

Oahu Intergroup of Hawaii, Inc.
Business Meeting MINUTES
Wednesday, MAY 14, 2025

(Secretary notes corrections welcome to the following as recording failure occurred.)

Meeting commenced at 6:30 PM with the **Serenity Prayer** (ALL).

Intergroup Preamble was read by Mike, IGR-Grippers

7th Tradition was read by Larry J., Vice Chair

Declaration of Unity was recited by ALL.

There were no new **introductions** or **May Anniversaries**, but Chair announced Lisa F., former Treasurer who relocated to the mainland, celebrated 8 years on May 7th.

A **Quorum** of 15 (50% +1) was established with 32 present, 28 voting, 4 non-voting.

Simple Majority (SM) of 15 (51%) and Substantial Unanimity (SU) of 19 (67%).

An Informed Group Conscience was read by Wolf, IGR-Eatin Meetin.

Concepts III (Right of Participation), IV (Right of Decision), and V (Right of Appeal) were read by Deborah L., Hawaii Area 17 Chair Panel 75.

Business Meeting Minutes for April 9 2025 were accepted as corrected via motion made by Wolf, IGR-Eatin Meetin; seconded by D'Anna, OIG Volunteer Coordinator, and unanimous vote in favor by 27 with opposition voiced. Correction was experience change from OIG to HomeGroup, per the new OIG Treasurer, Rochelle.

Oahu Group **announcement** was heard only from Beau, Area 17 Panel 75 Standing Committee Chair for CPC - Cooperation with the Professional Community, was made regarding **Area 17 Service Workshop** of all Area 17 Standing Committees at Diamond Head Unity Church on Monserrat on **June 21st from 11 AM to 4 PM**. Flyer available for IGRs on rear table.

Districts Reports were heard only from Sally T, Area 17 Panel 75 DCM Windward District 04 Oahu, reported regarding the success of the **OIG Service Workshop/Panel Discussion held online on Saturday, May 10th from 10 AM to 11AM**. with Sally moderating, Deborah S, Area 17 Delegate panelist, and Greg from NV panelist in service as former Panel 87-88 Delegate, Pacific Region Trustee, and GSO Office Manager.

OIG Reports were heard from:

OIG Chair, Mary N., regarding

1. HUGE thanks to Sally for the successful event this past Saturday on SERVICE
2. New Area PI information cards as passed around (take a photo)

3. 2 candidates being interviewed for WEB Tech positions by former OIG Tech Consultant Bob H, Oahu CO Mgr, Georgette W, and OIG Chair, Mary N
4. Office Lease obtained revealed December end instead of June and OIG Chair, N, Oahu CO Mgr, and Oig Treasurer to meet with property manager to discuss renewal options given construction concerns and increased CAM fees from reduced tenancy.

OIG Vice Chair, Larry J. regarding

1. upcoming Founders Day Event at Ala Moana Beach Park picnic area 15 near McCoy Pavilion on June 7 from 8 AM to 4 PM with potluck lunch at noon. Schedule: 8 AM (set-up), hourly meetings from 9AM-12N, lunch at 12 N, hourly meeting from 1PM to 4 PM and breakdown at 4 PM. Personal phone number offered for contact in signing up for slots. Tanya C, Alt-IGR-Hang Loose asked if Picnic Area 15 was Volleyball side of Ala Moana Beach Park? VC clarified McCoy Pavilion side and announced a microphone with 16" mic Speaker, per city limits, needed for the event.
2. Still planning a Bill & Lois Dinner, preferably catered at McCoy pavilion, date TBD
3. Planning Annual Holiday Event on December 6th at Palama Settlement.
4. Seeking homegroups to chair/plan/budget/run these events

OIG Treasurer, Rochelle reporting

1. Reviewed April Financial Statements attached to May Agenda distribution. OIG Chair requested numbers not be reprinted in the minutes. Chair stated a spreadsheet for future reporting is being developed by committee of three (Chair, Oahu CO Mgr and Treasurer) until QBO reports are reliable as prior panel QBO problems and changes in treasurers has raised questions. A spreadsheet of entries clearing operating account in April was provided per OIG Chair to "tic & tie".
2. April 9th question regarding Bad Brains contributions was researched revealing none received to date. Karen, IGR-12 Coconuts clarified. Bad Brains Treasurer asked to call Oahu CO Mgr for further inquiry resolution.
3. Chair announced additional contributions are needed. Annual contributions were down by \$3,000 through April 30th as compared to the same date in 2024.
4. There was no motion to accept the Treasury report as Oahu CO Mgr stated not required, only Budget which was not presented.

Oahu Central Office Manager, Georgette W. reported:

1. Announced Central Office parking for the building due to construction is now available across the street at Puck's Alley or on the street, but literature delivery to your car is still available with online ordering and exact payment. Scanned parking at Puck's Alley is still immediately refundable via in-office scanning.

2. OIG is planning more frequent smaller events to encourage increased participation especially from young people
3. Learning Wordpress is daunting task for Oahu CO Mgr, and so she prefers multiple techs versus a single webmaster would be better for OIG and the website.

OIG Volunteer Coordinator, D,Ann G

1. Thanked her kind, patient VolCoord mentor, Mark O for his patience as she learns the job and meets volunteers (Central Office volunteers, 12 Step Call volunteers, and Phone Angel volunteers).
2. Vacancies currently filled.
3. Scheduling a meeting in real time to meet each other.

OIG Secretary, Beverly H

1. Use of circulating **numbered** line sign-in sheet to facilitate quorum accuracy
2. Review who is voting and who is non-voting - alternates vote only if IGRS not present.
3. Secretary is now printing minutes at home for distribution since there have been snafus in provision by others at prior meetings, including approved minutes of the Steering Committee Meetings, distributed at each seat prior to the meeting.

AREA REPORTS:

Area 17 Panel 75 GSC **Delegate**, Deborah S orally reported on her trip to New York for the General Service Conference. **Written Report provided on back table and on area17aa.org website.** The first condensed Reportback will be at the Area 17 Committee Meeting in Hilo, and full Reportback to the districts will begin the last weekend of May and continue through the end of June. Deborah S highlighted results of the two PAIs assigned to Intergroups: proposal requesting **Twelve Concepts be added to Twelve Steps and Twelve Traditions was recommended for expansion by Simple Majority (SM) but failed Substantial Unanimity (SU) required and WILL NOT be included in the 12 & 12** at this time; and **Living Sober was recommended for expansions/revision passing both Simple Majority (SM) AND Substantial Unanimity (SU), the Trustee Committee will provide either a draft or a progress report at the next GSC in 2026.** These results offer an example of how the body at GSC has opportunity to discuss and how minority can swing a vote. Deborah has been in general service since the panel in 2012-2013, and the honor/privilege of serving Hawaii at the GSC allowed her to vote, read, and seen the GSC presented in the Service Manual in ACTION.

Area 17 Panel 75 Area Chair, Deborah L reported:

Aloha Everyone,

This weekend, we will have our May Committee Meeting hosted on the Big Island of Hawaii, and the main agenda will be hearing from our Delegate's report back on her experience and results of the 75 General Service Conference and gearing up for our August Budget Assembly hosted by District 8 in Kona. Just a reminder, GSR's are strongly encouraged and expected to attend.

Mahalo for allowing me to be of service and for the opportunity to be part of this meeting. It's truly an honor to serve and be part of this meeting.

In Love and Service

Question was asked by D'Ann G, OIG Volunteer Coordinator re: checks to Area not bing cashed and Devorah L referred her to the Area 17aa.org website for treasurer's email for followup, stating Area 17 is both grateful and still in need of contributions. OIG Chair stated she is attending both the Committee Meeting and Budget Assembly and reporting back to OIG as her job description requires.

OLD BUSINESS:

OIG Chair stated Web Tech Volunteer (AKA known as Web Master) is open and asked if anyone would like to stand for the position, with no response. A person attending Knuckleheads is interviewing on 5/20, and another person has also shown interest.

Literature proposals expected in July as the new OIG Treasurer will be out in June.

Review process of the Oahu CO Manager is also expected in July, giving opportunity to share problems and ideas to revamp the process, as review not completed since 2021 before the last Oahu CO Manager left. Current manager hired in 2022 and has gone without review.

Need for Finance Committee again discussed at the Steering Committee meeting, noted that the Annual OIG Budget is due in August for presentation to the OIG Body in September for review and discussion at HomeGroups with a potential vote in October or November. Please send interest via manager@oahucentraloffice.com.

NEW BUSINESS:

QBO (accounting software utilized by Oahu Central Office Manager) needs adjustment and revamping of the reporting process. This issue continues from prior panel 73 announced by the former OIG Chair. Committee of three (Oahu CO Mgr, OIG Chair, and OIG Treasurer) will be meeting to revamp the reporting process to be used in the future.

Beau, Hawaii Area 17 Standing Committee Chair of CPC (Cooperation With Professional Community) spoke about his committee's cards/card holder availability for

a member from HomeGroups to distribute to Professionals. He also answered a question from Kelly, Alt-IGR/GSR from NaWahine O'Koolau, regarding taking Monday meeting into Castle Hospital: approved but volunteers must complete a hospital approval process required of all volunteers. Also, QR Codes are being planned to be made available for professionals to have literature quick access for clients.

Former OIG Vice Chair, Patti L made announcement assisting Larry in making June 7th Founders Day successful suggesting IGRs attending in the room sign up tonight with Larry for meeting slots, potluck items, and equipment.

Next 2nd Wednesday OIG Business Meeting will be **Wednesday, JUNE 11, 2025 at 6:30 pm** at the Susannah Wesley Community Center, 1117 Kaili Street, Honolulu, HI 96819.

Motion to close the meeting was made by Mark O, Alt-IGR Kaneohe Discussion, seconded by Mike S, IGR-Grippers, and passed by unanimous consent, with no opposition heard.

Meeting closed with **Responsibility Statement** recitation by ALL, ending at **7:48 p.m.**

ANNOUNCEMENTS/ WHAT TO TAKE BACK TO YOUR GROUPS:

1. PARKING and Literature pick up due to Construction – call ahead and do a drive by for Literature pick up! (see attached)
2. New Area PI information cards as passed around (take a photo)
3. Upcoming Events ... also found on Website
 - a. Please see the OIG calendar for events. You can contact the Central Office to have events added to the calendar. <https://oahuaa.org/events/>
4. OIG still needs your contributions to reverse YTD loss of \$3,000 to same time 2024
5. Please share need for Web Tech volunteer