

Oahu Intergroup of Hawai`i
Business Meeting Agenda
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 96817
October 12, 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 September 2016 meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Kalae H.
- ◆ Treasurer, Elise C.
- ◆ Vice-Chair, Josh T.
 - ⇒ Bill & Lois Dinner – final report in packet
 - ⇒ Holiday Dinner – Nick F.
- ◆ Central Office Report, Adina M.
- ◆ Area Report: Bob H., Area 17 Alternate Delegate

Old Business:

- ◆ Updating meetings in your district – Thank you districts #3, #9, #10, and #17. Still waiting in input from districts #1, #2 and #4.

New Business:

- ◆ Motion: To amend the By Laws of Oahu A.A. Intergroup of Hawaii, Inc., to include the Volunteer Coordinator as a new Steering Committee position.
Motion by: _____, Seconded: _____
- ◆ Motion: To amend the By Laws of Oahu A.A. Intergroup of Hawaii, Inc., to accurately reflect the corporate name change; approved at the February 2016 OIG meeting.
Motion by: _____, Seconded: _____

Note: Original motion: To change the corporate name from Oahu A.A. Intergroup of Hawaii, Inc., to Oahu Intergroup of Hawai`i; proposed by Tom S., and seconded by Elise C., Motion passed by substantial unanimity 31 for and 2 against; February 10, 2016.

- ◆ Introduction of the Panel 65 OIG Structures & Guidelines – take back to groups
- ◆ OIG Elections for Panel 67 – November 9th, 2016 @ Palama Settlement
- ◆ Other new business:

Group Announcements:

Adjournment: Motion to adjourn

Close: with the Responsibility Pledge

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- 1 Attached:
- 1) Treasurer's Report, Balance Sheet, Budget, Statement of Financial Income & Expense, Contributions by Groups and Transaction by Vendor quarterly report;
 - 2) Activities: Bill & Lois Final Report by Stacy L.;
 - 3) Central Office Report;
 - 4) Action items: Panel 65 OIG Structures & Guidelines Draft.