-Up Call 3-29-22 (4 yrs); Mary N., OIG Chair 3-14-1991 (35 yrs)

ESTABLISHING A QUORUM: A quorum of 13 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: 28	Voting: 24	Non-voting: 4	Quorum (50%+1): 13
Simple Majority (51%) (SM): 12		Substantial Unanimity (67%) (SU): 16	

READINGS:

Informed Group Conscience/Substantial Unanimity: skip

Concepts VI, VII and VIII: skip

ACCEPTANCE OF BUSINESS MEETING (BUS MTG) MINUTES: No corrections noted.

Motion to accept February 2026 minutes: Wolf F. IGR Eating Meeting Group

Motion to accept February 2026 minutes seconded: Tania C., IGR Hang Loose Group

Motion passed by near-unanimous show of hands. No dissent. No abstention.

IGR ANNOUNCEMENTS:

- Tania C., IGR Hang Loose Group - 3rd Annual Ms. Daisy (Kunane's mom, Sophie) Event at He'eia State Park, Kealahi Point Banquet Hall on May 10th, 10:00 a.m. to 3:00 p.m. Tickets are \$50, available for purchase. Attire - dress as Paniolo Princess. Entertainment along with two speakers, one A.A., one AI-Anon
- Mary N., OIG Chair (as proxy for Larry J., OIG Vice-Chair) - Apr-08-26, 6:00-6:30 pm, Early Open Intergroup Education Block's topics are "How Group Conscience Travels", "Tradition 2" and "Concept 3"
- Mary N. - OIG Business Cards (pink w/holders) with QR code available for the taking - please distribute to senior residences, hotels or where do A.A. outreach
- Summyr L., IGR A Spiritual Awakening - On Mar-14, Sat., group is celebrating its 32nd Anniversary with breakfast at 6:00 a.m. at Christ Centered Community Church above CPK, Kahala Mall, bring a dish or bring a friend

(NO DISTRICT/GROUP REPORTS MADE)

(NO HOMEGROUP MEETING CHANGES NOTED)

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

Area Delegate's Report: Deborah S.

- Thank you for your voluntary contributions to A.A.W.S. last month
- Thank you for your subscriptions to the A.A. Grapevine
- Hawaii hosted PRAASA, Feb 27-Mar 1. Theme was "Finding Common Ground". 948 registrations.
- 76th General Service Conference (GSC) theme is "Humility in Action" to convene from April 26 to May 2, 2026 at the New York Hilton Midtown
- Inform the Delegate (ITD) Assembly on April 18 and 19, 2026. Hawaii will be discussing 50% of the agenda items with limited background access. Items for discussion being distributed by OIG, DCMs and Committee Chairs from 6:30 to 8:00 p.m. Access information on Area website including passcode which is "GSC76".
- Delegate's Corner for 10 nights on zoom from March 18-27. Found this venue to be very helpful in 2025. Zoom Meeting ID: 812 8257 0630 Passcode: 026139
- Pacific Region Forum is Dec 4 thru 6, 2026 at the Wyndham in San Diego. A short video to be released on what a Forum is about.

Area Chair's Report: Deborah L.'s report was read by Deborah S.: on what to take back from the March 7th Committee meeting hosted by the Waikiki District:

- Selected host districts for 2027 for Area Assemblies and Committee Meetings.
- Maui No Ka Oi to host the Inform the Delegate Assembly in Makawao, Apr 18-19
- Mynah Bird's latest issue is posted - scan the QR Code on area17aa.org's website
- Treatment & Accessibilities Chair calling for volunteers - 2 males and 2 females to to help with the Bridging the Gap program. Contact Francesca at treatment@area17aa.org
- Still looking for an Alternate Webmaster knowledgeable in WordPress and Google Workspace. Contact the webmaster at webmaster@area17.org

OIG REPORTS:

Secretary Report: Rochelle A. - none

Treasurer's Report: Beverly H.

- See **Addendum 3** for the full Treasurer's report. Highlights are as follow:
 - Able to cover Jan/Feb 2026 expenses with unexpected contributions from the Aloha Round-Up (\$623.25) and Bruce McL (\$3,000)
 - Thank you to those who helped with literature sales at PRAASA, such as Wolf F. and especially Keli'i D. who funneled volunteers to the literature table. Raised \$928.25
 - Despite 3-payroll month in Jan, checking account ended in the black by \$89.36
 - Feb Contributions, Literature Sales and Interest = \$8,211.51 less expenses of \$5,013.74 plus above \$89.36 results in a net gain of \$3,287.13
 - Prudent Reserve
 - Required - Three months of average expenses in savings (\$15,925) plus current month's expenses in checking (\$5,886) for a total of \$21,811
 - Calculation - see **Addendum 1**. Current requirement is \$15,925 vs. savings \$20,511 = \$4,586 = above requirement.
 - Operations Fund = \$5,886 for monthly expenses; Activities Fund = \$1,200 for OIG Activities and Book Bank Literature Fund = \$2,181.20
 - 48-Hour Miracle \$3,000 special contribution funded operations avoiding transfer out of Savings to cover expenses
- See attached **Addendum 4** for the four financial reports listed below:
 - Contributions by Groups & Individuals - Year-to-date (YTD) = \$14,721.78
 - State of Activity (Profit & Loss) YTD = \$3,287.13
 - Statement of Financial Position (Balance Sheet) YTD = \$43,043.87

- 2026 Budget listed against 2023, 2024 & 2025 actual income/expense

Volunteer Coordinator's Report: D'Ann G.:

- All in-office spots filled; to consult volunteers on having back-up volunteers
- Putting together an A-Team of 5 persons to be backup when volunteers are unable to fill the time slot. Need to discuss more and will report later

Vice-Chair's Activities Report: D'Ann G. reported for Larry J., OIG Vice-Chair - see flyer on Early-Open Intergroup Education Block for an understanding how AA service works.

Manager's Report: Georgette W. (see **Addendum 5**)

- In February, 10 Office Volunteers and 15 Phone Angels answered 148 calls. Website had more than 7,800 views.
- Google Analytics hooked up but still need a Webmaster
- In February, 26 of 118 groups contributed to Central Office, including check from Aloha Roundup and \$3,000 donation bequeathed by the estate of Bruce McL
- Must move by September. Looking for 400 sq ft of space for up to \$1,200 monthly, ideally near the freeway
- Submit event flyers early and contact manager@oahucentraloffice.com if not posted.
- Groups please create group email for flyers.

Chair's Report: Mary N. - see **Addendum 6** for Chair's report AND 2026 Home Group

Discussion Topics to INFORM THE DELEGATE. Report highlights are as follows:

- Posted 90-95% of 2025 documents on OIG website. Remainder to be posted soon. 99% of 2026 documents are posted.
- OIG is requested to review progress reports on the development of a pamphlet for the 1) Transgender Alcoholic and 2) Asian and Asian-American Alcoholic." Mary N. and Deborah S. available to answer questions. To access go to area17aa.org then click on 76th GSC/Full Background. (Mary to send separate email with details.)
- Computer upgrade migration - expert donating time, from 12 Coconuts online and is in town.
- Purchased \$130 monitor.
- Caravan - tied to IGR filling in date and times on Sign-In sheet.
- Attended PRAASA and moderated a roundtable on Safety in AA. 49 people in attendance.
- **Office Manager Job Description** - finalized; posted to website shortly.
- **Ad Hoc Committee on By-Laws: and Structure and Guidelines** - estimated completion Caravan - tied to sign in sheet and written in group conscience day and time.

NEXT OIG BUS MTG: Apr-08-2026 6:30pm Susannah Wesley Center 1117 Kaili St, Kalihi - with **Education Block Meeting before the Business Meeting**

MOTION TO CLOSE THE MEETING: Wolf F., IGR Aloha Sunday; seconded by Shizu T, IGR Kaneohe Discussion. No objection.

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

WHAT TO TAKE BACK

- Mar 18-Mar 27, 6:30-8:00pm, daily: **Inform-The-Delegate Corner**, Zoom Meeting ID: 812 8257 0630 Passcode: 026139 open to members of the Fellowship for questions/discussions on the Agenda Topics
- Apr 8, 2026 @ 6:00pm: Pre-Business Meeting Chat, Susannah Wesley Center, first 15 minutes will be a presentation on "How Group Conscience Travels followed by discussions on Traditions 2 and Concept III
- Apr 18-19 - Inform the Delegate Assembly, Makawao-Mayor Hannibal Tavares Community Center, Maui, dcm5@area17aa.org
- Search for a new Central Office location: Looking for approx. 400 sq. ft. of office space with parking, no more than \$1,200/mo cost; must move out of Varsity Building by September 15, 2026
- 3rd Annual Ms. Daisy (Kunane's mom, Sophie) Event at He'eia State Park, Kealahi Point Banquet Hall on May 10th, 10:00 a.m. to 3:00 p.m. Tickets are \$50, available for purchase. Attire - dress as Paniolo Princes
- Central Office still looking for a Webmaster

ADDENDUM 1

DELEGATE REPORT

MARCH 11, 2026

Aloha,

First, thank you for your voluntary contributions that support Alcoholic Anonymous World Services, Inc. and thank you for your recent subscription purchases supporting the A.A. Grapevine and La Vina, Carry the Message Project.

