

**Oahu Intergroup of Hawaii, Inc.**  
**Business Meeting MINUTES**  
**Wednesday, September 10, 2025, 6:30 P.M.**

**OPENING:** Meeting opened at 6:30PM with the Serenity Prayer, (ALL) lead by Chair

**READINGS:**

1. Intergroup Preamble: read by: Mary N, OIG Chair
  2. Practicing 7th Tradition: read by: Keli'i D, Alt-DCM District 2
- Reminder: please go to <https://oahu.aa.org/online-contributions> to contribute online

**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:**

Mary M, Alt-IGR, NWOK; David, IGR, Hawaawa Group; Jourdan L, IGR, SNL Group

**ANNIVERSARIES for the Month of September 2025 - Hau'oli la Ho'omana'o!!!!**

Warren L, IGR-Hui Helu Helu, 2011.09.20 - 14yrs;

Chuck O, IGR-TYG, 2023.09.17 - 2yrs;

Larry J, OIG P75 Vice-Chair/Grapevine Homegroup, 2023.09.15 - 2yrs

**ESTABLISHING A QUORUM:**

Present: 35 36 Voting: 34 33 Non-voting: 43  
Quorum (50% + 1): 17 SM (51%): 16 SU (2/3rds or 67%): 21

**READINGS:**

An Informed Group Conscience: read by: Karen, Black Experience  
Concepts III, IV, V read by: Gina B, Kalihi Sobriety

**ACCEPTANCE OF Business Meeting Minutes for August 13, 2025:**

Corrections/errors/omissions: none heard

Motion to accept minutes: Dave, IGR, Kahaluu Discussion;

Seconded: Sally, DCM Dist 4

Vote 31Y: 0N: 1AB Result: passes BY: SU

**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

\*Please note events posted to Oahu Intergroup Website

**AREA REPORTS:**

**P75 Area 17 Alt-Delegate:** Sean F.

Sean read the report of the Delegate, Deborah S

Delegate Report highlighted:

2026 GSC theme: "Restoration: Discovering Grace, Unity, and the Fellowship";  
Area Panel scheduled for 1:30PM on Oct 31st at the Hawaii Annual Convention;  
Reportback given on Kauai on Labor Day; Reportback scheduled on Molokai on  
Nov 15th; traveling out of the country at present, and looking forward to returning.

**P75 Area 17 Chair:** Deborah L

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Q&A:

Q: 2026 GSC PAI creation from topics? A: yes.

Q: Inventory point is "How can we serve better?"

Watch Area website following Oct Committee Meeting: Inventory planning.  
OIG Chair commented: A proposal is bigger than "us" - it's for all of A.A.  
(e.g. pamphlets started in Area take years for completion, start to finish)  
Hawai'i Area 17 Committee developed a Cooperation with the Elder Community  
Workbook that was taken to NY/GSO and now goes to CEC committees around  
the world.  
Q&A: Chair clarified budget passed at assembly had an increased amount for  
airfare.

**OIG REPORTS:**

**OIG Secretary Report - Beverly H, OIG Secretary**

1. OIG loosely follows Roberts Rules of Order. RE: Table Motions: The Service Manual pg 175 re: Summary of Conference Procedures includes no minority opinion at GSC. Hawaii Area17 policy *always consider minority opinion*. This is another point in Bylaw and Structure & Guideline revision that needs clarification.

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

1. Treasurer's Report, August 2025 was presented and reviewed, noting a YTD loss of approximately \$3400, thus the need for continued robust contributions through the end of the year, as budgeted. A \$340 discrepancy exists, the majority of which is doubled literature income recognition, increasing the YTD loss to just under \$3800. Last year's accumulated loss through the same period was \$4300.  
 F. 2025.08.31 FS.Treasury Report AUG 2025.pdf
2. QBO August Reports - Contributions, Profit & Loss, Balance Sheet were presented and reviewed.  
 F.1 2025.08.31 FS1.Contrib.AUG.pdf ,  
 F.2 2025.08.31 FS2.P&L AUG.pdf  
 F.3 2025.08.31 FS3.BS AUG.pdf
3. 2026 Proposed Budget - was presented and reviewed, representing a 4.55% increase in income (3.4% increase in contributions alone) and a 7.6% increase in

expenses. The increases are mitigated by the accumulated net projected at YE 2025 and a negotiated rent reduction contained in the Steering Committee report.

 F.0 2026 BUDGET, PROPOSED.2025.09.02.18.00(1).pdf

Noted: 12% increase to correct salary for inflation only since 2022 - no merit increase. CPI Index was consulted nationwide and regional, and includes sacrifice of waived medical insurance consideration, as Oahu CO Mgr is already covered for medical insurance. Assembly airfare was a factor. Finance Committee members and all Steering Committee members worked weekly on the finance committee to produce the budget.

Please take to homegroup GC, and return with comments & vote Oct 1st.

