

**Oahu Intergroup of Hawaii, Inc.
Business Meeting AGENDA
Wednesday, November 12, 2025, 6:30 P.M.**

OPENING: Serenity Prayer (All)

READINGS:

1. Intergroup Preamble: read by: _____
2. Practicing 7th Tradition: read by: _____

To make your contribution online, please go to <https://oahu.aa.org/online-contributions>

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:

ANNIVERSARIES for before Jan 14, 2026 - Hau'oli la Ho'omanalo!!!!:

Keli'i E, Alt IGR-Malia Discussion:	Nov 11,	24 yrs
Beverly H, OIG Secretary:	Nov 11,	5 yrs
Pete M, IGR-Palolo Discussion:	Nov 15,	2 yrs
Deborah L, Area 17 Chair/X-Factah:	Nov 21,	29 yrs
Norman Y, IGR-Malia Discussion:	Nov 23,	13 yrs
Maile C, X-Factah:	Dec 4,	12 yrs
Jennifer C, IGR-12 Coconuts Waikiki Online:	Dec 15,	11 yrs
Tu M, IGR-Kalihi Sobriety:	Dec 31,	4 yrs
Keli'i D, Alt DCM-D2 Honolulu/Malia Discussion:	Jan 1,	13 yrs
Kristiana S, IGR-Hang Loose	Jan 1,	13 yrs

ESTABLISHING A QUORUM:

Present _____ voting _____ Non-voting _____
 Quorum (50% + 1) _____ SM (51%) _____ SU (2/3rds or 67%) _____

READINGS:

An Informed Group Conscience: read by: _____
 Concepts III, IV, V read by: _____

ACCEPTANCE OF Business Meeting Minutes for October 08, 2025:

Corrections/errors/omissions:
 Motion to accept minutes
 Made by: _____ 2nd _____
 Vote _____ Y/ _____ N/ _____ AB Result: _____ BY _____

ANNOUNCEMENTS & REPORTS - (please stand and come to the microphone!)

DCM & IGR Reports, By District

1-Diamond Head, 2-Honolulu, 3-Leeward, 4-Windward, 9-Ctrl N Shore, 10-Waikiki, 17-Waianae

Meeting Changes: Please call Central Office (808-946-1438)

to report changes to meetings so our website is current.

Grapevine Group (Weds, 7:30pm) will meet at St. Clements on Wilder Avenue at Makiki St.

Pioneer Group (TU 7:30 pm) has moved to the Lutheran Church of Honolulu, at 1730 Punahou St.

Kane Alii (Mon 7:45 pm) now meets at the Lutheran Church of Honolulu, at 1730 Punahou St.

(Free parking behind the church & also in the large parking lot half a block makai on the right side of Poki Street)

PACIFIC REGION & AREA REPORTS:

PRAASA: Kunane, Area 17 Past Delegate

P75 Area 17 Delegate: Deborah S.

P75 Area 17 Chair: Deborah L.

OIG REPORTS:

OIG Secretary Report - Beverly H, OIG Secretary

1. OIG Secretary Report

OIG Treasury Report - Rochelle A., OIG Treasurer (see EMAIL for attachments)

1. Treasurer's Report - Sept & Oct 2025
2. QBO Reports - Sept & Oct 2025 - Contributions, Profit & Loss, Balance Sheet
3. Qtrly Report - Sept 2025 - Q3 Budget v. Actual

OIG Volunteer Report - D'Ann G., OIG Volunteer Coordinator

Email: volcoord@oahucentraloffice.com to volunteer

1. OIG Volunteer Coordinator Report

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

1. Oahu Central Office Report

Activities Committee Report - Larry J., OIG Vice Chair

1. 2026 OIG Events desired discussion
2. 2025.12.13 Holiday Event @ Kaumakapili Church 766 N King
 - a. Updated 2025.12.13 Holiday Event Flyer
 - b. Report/Update from Event Chair: Sammy, GSR-Grapevine

Steering Committee Report - Mary N., OIG Chair

1. Oahu Central Office Rent: Colliers/Kamehameha Schools status update
2. Oahu CO Mgr Annual Evaluation status: Job Description update status
3. Finance Committee/SC Mtg items remained tabled until 2026:
 - a. Literature Cost/Pricing
 - b. Deposit Procedure review
4. Website update: assistance of Area Webmaster
5. Area GSR Training Announcement reminder: Jan 8th
6. Ad Hoc Committee update: goal date August 2026

