

O'ahu Intergroup of Hawai'i, Inc.
Business Meeting Minutes
April 15, 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.

7th TRADITION: Larry J., OIG Vice-Chair, Collected \$86, verified by D'Ann G. CO Coordinator

INTRODUCTION OF NEW INTERGROUP REPRESENTATIVES (IGRs):

APRIL ANNIVERSARIES:

- Sally T 4/14/1983, 43 yrs, Kaneohe Discussion
- Jane H 4/19/1990, 36 yrs, TYG
- Wolf F 4/12/2009, 4/11/2009, 17 yrs, Eating Meeting

- Kelly Ann 4/13/2022, 4 yrs, Edmonton, Canada

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: Larry J., OIG Vice-Chair
Concepts III, IV and V: Sally T, Kaneohe Discussion

ACCEPTANCE OF BUSINESS MEETING (BUS MTG) MINUTES: Two corrections noted.

Motion to accept March 2026 minutes: Tania C., IGR Hang Loose Group **Motion to accept March 2026 minutes seconded:** Bob C., Alt. IGR, Knuckleheads **Motion passed by near-unanimous show of hands:** No dissent. No abstention

IGR ANNOUNCEMENTS:

- May 10, Mother's Day - Tania C., IGR Hang Loose Group - 3rd Annual Ms. Daisy Event at He'eia State Park, Food by 808 Whiskey Smokes. (dress as Paniolo Princess; entertainment; A.A./AI-Anon speakers)
- Sep 11-13, Kalihi Sobriety sponsoring retreat at Camp Homelani, \$125 for weekend. Flyer to OIG forthcoming

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

Area Delegate's Report: Highlights are as follow:

- 12 days before going to New York - General Service Conference (GSC) theme is "Humility in Action. Ends May 4
- Report back 10 days after return Inform the Delegate (ITD) Assembly on April 18 and 19,

2026

- Pacific Region Forum is Dec 4 thru 6, 2026 at the Wyndham in San Diego. Tells everything going on at General Service Office

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Area Chair's Report: Deborah L. Highlights are as follow:

- Area Inventory completed thanks to OIG Chair especially at the committee level
- Maui No Ka Oi to host the Inform the Delegate Assembly in Makawao, Apr 18-19
- 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 plus 10 pages of financials). Highlights are as follow:

- March contributions - \$6,063.98 for a quarterly total of \$19,803.76. Exceeds first quarter budget by \$2,872.51
- Book sales strong through first quarter. Ending book bank literature value after replenishment is \$10,570.17
- Payroll Liabilities cleaned up
- Two Prudent Reserves maintained in checking and savings
- Funds allocated to activities, i.e. Safety Workshop, Founder's Day, Book Bank Literature

Volunteer Coordinator's Report: D'Ann G.

- Two volunteer positions open on Mondays and Wednesdays from 9:00am to 1:00pm (sponsees, retirees and all welcomed)

Vice-Chair's Activities Report: Larry J.

- see flyer on Early-Open Intergroup Education Block for an understanding how AA service works - 15 minutes discussion on a Tradition/Concept and 15 min or Q&A. It's brief, informed, promotes unity i- gets newcomers to come and understand
- Founder's Day on the 2nd or 3rd weekend of June
 - Looking for homegroups to host speaker with 25 years plus of sobriety
 - Email vicechair@oahucentraloffice.com

Manager's Report: Georgette W.

- In March, 10 Office Volunteers and 15 Phone Angels answered 244 calls (vs. 148 in Feb) Website had more than 14,000 (vs. 7,800 views in Feb)
- Central Office sold more than \$1,600 worth of literature
- 23 of 118 groups contributed to OIG
- Need to move office by Sep 2026 - freeway access, cheap rent, low utilities, not Waikiki or Waialua

Chair's Report: Mary N. - see **Addendum 4** for Chair's report. Highlights are as follows:

- Gina thanked for leading the Education session tonight
- Feedback on OIG's Inform the Delegate topics on pamphlets for the Transgender Alcoholic and 2) Asian and Asian-American Alcoholic sent to Delegate Deborah S.
- By-Laws review to be handed off to the next panel
- Computer conversion completed - less than \$150 vs \$350 budgeted and hours dedicated with eventual migration away from Blue Host.

- Caravan ... need to know more of our GC meeting dates, please! Estimated completion Caravan - tied to sign in sheet and written in group conscience day and time ● Still looking for a Webtech (vs. webmaster) - must have WordPress knowledge and needs to be an A.A. member
- Upcoming OIG + 12CW Online workshop ... exciting stuff happening. Attached to this agenda ... YOUR completion of the survey is wanted, needed and appreciated!

Old Business:

- **Office search - PLEASE keep your eyes open!** The last suggestion was nixed due to additional costs not indicated in the listing
- 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: Larry J., OIG Vice-Chair and seconded by Joey B., IGR Show Up. No objections noted.

Meeting adjourned at 7:50 p.m. with the 'Responsibility Pledge'

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WHAT TO TAKE BACK

- OFFICE MOVE - Please remind folks that we have to move the office by September and we're desperately looking for locations that are convenient on Oahu. We're looking to keep it under \$1300 a month, including utilities. About 400 ft.².
- Please support ... Safety And Inclusion workshop sponsored by OIG and 12 Coconuts Waikiki online including incredible presentations by Oregon Area 58, who has done extensive work in this area as well as the videos that Deborah mentioned yesterday from area 93 District 22. Please come and support this effort and help carry the message.
- OIG CARAVAN in the works based on homegroups' group conscience dates/time
- FOUNDER'S DAY - Founders day will change this year. We are going to move into a founders day into support and acknowledgment of our island Kapuna. We are looking for Kapuna with over 25 years of sobriety to be on a list of speakers for the event. The event will be the second or third week in June and more to come again please let our secretary, Manager or chair know of your suggestions for Speakers
- ALL ISLAND WORKSHOP - Upside down triangle workshop is in the planning sessions for later in May
- May 13, 2026 @ 6:00pm: Pre-Business Meeting Chat, Susannah Wesley Center, first 15 minutes will be a presentation on "Why AA Trusts Alcoholics with Authority" followed by discussions on Traditions 2 and Concept II & IV
- 3rd Annual Ms. Daisy (Kunane's mom, Sophie) Event at He'eia State Park, Kealohi 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 Web Tech

ADDENDUM 1

DELEGATE REPORT

APRIL 15, 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 76th General Service Conference: Themed, “Humility in Action” is twelve days away. The conference will take place at the New York Hilton Midtown on April 26th to May 2. Pre-Assembly: Intergroup Reps, thank you for taking the conference agenda information to your homegroups, we appreciate member feedback for the upcoming Inform the Delegate Assembly.

Pacific Regional Forum: Friday, December 4th, 2026 – Sunday, December 6th, 2026 | Wyndham San Diego Bayside | 1355 N Harbor Drive | San Diego, CA 92101

Respectfully,
Deborah S., Delegate Panel 75
DELEGATE REPORT

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ADDENDUM 2

Area Chair
OIG report
4-15-26

Aloha, my name is Deborah L. grateful member of A.A. and X-factah is my Home group, Thank you inviting the Area to be a part of this intergroup committee meeting. In January we completed our Area Inventory, I want to thank Mary our Oahu Intergroup Chair for being a part of that process.

As Area Officers, we met and reviewed the January 2026 Area Inventory. A few themes stood out, especially around communication and a clearer understanding of how we're communicating information from both the bottom of the AA service structure to the top, the Home groups/fellowship and vice versa. It seems there is a need for more clarity so members in service at this level understand their service responsibilities and how they're connected to the home groups, districts, area and the General Service Conference.

Overall Conclusion

The inventory found that Area 17 performs well in participation, safety, cooperation, with members, generally respectful, and engaged. However, communication, role clarity, and stronger connection between the Area and home groups need improvement. The Area plans to address these issues through better communication, clearer guidelines, increased service participation, along with discussions on expanding ways for us to connect and strengthen our understanding.

As we look ahead, I'm excited and looking forward to the upcoming Inform the Delegate Assembly, this weekend on Maui, hosted by District 5, the focus calls for thoughtful participation, hearing the collective voice of our fellowship in Area 17, Hawaii as we come together as a group conscience for our Delegate to be able to get the sense of Hawaii's thoughts and feelings of matters concerning AA's world business focused on how to better serve the fellowship of Alcoholics Anonymous .

