

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

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Icebreaker:

- ◆ Interview 3 people: What is Intergroup, and is it connected to Oahu Central Office? Is Intergroup & Central Office a part of the AA General Service structure?

Birthdays in the months of February:

Approval of January 2017 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G.
- ◆ Vice-Chair, Kalae H.
 - ⇒ Sweet Tart Meeting & Dance | 2/11/17 | Palama Settlement | 6p – 10p | Pattie M.
 - ⇒ Home Group Day – 3/25/17 | Ala Moana | 10a – 4p | Xiara J.
 - ⇒ Founder's Day | 6/10/17 | McCoy Pavilion, Ala Moana Beach Park | Mark M.
- ◆ Volunteer Coordinator, Michelle D.
- ◆ Secretary, Nick F.
- ◆ Oahu Central Office Report, Adina M.
- ◆ Area Report, Bob H. Panel 67 Delegate for Area 17

Orientation for Intergroup Representatives

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

Old Business:

- ◆ Adoption of Panel 65 OIG Structures & Guidelines

New Business:

- ◆ OIG 2017 Budget Discussion:
- ◆ Motion: To adopt the Oahu Intergroup of Hawaii 2017 Budget.
Motion by: _____, Seconded: _____

1 Attached:
1) OIG January 2017 Business Meeting Minutes
2) Treasurer's report: Statement of Financial Income & Expense January, Contributions by Group;
3) Activities: Sweet Tart Meeting & Dance & Home Group Day Flyers;
4) Oahu Central Office Manager's Report;
4) Action items: OIG 2017 Budget

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- ◆ Other new business:

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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

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Adjournment: Motion to adjourn

Close: with the Responsibility Pledge