

**Oahu Intergroup of Hawaii, Inc.
Business Meeting MINUTES
Wednesday, October 08, 2025, 6:30 P.M.**

OPENING: (6:30pm) with the Serenity Prayer (ALL)

Happy Birthday sung (ALL) to celebrants Georgette and D'Ann

SIGN-IN ANNOUNCEMENT: (6:35pm) Apologies for arrival delay printing meeting materials..
OIG Secretary clarified group representation, name, and contact info needed on sign-in.

READINGS: (6:36p)

- 1. *Intergroup Preamble:* read by: *Sandy M., IGR-Hui Kokua*
- 2. *Practicing 7th Tradition:* read by: *Rosemary K., IGR-NWOK*

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

DECLARATION OF UNITY: (6:39p) 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: (6:40)

Sandy M, IGR - Hui Kokua; Rosemary K., IGR-NWOK

ANNIVERSARIES for the Month of October 2025: (6:41pm) - Hau'oli la Ho'omana'o!!!!:

- Shizuko T - IGR-Kaneohe Discussion - Oct 7, 2 yrs*
- Rocky F, IGR-Waikiki Monday Men's Stag - Oct 26, 7yrs*
- Derek S. - DCM Dist 3 Leeward - Oct 29, 5 yrs (not present, but announced)*

ESTABLISHING A QUORUM: (Count 6:42p - Math 6:47p); one late arrival prior to 1st vote

<i>Present <u>35</u> <u>36</u></i>	<i>Voting <u>33</u> <u>34</u></i>	<i>Non-voting <u>2</u></i>
<i>Quorum (50% + 1) <u>18</u></i>	<i>SM (51%) <u>17</u></i>	<i>SU (2/3rds or 67%) <u>22</u></i>

READINGS: (6:44p)

An Informed Group Conscience: read by: *D'Ann G, OIG Volunteer Coordinator*
Concepts III, IV, V: read by: *Sally T, DCM Windward District 4*

ACCEPTANCE OF Business Meeting Minutes for September 10, 2025: (6:48p)

7 mins allowed for review;
Corrections/errors/omissions: (6:55p) *Area*
Delegate Report per submission in absentia received via email on Sept 10th.
Humility in Action, Gossip vs Fact; Keeping Our Own House In Order.
Per instruction from Chair links provided in minutes but full reports not printed for the meeting. Requested Secretary re-send corrected minutes -strikethrough and link attached. Minutes going forward will return to reports being printed in minutes as well as link attachment. Motion to accept minutes as corrected.
Made by: Keli'i, Alt DCM D2 Honolulu 2nd: D'Ann G, OIG Vol Coord
Vote: 34 Y/ N/ 0/AB Result: passed by unanimity

ANNOUNCEMENTS & REPORTS: (7:01p)

DCM & IGR Reports, By District:

Jennifer, IGR-12 Coconuts Online:

Annual Potluck WE Oct 29th 5pm night prior to Convention at Kapiolani Park picnic area 1 near restrooms, anticipate 150 attendance, contributions for entrees, all other is potluck;

Sandy, IGR-Hui Kokua:

Halloween Meeting/Dinner/Dance SA Oct 25 4pm-10pm, in Kapolei Rec #2 near Costco, meeting 4pm, dinner 5:30pm, Costume contest & Dance to follow, \$10 tickets/\$5 if living in clean & sober house;

Karen, IGR-Black Experience.

Workshop: Living the 12-Step Spiritual Principles of A.A. Program, SU Oct 19th 5pm, 3950 Paine Circle near the airport;

Keili'i, Alt-DCM - District 2 Honolulu:

- Malia Discussion 12 Traditions Workshop Nov 15th 9:30A-12:30P, Princess Ruth Keli'iokalani Middle School 1302 Queen Emma Street, Honolulu 96813 ;
- Ala Moana Bonfire Halloween Costume Contest and Potluck, SA 10/25, 6:30p-9:30p, Ala Moana Beach Park Picnic Site #4;
- Hawaii Convention TH 10/30-SA 11/2, Register & Get into Service by scanning QR code and selecting time