Thank you for letting me service

In love and service,
Deborah L./Chair
chair@area17aa.org

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ADDENDUM 3

O'AHU INTERGROUP (OIG) of HAWAII Inc
Treasury Report for the Quarter Ended 2026.03.31
Presented 2026.04.15

SEE ATTACHED FILE FOR FINANCIAL REPORTS

Aloha!

My name is Beverly and I am an alcoholic. *Mahalo* for allowing me the pleasure of continuing to serve the fellowship of A.A. on Oahu through Oahu Intergroup. Each of you are integral to my continued sobriety.

Oahu has seen some challenges this last month. HP's blessings continue to come despite the challenges of weather and power ... and resultant lost computers! The generosity of our fellowship astounds me, truly. Despite the economy, the storms, loss of meeting locations and power affecting even our online groups, you have continued to contribute whatever you have to fulfill whatever was needed. On behalf of OIG, *THANK YOU!*

In March, A.A.groups and individuals generously contributed **\$5,063.98** bringing total contributions for the quarter to **\$19,803.76**, *exceeding the first quarter budget by \$2,872.51*. The pattern of giving continues to be miraculous...racing month end, a dishonored deposit, and the second payroll to the bank... but always faithful. Thank you!

Book Bank Literature (BBL) sales remained strong throughout the first quarter, and we have replenished the shelves after a near stock-out in January prior to the AAWS February price increase. Inventory pricing adjustments have been made resulting in a March ending inventory value of **\$10, 570.17**. It is hoped that valuing inventory at the AAWS list price will assist us in a number of ways:

- inventory control will be easier to maintain,
- physical counts will be easier to take, transcribing them into verifiable inventory value,
- and discounts will be recorded in total, increasing transparency

about the valuable support OIG continues to receive from AAWS, New York.

Please notice that in addition to the Inventory reconciliation, the Payroll Liabilities have also been cleaned up for the first time in 12 years. This adjustment affects unrestricted equity positively as a result, in addition to multiple year corrections of the Beginning Balance Equity account which should going forward remain a stable number. With your patience, all balance sheet accounts should be reconciled monthly, just as the cash accounts are.

The two Prudent Reserve requirements (**\$15,925 representing 3 months of past average expense, and \$5,886 in current budget monthly expenses**) continue to be maintained in the savings and checking accounts, respectively. Karen S. of the Finance Committee is looking into alternate investment sources that maximize our return on the savings funds that must remain accessible. We continue to have *reserves in excess of our prudent reserve totaling \$7,615.82* 2026.04.15 BUS MTG Minutes, ra 7 of 8 (**\$4,586.82 in savings and \$3,029 in checking.**) To improve transparency, in the future the savings account will also track the “required” and “excess” prudent reserve funds contained within.

In March the Contributions Fund accumulated **\$5,063.98** toward the \$5,886 required for transfer to the operations fund on April 1st. Reduced operational expenses helped make up the **\$823** shortfall and the excess funds in the checking account awaiting transfer to savings guarantees we are able to make payroll without requiring a transfer of excess funds from savings.

Segregated funds are maintained for Activities (**e.g. Safety Workshop**) and Book Bank Literature activities ensuring these funds are not diverted from their intended use like allowing the BBL bank replenishment.

The Activities Fund (**\$1200**) is earmarked for two overlapping venue deposits (**\$600 each**) for OIG Activities. Activity Event Budgets are due 60 days prior to the event, allowing for secured venues and funding. **NOTE: June 2026 Founders Day is now well within that window!** Special Event Literature Purchases in advance of events are also made possible by segregated funds. ***The Founders Day Activity Event Committee might consider having special history literature available onsite for this event!***

Upcoming Expenses:

2026 June Founders Day Event, a mid-summer **\$740 D&O Insurance renewal** and our **second 3-payroll month in July** ahead of the **September office move** requiring a security deposit in advance of the current office security deposit return.

*Contributions of YESTERDAY ensure needs are met TODAY.
Faithful contributions TODAY ensure needs continue to be met TOMORROW:*

Together our many hands pay our sobriety forward for the next suffering alcoholic,
just as many others before provided for us!

Mahalo for the contributions tonight of your time, your service, and your attention.

Beverly H
Panel 75 OIG Treasurer

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FINAL