Q&A: Hang Loose IGR & District 4 DCM clarified pass/fail in Oct? No, OIG provides opportunity for Q&A and if needed, adjustment, but must pass/fail by last OIG meeting of 2025 in November, as no OIG meeting in December.

Noted: Steering committee officers will personally answer questions and deliver copies of the budget to homegroups if needed, with calls to contact numbers provided.

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

Email: [volcoord@oahucentraloffice.com](mailto:volcoord@oahucentraloffice.com) to volunteer, no report, no openings

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

1. Oahu CO Mgr reviewed the report provided below and announced \$3 greeting cards now carried in the office, reproducing stained glass artwork in the office donated to OIG by A.A. fellowship member Joe D., includes contact information on the reverses, and inside includes the sentiment "I want the hand of A.A. always to be there" in Hawaiian. Proceeds are hoped to provide a stipend for webtech help.

 R3. 2025.09.10 OIG BUS MTG.RPTS.OAHU CO MGR.pdf

#### Activities Committee Report - Larry J., OIG Vice Chair

1. Update given re: Bill & Lois Fellowship Dinner - Sep 13, 5pm-9pm, Palama Settlement with 120 signed up. Final report to follow in October after the event.
2. Fall Safety Workshop (joint effort with District 10 GSR) - progress update given. Likely to be moved to 2026.
3. Holiday Event scheduled for SA, Dec 13th at Palama Settlement. An Event Chair has stepped up: GSR-Grapevine Group. Activities Committee Volunteers are needed. Theme, budget and flyers available at the October OIG Business Meeting.
4. 2026 Activities Events - SURVEY TIME: what does OIG Body want? Watch your emails for a survey. Please complete and return so we get a sense of what OIG as a whole wants and will support.  
Q&A: RE: Holiday Event, who stepped up? Sammie K, GSR-Grapevine;

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RE: Safety Workshop would that also be known as a Yellow Card? Yes.

#### Steering Committee Report - Mary N., OIG Chair

1. Chair announced 4 free sponsored B&L tickets were available after the meeting closure.
2. Principles of the 12 & 12 & 12 (printed) were made available as a reference tool from a Concepts study meeting weekly on Saturday nights. More copies are available.
3. Area Webmaster is assisting with doing a deep dive on OIG website, and putting a list together for steering committee training to assist Oahu CO Mgr. (i.e. woo commerce, posting items, making website clearer/more user friendly) and leaving better "How To" procedures than were available when Panel 75 arrived.
4. Roller shades of the 12 Steps, 12 Traditions, and 12 Concepts have been ordered for display use at the OIG Business Meeting, and will be made available for lending if groups have need for workshops.
5. OIG Chair attended Area Assembly where the 2026 Area budget was passed.
6. OIG Chair met with property manager and, as lease runs out in December, has negotiated favorable concessions from building owner, Kamehameha Schools, including staying through September, lowering rent, and help with alternate location with parking and, hopefully, lower rent. Kamehameha board has agreed to all three. Agreement in writing is expected in October which may bring additional reduction in the 2026 OIG Budget.
7. Oahu CO Mgr - Process of the budget has driven annual evaluation status movement, including updating the Oahu Central Office Manager Job Description. More information to come.
8. Finance Committee/Steering Committee has tabled items until after the budget proposal process, including Literature Cost/Pricing adjustments, and Deposit Procedure review/revision. We hope to leverage technology to shorten the process for the Oahu Central Office Manager.
9. AA Community At Large/Social Media comments garnered the response: "nothing spiritual happens in a meeting... or in a hallway.. that creates gossip and innuendo!"

#### OLD BUSINESS:

1. Bylaw amendment proposal #2: though the motions were proposed with genuine desire in Chair's heart to relieve future Steering Committee members the burden of strict language interpretation that does not consider the flexibility of an active group conscience voice, a motion to withdraw was made in favor of consideration of a more thorough solution proposal being brought under new business. Motion to withdraw made by Mary N, OIG Chair; seconded by Jane H, IGR-TYG Online. No discussion heard. Vote was 30 yay; 0 nay; and 1 abstention. Motion carries with Substantial Unity. The original proposal motion is withdrawn.

#### NEW BUSINESS:

1. Documents Review & Revision Ad Hoc Committee Formation Proposal, received from Kalihi Sobriety and recommended by the steering committee for proposal to the OIG body, was presented by the author, Gina B. of Kalihi Sobriety.

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P. 2025.09.10 BUS MTG.PROPOSAL FROM KALIHI SOBRIETY.docx ...

Printed copies of the proposal were distributed to the OIG body for consideration, and contained specific next steps if passed.

Motion to accept proposal made by Larry J, Vice-Chair and seconded by Wolf, IGR-Eatin Meetin. Discussion raised points for clarification.