THE PACIFIC REGION A.A. SERVICE ASSEMBLY (PRAASA)

Hawaii Area Hosted PRAASA, the Pacific Region A.A. Assembly on February 27 through March 1st. The theme was "Finding Common Ground". According to a report at the wrap up meeting we had 948 folks registered. If you did attend, thank you for participating.

PRAASA recordings are available at <https://area17aa.org/2026-praasa-recordings>.

The 76th General Service Conference: The Conference is themed, "Humility in Action" and will take place at the New York Hilton Midtown on April 26th to May 2.

Pre-Assembly:

Committee System: Committee System: A summation from page 171 of the A.A. Service Manual. In other words, each area standing committee will consider the conference agenda items assigned to them and present its recommendations to the Assembly Body for acceptance or rejection. The outcome/this information is passed on at the general service Conference.

Inform the Delegate Assembly: April 18-19, 2026. Hosted on Maui by District 5 at the Mayor Hannibal Tavares Community Center.

Delegates Corner: Online sharing session focused on the conference material/Agenda items for the general service conference. Wednesday, March 18 through Friday, March 27th. 6:30 pm to 8:00 pm.

Direct connect use the link available on the Area Website – Delegates Corner TAB or manually sign in with the Meeting ID and Passcode:

ID: 812 8257 0630

Passcode: 026139

Pacific Regional Forum: is held once a rotation in the Pacific Region, the next Pacific Regional Form will be on December 4 – 6, 2026 at the Wyndham, San Diego, California.

Respectfully,

Deborah S., Delegate Panel 75

ADDENDUM 2

AREA CHAIR REPORT

Area Business Meetings:

March 7th Area Committee Meeting was hosted by Waikiki, District 10. The 2027 Assemblies and committee meetings were selected. General Service Conference Agenda topics were distributed to the area committee.

The next Area Meeting is (the) Inform the Delegate Assembly. Host: District 05, Maui No Ka Oi. Date: April 18 & 19, 2026. Location: Mayor Hannibal Tavares Community Center, Makawao, HI.

The Mynah Bird:

The latest issue of the Mynah Bird has been posted.

The Treatment and Accessibilities Chair is requesting volunteers, two males and two females for each group to help with the Bridge the Gap program - A.A.s to serve as temporary contacts for newcomers leaving treatment. Please contact Francesca at treatment@area17aa.org

Seeking **Alternate Webmaster**. If you have experience with WordPress and Google Workspace, please contact webmaster@area17aa.org.

Deborah L. AREA CHAIR, March 11, 2026

ADDENDUM 3

O'AHU INTERGROUP (OIG) of HAWAII Inc
Treasury Report for the Month Ended 2026.02.28
Presented 2026.03.11

Aloha Fellow Trusted Servants and *mahalo* for allowing me to continue serving for the remainder of Panel 75 as your O'ahu Intergroup Treasurer.

The blessings of HP continue to flow through the open doors of Oahu Intergroup, as A.A.groups and individuals generously contribute to the work of Alcoholics Anonymous on Oahu. At every turn when the familiar foe of DOUBT threatened a return of the old comrade (FEAR), HOPE rushed in instead, ushering GOD (Group Of Drunks) to abundantly cover OIG financial needs through continued faithful surrender of 7th tradition funds at the group level and occasional opportunities for extraordinary fund infusion when contributions are delayed.