Lockhart, IGR-Ala Moana Bonfire -

Halloween Costume Contest SA 10/25: Brisket, Poke, & Costume Contest

AREA REPORTS: (7:06p)

P75 Area 17 Delegate: Deborah S. (7:06p)

General Service Conference (GSC) Delegate Report Backs – Complete. We included a remote communities conference report-back to Molokai on November 15th, requested by District 13, Tri-Island. The finance committee approved additional funds for travel to Molokai. **IC Souvenir Book: The General Managers' Amends letter** was previously sent to all conference members and sent to all those who provided their email address when they ordered the book, and the Intergroup/Central Offices. It will also be sent to anyone else who inquired about the error. The remaining inventory of the books will be sold and include the letter as an erratum (literal error) with directions to the corrected replacement page. Note the letter was read at the Budget Assembly. The General Manager and General Service Board Chair met with the Israel AA Central Office Representative to make a direct amends. The info and details included in the amends letter were shared with their board representatives. They accepted the amends, expressed gratitude for our communications and satisfaction with the actions we have taken. Carolyn W. GSG Secretary, reported September 26, 2025. Finance and Budgetary: The Reserve Fund is currently at \$11,941,173 (\$12,481,173 less \$540,000 Grapevine subscription liability) with 6.42 months' coverage of operating expenses. The impact of the drawdown would leave the Reserve Fund balance at \$9,491,173 with 5.10 months coverage of operating expenses. Brief 2025 International Convention Report: The financial summary initially showed a surplus of approximately \$90,000, but a \$168,000 correction to literature sales resulted in a deficit of about \$78,000, still effectively break even. Final invoices may slightly adjust the bottom line, but no material changes are expected. Despite the modest financial outcome, the event was a huge success, and committee members expressed gratitude for everyone's exceptional efforts. Contributions are down 17% from June 2024 Area 17 Online General Sharing Sessions: November 21, December 18, January 15, 2026. Third Thursday of the month, 6:30 pm 7:45 pm (1.25 hours). Information will be on the Area Website soon. 76th General Service Conference: April 27 – May 3, 2026. Save the date for (the) Pacific Region Alcoholics Anonymous Service Assembly (PRAASA) 2026. PRAASA 2026 will be held at Hilton Hawaiian Village, Waikiki Beach, Oahu February 27 – March 1, 2026. The purpose of PRAASA is to develop greater unity among the members, groups, and areas of the Pacific Region. Encourage the exchange of ideas and experiences. Provide an opportunity for members to discuss pertinent aspects of Alcoholics Anonymous. The Assembly and the PRAASA Committee should always foster the Recovery, Unity and Service legacies of Alcoholics Anonymous. PRAASA is a mix of panel presentations, roundtable discussions, open mic sharing,

and speakers. Many attendees also come for the great fellowship and bonding that takes place with others from the same service Area and with new friends made from other Areas. Topics for the presentations and sharing are focused on general service. PRAASA is held before the General Service Conference and includes topics that will be discussed at the upcoming conference, along with issues that are of interest to members involved in general service. Roundtables provide an opportunity for members to discuss topics with people who have the same service position, like the Corrections or DCM and GSR roundtables, or who are interested in a particular topic, such as Newsletter, Grapevine, or Information Technology. The Pacific Region consists of 15 Areas: Hawaii, California (7), Utah, Washington (2), Oregon, Idaho, Arizona, and Nevada. Rooms are available, visit PRAASA.org. Rate is \$394.00 (\$364.00 room plus \$30.00 resort fee). Registration is not open yet.

