

Oahu Intergroup of Hawai`i
Business Meeting Agenda
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817
January 11, 2017 6:30 – 8:00 PM

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Icebreaker:

- ◆ Interview yourself 3 people: Identify their Homegroup & why they became a Intergroup Rep

Birthdays in the months of January:

Approval of November 2016 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G.
- ◆ Vice-Chair, Kalae H.
 - ⇒ Holiday Dinner – Nick F.

Collected	\$2770.00	ticket sales and group & individual contributions
Cost	<u>\$1267.11</u>	
Total	\$1502.89	
 - ⇒ New Year's Alk-A-Thon – Kalae H.

Collected	\$739.90	7 th tradition and group & individual contributions
Cost	<u>\$906.19</u>	
Total	<\$166.29>	
- ◆ Volunteer Coordinator, Michelle D.
- ◆ Secretary, Nick F.
- ◆ Oahu Central Office Report, Adina M.
- ◆ Area Report:

Orientation for Intergroup Representatives

- ◆ IGR Packets
- ◆ Ticket Drawing – Literature give away

Old Business:

- ◆ Election of Panel 67 Steering Committee Members
- ◆ Adoption of Panel 65 OIG Structures & Guidelines

1 Attached:
1) OIG November 2016 Business Meeting Minutes
2) Treasurer's report: Statement of Financial Income & Expense December, Contributions by Group; OIG Treasurer 2016 Year End report – Statement of Financial Income & Expense
3) Activities: Holiday Dinner Report; New Year's Alk-A-Thon Report; Valentine's Day & Home Group Day Flyers;
4) Oahu Central Office Manager's Report;
4) Action items: OIG Panel 67 Budget Draft.

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New Business:

- ◆ Elections for upcoming OIG Events Chair:
 - ⇒ Valentines Meeting & Dance -
 - ⇒ Home Group Day -
 - ⇒ Founder's Day -

- ◆ Motion: To adopt the Oahu Intergroup of Hawaii Structures & Guidelines for use during Panel 67.
Motion by: _____, Seconded: _____

- ◆ Introduction of the Panel 67 OIG Budget – take back to groups

- ◆ Other new business:

- ◆

Group Announcements:

- ◆ OIG Valentine's Day Dance 2/11/17 @ Palama Settlement see – Flyer
- ◆ OIG Homegroup Day 3/25/17 @ Ala Moana Beach Park see - Flyer
- ◆
- ◆
- ◆
- ◆

Adjournment: Motion to adjourn

Close: with the Responsibility Pledge