

Oahu Intergroup of Hawai`i
Business Meeting Agenda
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817
April 12th, 2017 6:30 – 8:00 PM

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Icebreaker:

- ◆ Interview 3 people: Name 3 piece of literature an OIG Rep should be familiar with.

Anniversary's in the months of April:

Approval of March 2017 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G. – absent see her report attached
- ◆ Vice-Chair, Kalae H.
 - ⇒ Home Group Day | Xiara J. | Huge success!
 - ⇒ 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

Past OIG Panel 67 approved Action items:

- ◆ Panel 67 OIG Structures & Guidelines – adopted 01/11/2017
- ◆ 2017 OIG Budget – adopted 02/08/2017

Old Business:

- ◆ None

New Business:

- ◆
- ◆

1 Attached:
1) OIG March 2017 Business Meeting Minutes
2) Treasurer's report: Statement of Financial Income & Expense March, Contributions by Group;
3) Activities: Home Group Day Report;
4) Oahu Central Office Manager's Report;
4) Action items: Central Office need volunteers – see flyer

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Group Announcements:

- ◆ New Meeting: As of 3/23/2017 The New Principles Before Personalities Thursday at 8:00 pm
- ◆ New Meeting: As of 4/3/2017 Waikiki Late Night Saturday Midnight in Waikiki by Duke Kahanamoku statue.
- ◆ Needs Support: Staying Sober Group Friday at 7:30 pm at: Christ Lutheran Church
- ◆ Needs Support: Hickam Traditions Wednesday 8 pm at: Radford Community Center
- ◆ Needs Support: Drydock Friday 6 pm at: Joint Base Pearl Harbor Chapel
- ◆ Location & Time Change: As of 3/16/17 Principles Before Personalities Thursdays 7 pm at the former Nanakuli Beach park now Kalanianaʻole Beach Park. The meeting will be by the playground and big banyan tree: Kalanianaʻole Beach Park
- ◆ Time Change: As of 3/30/17 Show Up Group Tuesdays now at 7 pm at: St. John's By the Sea Episcopal Church

Adjournment: Motion to adjourn

Close:

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