(Additional comments made that were not in the report included:

- the efforts of GSO NY to eventually save money on rent by spending now to consolidate office space to one floor;
- PRAASA will get room credit as long name used for room reservation matches conference registration name for those booking at lower rates
- (7:16) Chair shared from experience re: website lower rates and in-house guest list v. event list registration comparison for room credit to event)

[R.1 2025.10.08 Reports.A17 Delegate.pdf](#)

P75 Area 17 Chair: Deborah L. (7:18)

Aloha Everyone,

I don't have much to report this month, but I just wanted to share that last week we had our **Fall Committee meeting on Kauai**, where we went over the Area Inventory, in preparation for our Area **2026 Inventory Assembly January 24-25m 2026** hosted by District 13, Tri-Island, that is Lanai, Molokai, & Lahaina. The Area Inventory questions are posted on the homepage of the Area's Website and we'd really appreciate the fellowships feedback- so please take a look and share your thoughts at area17aa.org. You can also email me directly with any comments a chair@area17aa.org or connect with your GSR or DCM so your feedback can be brought to the Inventory Assembly in January of 2026.

Much Mahalo,

In Love and Service

Deborah L/ Area Chair

(808) 275-7151

(Additional comments made that were not in report included:

- Inviting fellowship to take a look at 9 pages of inventory questions and have input voiced through GSRs, DCMs and the Chair
- New GSR orientation scheduled for Jan 8, 2026 with Sean Area 17 Alt-Del
- (7:21) OIG Chair:
 - GSR training great for understanding level of service without pressure,
 - Delegate sharing sessions

chair@area17aa.org

[R.2 2025.10.08 Reports.A17 Chair.pdf](#)

OIG REPORTS: (7:22p)

OIG Secretary Report - Beverly H, OIG Secretary (7:22p - note: recording ends 7:23p)

1. OIG Secretary Report - related personal incident that informs current service [E. 2025.10.08 BUS MTG.Reports.OIG Secretary.distrib.2025.10.05pdf](#)

OIG Treasury Report - Rochelle A., OIG Treasurer (absent)

Mary N, OIG Chair reporting;

Beverly H, OIG Secretary ran QBO reports, subject to audit and correction by OIG Treasurer

1. Treasurer's Report - SEP 2025 Report to be provided upon return and presented with OCT 2025 Report at NOV 2025 OIG Business Meeting
2. QBO Reports - Sept 2025 Reports - Contributions, Profit & Loss, Balance Sheet

[F.1 2025.09.30 F1.CONTRIBUTIONS.pdf](#)

[F.2 2025.09.30 F2.PROFIT&LOSS.pdf](#)

[F.3 2025.09.30 F3.BALANCE SHEET.pdf](#)

3. Qtrly Report - Sept 2025 - Q3 Budget v. Actual [F.4 2024.12.31 FS4.Q4 2024 YE BvA Review.final.distrib.PDF](#)

Point of Order: Proposed Budget taken out of order from Old Business and addressed.

4. 2026 Proposed Budget - Q&A, vote

- Kaneohe Discussion provided in advance of the meeting questions regarding prior years actuals, Activities and the Bill & Lois Budget proposed, GET Taxes, the placement of activities expenses, DCCA registration fees, and the Oahu CO Mgr salary 3-yr cumulative COLA increase (no merit increase) proposed.
- The steering committee provided written responses
- Discussion took place with participation from representatives of Kaneohe Discussion, Windward District 4, Kailua Womens Stag, Hang Loose, Black Experience, X-Factah, Area 17 Committee Members
- A.A. Service Manual pg C44 cited regarding paid worker compensation:
“**recompensed in reasonable relation to the value of his or her similar services or abilities in the commercial world...the mistaken idea is that our paid workers should labor cheaply, just as charity workers often do elsewhere.... If adopted, this concept would mark our service workers for unusual financial sacrifices, sacrifices that we would ask no other AA’s to makethe lowpay theory appears as absurd as it really is...We should also consider the well-known fact that cheap help is apt to feel insecure and be inefficient. It is very costly in the long run. This is neither good spirituality nor good business....we should therefore compensate our workers well.**”
- Motion to Approve Budget: Tania C, IGR-Hang Loose; Seconded: Jane, IGR-TYG Online; Vote: 26Y / 2 N / 6 A, passed with substantial unanimity
- Minority voices heard from Kaneohe Discussion, Kailua Womens Stag, Area 17 Officers, Serenity Group, and District 2 Honolulu, requesting 2026 Budget presentation be amended to provide 2024 Actuals for comparison.
- Motion Approve Budget revoke/reversed decision due to lack of substantial unanimity (17 Y / 9 N / 8 A).
- Per Chair, 2026 Budget presentation will be amended to provide 3 YR lookback and sent out via email.