OLD BUSINESS:

1. Sense of the room re: Literature other than AAWS & Grapevine
2. Ad Hoc Committee - Documents Review and Revision - progress update
 - a. Next Steps update
 - i. Appointments in concert with P75 SC Members by P75 OIG Chair
 1. Panel 75 OIG SC member
 2. Past Panel OIG SC Member
 3. Fellowship &/or OIG Member w/S&G and Bylaw experience
 4. Fellowship &/or OIG Member w/S&G and Bylaw experience
 5. Fellowship &/or OIG Member w/S&G and Bylaw experience
 6. Fellowship &/or OIG Member w/S&G and Bylaw experience
 - ii. Proposed Schedule (3-6 mos) / Goal Date August 2026
3. OIG 2026 Annual Budget - Vote Tonight vs Called Virtual December Meeting?

NEW BUSINESS:

1. Toy Drive for OIG Holiday Event Dec

NEXT OIG BUSINESS MEETING: **NEXT OIG MEETING in 2026!**

Wednesday, November 12, 2025 at 6:30 pm
at the Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, HI 96819.

ADJOURNMENT:

Motion to Close

Made by: _____; Seconded by: _____

CLOSURE: Meeting ended at ____p.m. with

Responsibility Statement:

I am responsible... When anyone, anywhere, reaches out for help,
I want the hand of A.A. always to be there. And for that: I am responsible.

ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:

1. OIG Calendar of Events:

Please see the OIG calendar for additional events: <https://oahuuaa.org/events/>

- **FR-SA-SU Nov 14-15-16**, Hang Loose Thanksgiving Camp-out, \$15 per person
- **SA Nov 15, 9A-12:30P**, Malia Discussion 12 Traditions Workshop, Princess Ruth Keliokalani Middle School, Potluck to follow
- **TH Nov 20/Dec 18/Jan 15 6:30P-7:45P** Area 17 Delegate Virtual Sharing Sessions. (<area17aa.org> for ID and Password)
- **TH Nov 27 9A-9P** Windward District Thankathon St. Johns By The Sea
- **SA Dec 13th 4P-9P** OIG Holiday Activity Event, Kaumakapili Church 577 N King
- **WE Dec 24-TH Dec 25** Christmas Alcahons
 - o D1 Diamond Head
 - o D2 Honolulu
 - o D3 Leeward
 - o D4 Windward
 - o D17 Waianae
- **WE Dec 31-TH Jan 1** New Years Alcahons
 - o D1 Diamond Head
 - o D2 Honolulu
 - o D3 Leeward
 - o D4 Windward
 - o D17 Waianae
- **TH Jan 8th 6P** Virtual Area 17 GSR Training/Orientation (<area17aa.org> for ID and Password)
- **SA-SU JAN 24 & 25**, Hawaii Area 17 Inventory Assembly, Lahaina Civic Center, Maui
- **SU FEB 9 12N**, Hang Loose Big Screen Game Super Bowl Sunday
- **2026 Date TBD**, Safety Workshop/joint event w/District 10
- **FR FEB 27 to SU MAR 1**, PRAASA Hilton Hawaiian Village, Waikiki
- **DAILY MAR 8-Mar 31 6:30P-8P** Pre-Info the Delegate Corner (<area17aa.org> for ID and Password)
- **DAILY APR 14-16 6:30P-8P** Post IDT Discussion (<area17aa.org> for ID and Password)

2. PRAASA Chair's Report:

<https://praasa.org/> Feb 27-Mar 1, 2026 Hilton Hawaiian Village, Waikiki, Oahu

3. Area 17 Chair's Report:

- o Area Inventory Assembly Jan 24-25 Lahaina, Maui

4. Area 17 Delegate's Report:

5. OIG Treasurer's Report:

6. OIG Volunteer Coordinator Report:

Email: volcoord@oahucentraloffice.com

7. Oahu CO Mgr Report:

8. OIG Vice-Chair Report:

2025 Holiday Event Volunteers needed SA Dec 13

9. OIG Chair Report:

10. 2026 OIG Budget: