

Oahu Intergroup of Hawai`i, Inc.
Business Meeting Agenda
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817
November 9th, 2016 6:30 – 8:00 PM

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Birthdays in the months of October:

Approval of October 2016 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Kalae H.
- ◆ Treasurer, Elise C.
- ◆ Vice-Chair, Josh T.
 - ⇒ **Holiday Dinner – Nick F.**
 - ⇒ **2016 New Year's A-K-Thon**
- ◆ Central Office Report, Adina M.
- ◆ Area Report: Bob H., Area 17 Alternate Delegate

Old Business:

- ◆ Updating meetings in your district – Thank you districts #9, #3, #17 and #10. Still waiting in input from districts #1, #2 and #4.
- ◆ Approved Revised Oahu Intergroup of Hawai`i Inc., By-Laws available on the website at oahucentraloffice.com look under the OIG Info tab select By-Laws.

New Business:

- ◆ Motion: To adopt the Panel 65 OIG Structures & Guidelines

Motion by: _____, Seconded: _____

- ◆ **OIG Elections for Panel 67**
 - ⇒ OIG Chair
 - ⇒ OIG Vice Chair
 - ⇒ OIG Treasurer
 - ⇒ OIG Secretary
 - ⇒ OIG Volunteer Coordinator
- ◆ Other new business:

Group Announcements:

- ◆
- ◆
- ◆

Adjournment: Motion to adjourn

Close: with the Responsibility Pledge

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- 1 Attached:
1) October 2016 OIG Business Meeting Minutes
2) Treasurer's Report, Balance Sheet, Budget, Statement of Financial Income & Expense, and Contributions by Groups;
3) Central Office Report;
4) Action items: Panel 65 OIG Structures & Guidelines