[F.0 2026 BUDGET, PROPOSED.2025.09.02.18.00.distrib.2025.10.05.pdf](#)

[K.2 2025.10.06 OIG 2026 Budget Q&A - KD origin..pdf](#)

[K.3 OAHU CO MGR Job Description.pdf](#)[K.4 Manager’s Job Description III - October 7, 5_00PM.pdf](#)

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

Email: volcoord@oahucentraloffice.com to volunteer

1. OIG Volunteer Coordinator Report - related personal service story relative to feeling seen & heard; shuffling 24 hour Phone Angel and M-F Office Volunteer schedules; and personally volunteering in the office imagining the courage required to call strangers asking for help to get sober, not just find a meeting or ordering literature. And Georgette’s blondies are amazing!
[G. 2025.10.08 BUS MTG.Reports.OIG Volunteer Coordinator.distrib.2025.10.05pdf](#)

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

1. Oahu Central Office Report - Georgette passed due to time constraints and will respond to budget concerns in October.

Point of Order: OIG Chair Requested meeting be extended by 10 minutes.

Motion to extend: Zayre (?); Second: Laurie, IGR-Serenity Group; no voiced objection
Due to late arrival, Report of Vice Chair moved to after OIG Chair

Steering Committee Report - Mary N., OIG Chair

1. Oahu Central Office Update - Colliers/Kamehameha Schools update re: decreased rent
2. Oahu CO Mgr Annual Evaluation status; Job Description - requires update - Oahu CO Manager provided handout in packet of computer application skills required/needed to update Job Description added to last page of meeting materials packet.
3. Finance Committee/SC Mtg tabled until after 2026 Budget passage
 - a. Literature Cost/Pricing
 - b. Deposit Procedure review
4. OIG Website update - Numerous issues/cleanup needed. Help personally sought from Area Webmaster independent of Area responsibilities; has looked at OIG Website & identified new plug-ins are "mean to each other"; first order is to clean up, then posting consistency, lastly writing a manual to keep website updated by whomever becomes responsible; the electronic payments (contributions/literature purchase) with autodeducted fees have become a nightmare for the Oahu CO Manager and slows up end-of-month bank reconciliations impacting timely financials.
5. Area GSR Training Announcement - covered in Area Reports
6. GSO apology re: International Convention Commemorative Book - covered in Area Reports
7. Ad Hoc Committee update (Moved here from OLD BUSINESS section - OIG Chair alone has appointed Bob H, Past Delegate Panel 67, as Ad Hoc Committee Chair and he will appoint other Ad Hoc Committee Members (departure from S&G 2.8.F). Due to time constraints of Ad Hoc Committee Members, (Convention, PRAASA, etc) the 3-6 month timeframe has been extended to August 2026.
8. Intergroup Coalition forming in HI with Oahu, Kauai & Maui, and hopefully Big Island of Hawaii - more to come.

Activities Committee Report - Larry J., OIG Vice Chair

1. Bill & Lois Fellowship Dinner - Final Report
 - a. Net Activities Fund contribution of \$359.42
 - b. Feedback report given re: successes and lessons learned for improvement during next event.

[H.1 2025.10.08 OIG Reports.OIG Vice-Chair.B&L Final.pdf](#)
2. Holiday Event - Dec 13th @ Palama Settlement
NOTE: due to site non-availability after BUS MTG 2025.10.08 this location changed to Kaumakapili Church, 766 N. King (where Malia Discussion meets 7:30pm on TH)
 - a. Report/Update from Event Chair: Sammy, GSR-Grapevine - stated Kitchen Crew not needed due to no kitchen access. Please see those listed in report to volunteer on various committees (Decorations, Dessert Contest, Entertainment, Keiki Activities, Meal/Food, Toy Drive, etc)

[H.2 2025.10.08 OIG Reports.Activities Cmte.Holiday Event Plan.distrib.2025.10.05.pdf](#)

