

2025.09.02
APPROVED

Oahu Intergroup of Hawaii, Inc.
Steering Committee Meeting NOTES
ONLINE Tuesday September 2, 2025
5:30 PM

ONLINE:
ID 850 196 4385
PW: service (lowercase)

OPENING: 5 : 3 2 P M – Serenity Prayer (All)

ATTENDANCE/INTRODUCTIONS/ESTABLISHMENT OF QUORUM

Voting:

Oahu Central Office Manager, Georgette W. OIG , PRESENT
Volunteer Coord, D'Ann G., PRESENT
OIG Secretary, Beverly H. , PRESENT

OIG Treasurer, Rochelle A. ,
PRESENT
OIG Vice Chair, Larry J. PRESENT
OIG Chair, Mary N. PRESENT

Non-voting:

OIG Activity Event Chair, TBD
Current vacant positions:
OIG Webmaster, TBD
OIG Finance Comm. Member, TBD
OIG Finance Comm. Member, TBD

OIG Activity Comm. Member, TBD
OIG Activity Comm. Member, TB

ACCEPTANCE of OIG Steering Committee Meeting Notes from Aug 5, 2025:

After SC accepts, Secretary to print and distribute at BUS MTG per job description. Comments / Corrections

1. Motion: (D'Ann) Seconded: (Georgette) Vote: (Yay: 6/un / Nay: / Abstain:) Pass / Defeat

REVIEW of OIG Business Meeting MINUTES from Aug 13, 2025 – Tabled ...

When received, please read the minutes and text/email Secretary if possible prior to NOON THURSDAY with any corrections Secretary to print and distribute at BUS MTG per job description

REVIEW of OIG Business Meeting AGENDA for Wednesday September 10, 2025 – please send email to mary 9/3 at noon

REPORTS of OIG STEERING COMMITTEE MEMBERS for month ended August 31, 2025:

- **Volunteer Coordinator: D'Ann G.**
NO report, no new openings.

- **Secretary: Beverly H.**
No report, internet issues.
Uploads to shared drive in works. Down to 6 pages.

- **Treasurer: Rochelle A.**
 1. Budget for approval (attached)

- **Vice Chair: Larry W**

Agenda: Bill and Lois Dinner

1. Plaques: Order plaques for the dinner.
 - a. VOTE:
2. Decorations:
3. Master of Ceremonies: Confirm our MC choice for the dinner.
 - a. Write script ... who& due date?
4. Finalize Count & Payment: Get the final dinner headcount and make any necessary additional payments.

Bylaws and S&G Revisions

1. intensive revision process for the bylaws and S&G (Structure and Governance) documents.
2. Bi-Weekly Zoom Calls: I recommend we schedule bi-weekly Zoom calls with each Steering Committee member assigned to a specific section of the bylaws and S&G. Once section at a time for sure, for both topics. more to be revealed
3. This may be a moot point pending on a committee formation. I feel we should let them run with it until competition prior to us inserting out 2-cents, and presentation to the IGR's for the 30-day timeline and vote.

REPORTS of OIG STEERING COMMITTEE MEMBERS for the month ended July 31, 2025, continued:

Future Events and Outreach

1. Community Input: Bring up to home groups what they would like to see our Intergroup host in the future.
2. Event Ideas: We should consider ideas outside of our traditional Founders Day, Bill & Lois Dinner, and Holiday Party. Some options to discuss include:
3. Workshops: More workshops, such as traditions or sponsorship panels.
4. Pass out a survey at next Biz meeting and ask for suggestions?
5. AA Milestones: Specific events for AA milestones or anniversaries. Good thought ... Maybe on our website?
6. Co-Hosting: The potential to co-host events with our sister fellowship, Al-Anon.
7. Sober Socials: Events like sober dances or picnics to encourage fellowship.
8. Volleyball seems to attract some ... hike DH, etc?
9. ROLLER RINK...
10. Alkathons: Hosting all-day meeting marathons for holidays.

● Oahu Central Office Manager: Georgette W.

● Chair, Mary N.

1. Non AAWS approved literature – full discussion
2. Motion from a group – needs approval from SC before can be added to BM agenda
 - a. See attached
3. Area 17 Budget Assembly, Aug 23-24 - budget passed
4. OIG Manager review – zero feedback.
5. Holiday Event
6. Meeting with Colliers ... for the record
 - Kamehameha Schools has agreed to discount our 2026 rent AND give us an extension January through September 2026
 - The renewal paperwork will come from property management, not Colliers hopefully within a month.
 - The Kamehameha schools are currently putting together their budget for 2026. Their plan is to offer incentives, and a move to another one of their properties with relocation after next September.
 - Hoping for final numbers in October so we can add to our proposed budget

OLD BUSINESS: Chair / Mary N

- New Steering Committee members + email ... status?
- IGR August report back and vote
 - Now what.
- **REMINDER SC Mtg DAY/TIME changed to first Tuesday at 5:30pm**
- **SC Work Sessions to knock out pending budget related items for 2026 OIG Budget Preparation – discuss Tuesday and finalize.**
 - Chair would like to discuss the timeline
 - Sep 3: **SC MTG (Final 2026 OIG Budget, proposed)**
 - Sep 10: OIG BUS MTG (release Final 2026 OIG Budget, proposed, feedback from IGRs/Groups - NO VOTE)
 - Oct 1: SC MTG
 - Oct 8: OIG BUS MTG (vote of Final 2026 OIG Budget, proposed, Nov MTG if 30-day controversy arises) Nov 5: SC MTG
 - Nov 12: OIG BUS MTG (2nd vote of Final 2026 OIG Budget, proposed, if needed)
- **Literature Cost and OIG Pricing:** Tabled was tabled until we get a review and report back from Treasurer & Oahu CO Mgr.
- **Changes to Deposit procedures ...** Tabled until we get a review and report back from Treasurer &

NEW BUSINESS:

- None at this time.

ADJOURNMENT:

Motion: () Second: () Simple majority: (_time: __ pm_____)pm

CLOSURE with the A.A. 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

Next OIG Steering Committee Meeting
ONLINE
TUESDAY September 30
5:30 PM

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