Discussion centered around:

- suggestions for committee member selection criteria:
- *clarifying* 5-6 Ad Hoc Committee Members;
- selecting Ad Hoc Committed members *familiar with structures and guidelines* be appointed in concert with Steering Committee Members, by the OIG Chair;
- the Ad Hoc Committee Chair being selected by the OIG Chair and the Ad Hoc Committee Chair selecting the rest of the committee members subject to the approval of the OIG Chair in concert with the other Steering Committee members;
- the OIG Chair in concert with the other steering committee members selecting all members of the Ad Hoc Committee;

Point of Order: The meeting was extended by 10 mins to consider clarification and vote.

The proposal was amended, by agreement, on the floor before vote to include:

"The committee should consist of 5 to 6 members. The committee should consist of at least one member from the current OIG panel leadership to serve as an Ad Hoc Committee member; a second member of the OIG structure leadership *from a past panel* to serve as an Ad Hoc Committee member; and 3-4 current members of the fellowship to serve as Ad Hoc Committee members; members should be chosen because of their familiarity and experience under Structure & Guidelines, as well as Bylaws, though not necessarily *INTERGROUP* S&G or Bylaws. It is desirable that fellowship members come also from the OIG Body, though this is not required."

Vote was called with Y vote to form Ad Hoc Committee and N vote NOT to form an Ad Hoc Committee. Vote Results: 29 yays, 0 nays, 0 abstentions. The motion passes with substantial unanimity. An Ad Hoc Committee will be formed with members appointed, in concert with Steering Committee Members, by the OIG Chair.

2. At closing, the IGR from Black Experience brought forward an item for discussion regarding the selling of literature outside of publication by AAWS and Grapevine.

The meeting having exceeded the scheduled closing time, the item will be added to the October OIG Business Meeting Agenda.

It was requested that the item be submitted in writing to the Oahu Central Office for research and consideration at the Steering Committee Meeting on Sept 30th.

#### NEXT OIG BUSINESS MEETING:

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Wednesday, October 8th, 2025 at 6:30 pm  
at the Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, HI 96819.

#### ADJOURNMENT:

Motion to Close

Made by: Sally, DCM District 4 Seconded by: Karen, 12 Coconuts

Motion passes by sense of the room without formal count and without audible opposition.

**CLOSURE:** Meeting ended at 8:10p.m. with the

#### 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.*

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## 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/>

- **SA Sep 13, 5p-9p, Bill & Lois Fellowship Dinner**, Palama Settlement
- **FR-SA-SU SEP 19, 20, 21, Woman-to-Woman,,** Camp Homelani; fellowship of both AA and Alanon Women practicing recovery;
- **FR-SA-SU Sept 26, 27, 28, 29th Annual HICYPAA 2025 "Rocketed Into A Fourth Dimension"** at Camp Erdman, \$125
- **SA Oct 25, 5PM to 9PM,** Hui Kokua Halloween Meeting & Dance, Kapolei
- **TH-FR-SA-SU OCT 30-Nov 2, Annual Hawaii Convention,**
- **Date TBD, Fall Safety Workshop/joint event w/District 10**
- **SA Dec 10th 5pm-9 pm** (tentative) OIG Holiday Activity Event,-

2. Area 17 Chair's Report: Area 17 Budget Assembly

3. Area 17 Delegate's Report

4. OIG Secretary's Report: Roberts Rules of Order re: Table Motion

5. OIG Treasurer's Report: August 2025 - OIG Treasurer's Report: 2026 Proposed Budget - IGRs please take back to your homegroup GC and return with OCT vote

6. OIG Volunteer Coordinator Report: Volunteer Pool: Oahu CO always seeks to add ready, trained volunteers. Email: [volcoord@oahucentraloffice.com](mailto:volcoord@oahucentraloffice.com)

7. Oahu CO Mgr Reminder: Applying Tradition One along with a competent understanding of OIG Bylaws - IGRs, please help protect UNITY by seeking to prevent the spread of misinformation. Know and understand the OIG ByLaws.

8. Oahu CO Mgr Appeal: TECH HELP NEEDED! Please forward contact names & numbers of those in the fellowship SC might approach, or visit [oahucentraloffice.com](http://oahucentraloffice.com) home page and click red announcement ticket

9. OIG Vice-Chair Report: Please announce *Activities Event Committee Volunteers* needed for the upcoming 2025 HOLIDAY EVENT in December!

10. OIG Vice-Chair Report: 2026 Activities Events & Outreach Survey

11. OIG Chair Report: Oahu CO Mgr Annual Evaluation & Job Description status

12. OIG Chair Report: Social Media Posting Online: Tradition Eleven - Our public relations policy is based on attraction, not promotion; we need always maintain personal anonymity at the level of press, radio, and films.

*\*Reminder from GSC: Social media is PRESS, and Tradition Eleven applies.*

13. OIG Chair Report: 2026 Oahu CO location change AUG/SEP, rent savings