The accompanying financial statements reflect contributions in the first two months of 2026's first quarter sufficient to cover expenses, thanks to the added assistance of unexpected contributions from Aloha Round-Up (**\$623.25**), and a bequest from the estate of Bruce Mcl (**\$3,000**). The later truly facilitated a monthly long team effort to cross t's and dot i's

Thank you also to Kunane and all those in service at PRAASA - especially our own Keli'i D who steadily funneled volunteers such as Wolf to staff OIG's literature table. Contributions & Book Bank Literature sales together raised **\$928.25**, in just under 36 hours! More importantly, laughter was frequent, inspiring memories made, and friendship connections formed each time one alcoholic reached out to another for help and sharing - *another successful team effort!*

So, despite a 3-payroll month, we ended January in the black by **\$89.36**. February contributions (**\$7,830.05**) combined with Book Bank Literature sales net of cost of goods sold, plus interest (**\$8,211.51**), outpaced reduced expenses (**\$5,013.74**) by **\$3197.77**, leaving us with a year-to-date net gain of **\$3287.13**

It was suggested that I explain how the Prudent Reserve is determined. The 2026 PR requirement is listed at the bottom of the simplified 2026 Budget provided in February.

The Prudent Reserve has two requirements: OIG is to have three months of average expenses in the savings account (**\$15,925**), in addition to the current month's expenses in the checking account (**\$5,886**) for a total of **\$21,811 - just for prudent reserves**.

Three months expenses are based on the sum of the past three years operating expenses (**\$60,583.43+\$65,075.69+\$65,443.64**), divided by 36 (**\$5308**), and then multiplied by three (**\$15,925**). We currently have **\$20,511.55** in savings - more than the amount required. Ample prudent reserves is the spiritual principle we strive to follow.

The current month expense component of the Prudent Reserve is based on the operating expense portion (**\$70,628**) of the current annual budget, divided by twelve (**\$5886**). This amount equals one twelfth of the annual operating expenses budgeted for 2026.

On February 28th a balance of **\$702.87** remained in the Operations Fund. A balance sufficient to increase this amount to the required **\$5886** for monthly expenses was available to be memo transferred. (**\$5,183.13**) to fully fund the full month's expenses required by the Prudent Reserve (**\$5886**). If the Contributions Fund is again properly replenished in March, expect a bank transfer of the balance to the Savings account of approximately (**\$2600**).

In addition to the Operations Fund (**\$5886**) for monthly expenses, two other segregated funds are maintained for Activities and Book Bank Literature.

The Activities Fund (**\$1200**) is earmarked for two overlapping venue deposits (**\$600 each**) for OIG Activities. The Book Bank Literature Fund (**\$2181.20**) ensures *monies from book bank literature sales* are segregated for specific replenishment of book bank literature. This follows the spiritual guideline that funds should not accumulate for no stated purpose.

The Contributions Fund accumulates contribution monies each month prior to transfer on the first of the month to Operations. Contributions in excess of the monthly budget are transferred to Savings. When Contributions do not sufficiently meet the monthly budget, transfers occur from Savings to Operations. The timing of such transfer to/from Savings is closely monitored, assessing how well Contributions toward the budgeted Operations are received. If a pattern arises of delayed Contributions receipt, transfer of excess funds will also be delayed in anticipation of their use.

As an example: a special contribution received on February 25th (**\$3000**) assured budgeted operations were fully funded. Had these not been received before month end, a transfer from Savings would have been necessary to meet budgeted operating expenses, including payroll on February 27th. That is a 48 hour miracle!

Oahu Intergroup is solvent! Due to your faithful historical contributions, OIG continues to be well funded to meet the challenges ahead, including a second 3-payroll month in July and an office move in September. Just as yesterday contributions ensure today's needs are met, your continued faithful contributions ensure tomorrow's needs are met: the rent is paid, the lights remain on, website/internet inquiries are met with response, the phone is answered, and staff is present to see that literature is ordered-received-stocked-distributed. All of this is in anticipation of facilitating Oahu groups to identify and help the next suffering alcoholic.

Mahalo for your contributions and your participation in the timing-miracles of this spiritual program!

Beverly H
Panel 75 OIG Treasurer

ADDENDUM 4

See attached pdf files for the 4 financial reports in the email

FINAL

ADDENDUM 5

Oahu Intergroup Office Manager's Report

February, 2026

In February, ten Office Volunteers and 15 Phone Angels answered 148 calls. Our website had more than 7,800 views.

In February, the Central Office sold \$2,324 in literature. Our top seller was, as usual, the Big Book, 77 of them. A third of those were Plain Language Big Books, mostly purchased by PRAASA attendees. At PRAASA, the OIG literature table sold almost \$1,000 worth of literature, nearly half of the month's total. The \$2,324 we sold, minus the \$2090 we spent on literature, left us a gain of \$234 for the book bank.

Last month, 26 out of 118 groups contributed to the Central Office. But this month, we received a \$600 contribution from the Aloha RoundUp Committee. We don't usually receive contributions from events, and we're very grateful. We also received a check for \$3,000 bequeathed to Central Office by a late member named Bruce Mcl, the first bequest in my four years running the office. Thank you, Bruce.

The costs of running the Central Office and the OIG are covered solely by contributions. It's up to the fellowship whether they want to have a Central Office. But you might ask yourself, as Nick at GSO wrote, "I no longer ask what I, or even we, might gain by contributing. I ask what might be lost if I do not."

We must move office in September, so we are looking for at least 400 square feet for \$1200.00 or less per month. Ideally, it'd be near a freeway for easy accessibility for the fellowship. If you know of a place, please contact us.

An issue we were having with Google Analytics has been resolved but maintaining a website without a webmaster or web tech remains a challenge. It appears to be unrealistic to expect a trained webmaster to volunteer on a consistent basis.

Please submit your event flyers earlier so that more may participate and support your event. And if you have submitted a form and not heard back, please contact me at manager@oahucentraloffice.com or call the office at (808) 946-1438. Because, while investigating a lack of results from one form, I discovered that there'd been five now-past event submissions that weren't delivered to my inbox.

Meanwhile, we're asking for groups to create an email with their group name. It's against the traditions to have members' names, personal telephone numbers, and email addresses on flyers that can be viewed by anyone online. We don't want to see you or your information at risk.

ADDENDUM 6

2026 Home Group Discussion Topics to "INFORM THE DELEGATE"

Your group's voice will be reported at the 4/18-19 Assembly by your Intergroup Chair.

Grateful for our IGRs!:

*IGRS .. Take these topics to your home Groups in March and early April and report to the OIG Chair any feedback as requested below. **Deadline: 4/17/26**

OUR ASSIGNMENT – Panel 12:

Note: 11 pages of background material

First request (from Corrections):

- **REVIEW PROGRESS REPORT ON THE DEVELOPMENT OF A PAMPHLET FOR Transgender alcoholic.**

Our collective voices are to provide suggestions, changes, or corrections to our Delegate to take to NY General Service Conference.

Second request (from Literature):

- **REVIEW PROGRESS REPORT ON THE DEVELOPMENT OF A PAMPHLET FOR the Asian and Asian-American alcoholic.**

Our collective voices are to provide suggestions, changes, or corrections to our Delegate to take to
NY General Service Conference.

Questions?

Join the online 2026 DELEGATES CORNER - a sharing session about these GSC Committee Agenda Item Topics -

held nightly March 18th to March 27th from 6:30pm to 8:30pm

DROP IN and ask questions!

*****Zoom ID: 812 8257 0630 pwr: 026139

As you read the agenda items, they will fall into three general categories: **Review, Discuss, and Consider.**

- **Review** is reviewing the work that was completed in the past year. Provide suggestions, changes, or corrections.
- **Discuss** a request to brainstorm and bring your groups ideas and suggestions.
- **Consider** means a vote might be taken at the GSC on this item. **Ask your group for a yes/no or for/opposed response. If your group has no strong opinion either way, it is OK to report that as well**

What they want us to do:

1. Read the background so you can carry the message and the two questions to your home group
2. In your next Group Conscious meeting, bring up these two topics for the consideration of your home group members. If your home group has already met this month, as for a special meeting if you think appropriate.
3. The feedback we are being asked to provide:
 - a. suggestions, changes, or corrections on the two topics, above

Please email your Individual home groups feedback to chair@oahucentraloffice.com ASAP after your home group meeting.

“How do we get people willing to get into service? More inclusive, that starts with the messages we are sending in print. “

More on the

The General Service Conference (GSC) is an annual meeting of delegates from Alcoholics Anonymous (AA) groups in the United States and Canada. The conference is a forum for discussing and making decisions about matters that affect AA as a whole.

Purpose

To ensure AA continues to spread its message to people who are still suffering from alcoholism

To guide the Fellowship

To review the operations and finances of AA World Services and the Grapevine

To address questions, concerns, and suggestions from the Fellowship

Structure

The conference includes area delegates, trustees, committees, and board members of World Services

Delegates listen to reports from the Board Trustees, including a financial report

Delegates vote to accept or reject proposals from the Board Trustees

Committees discuss and agree on a response to topics and questions from the Fellowship

The conference accepts or rejects the committee's response

The GSC is considered to be the collective conscience of AA groups and the active voice of AA society.