 - b. Flyer (**NOTE CHANGE AFTER 2025.10.08 BUS MTG**)
phone number on the flyer to volunteer is the co-chairs

[H.3 2025.12.13 Holiday Event Flyer.jpg](#)
3. Safety Workshop update (joint effort with District 10 GSR) - Postponed to 2026

OLD BUSINESS:

1. ~~OIG 2026 Annual Budget (moved to Treasury Reports Section above)~~
2. ~~Ad Hoc Committee Documents Review and Revision progress update (Moved to OIG Chair Report Section above).~~
 - a. ~~Next Steps update~~
 - i. ~~Appointments in concert with P75 SC Members by P75 OIG Chair~~
 1. ~~Current 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

NEW BUSINESS:

1. **Black Experience: Literature other than AAWS & Grapevine.**

~~The proposal was sent to the Steering Committee for consideration and came back to BE for revision. Black Experience understands that mistakes get made and it seems to BE as though the Steering Committee does not intend to address this issue. Per the OIG Chair, the Steering Committee is willing to revisit this issue. It was suggested that the Black Experience statement printed at the end of the Steering Committee Meeting Notes be taken back to IGR HomeGroups for discussion and response.~~ Verbatim correction provided by Karen K, IGR-BE: The Black Experience Group request that the OIG Steering Committee address the issue of OIG selling non-A.A. approved literature. We know that individuals make mistakes or make decision that they are not aware may be wrong. We know that OIG has never sold non-A.A. approved literature until recently and we believe that Members of A.A. can purchase non-AAWS approved literature on their own. It doesn't matter what book, but no books outside of AAWS should be sold at Central Office. If nothing happens or other groups is not concerned, just mention that the BE Group will look at discontinuing contributing to OIG until this issue is brought back to the groups to decide.

(Thank you, Karen for providing when there were questions following minutes distribution. The recorder battery died during reports. - BH)

NEXT OIG BUSINESS MEETING: **LAST OIG MEETING FOR 2025!**

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: Tania C, IRG-Hang Loose; Seconded by: Keli'i, DCM District 2 Honolulu

Voice Vote: No opposition heard/unanimous

CLOSURE: Meeting ended at 8:22pm 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.*

ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:

1. OIG Calendar of Events:

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

- **SU Oct 19, 5PM to 6:30PM**, Black Experience, 3950 Paine Circle, Hon, BE Workshop: Living The 12 Steps & Spiritual Principles of A.A.
- **SA Oct 25, 5PM to 9PM**, Hui Kokua Halloween Meeting & Dance, Kapolei Rec Center #2, 91-1111 Kamaaha Loop, Kapolei
- **TH-FR-SA-SU OCT 30-Nov 2**, Annual Hawaii Convention, Marriott Waikiki Beach Resort & Spa
- **SA Nov 15, 9AM to 12:30PM**, Malia Discussion 12 Traditions Workshop, Princess Ruth Keliokalani Middle School, Potluck to follow
- **FR-SA-SU Nov 14-15-16**, Hang Loose Thanksgiving Camp-out, \$15 per person
- **SA Dec 10th 5pm-9 pm (tentative)** OIG Holiday Activity Event, Palama Settlement
- **Date TBD**, Safety Workshop/joint event w/District 10
- **SA-SU JAN 24 & 25**, Hawaii Area 17 Inventory Assembly, Lahaina Civic Center, Maui

2. Area 17 Chair's Report:

- Hawaii A17 Committee Meeting Oct 4;
- Area Inventory Assembly Jan 24-25 Lahaina, Maui

3. Area 17 Delegate's Report:

4. OIG Treasurer's Report:

5. OIG Volunteer Coordinator Report: Oahu CO always seeks to add ready, trained volunteers. Email: volcoord@oahucentraloffice.com

6. Oahu CO Mgr Report:

7. OIG Vice-Chair Report: Activity Event Committee Volunteers needed for the upcoming 2025 HOLIDAY EVENT in December!

8. OIG Chair Report:

9. Old Business: 2026 OIG Budget:

10. New Business: BE Literature outside AAWS & Grapevine