

**Oahu Intergroup of Hawai`i**  
Business Meeting Agenda  
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817  
June 14th, 2017 6:30 – 8:00 PM

**Opening:** Serenity Prayer (All)

**Readings:** Intergroup Preamble: \_\_\_\_\_

Twelve Traditions: \_\_\_\_\_

**Introduction of new members:**

**Icebreaker:** Interview 3 people: describe the purpose of Oahu Intergroup.

**Anniversary's in the months of June:**

**Approval of May 2017 OIG Business Meeting minutes**

Motion by: \_\_\_\_\_, Seconded: \_\_\_\_\_

**Reports:**

- ◆ Chair, Josh T. - absent
- ◆ Treasurer, Angela G.
- ◆ Vice-Chair, Kalae H.
  - ⇒ Founder's Day | 6/10/17 | McCoy Pavilion, Ala Moana Beach Park | Mark M.
  - ⇒ Meeting & Dance | 7/28/17 | Palama Settlement | Ada
  - ⇒ Bill & Lois Dinner & Dance | 9/16/17 | Kaumakapilli Church | Vivian
  - ⇒ Aloha Sunset Dinner & Dance Cruise | 10/01/17 | Dennis
- ◆ 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 – (3) Founder's Day T-shirt 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:**

- ◆ Can each Intergroup Rep find a Transportation person for their Homegroup?
- ◆ Introduction of the proposal of purchasing a unit to host Oahu Central Office – see flyer  
Please discuss and take back to groups

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1 Attached:  
1) OIG May 2017 Business Meeting Minutes  
2) Treasurer's report: Statement of Financial Income & Expense May, Contributions by Group;  
3) Activities: Founder's Day Report; Aloha Sunset Dinner Cruise  
4) Oahu Central Office Manager's Report;  
4) Action items: IGR reps to ask for one Transportation Chair from their Homegroup – see flyer

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**Group Announcements:**

- ◆ **New Meeting** | Wake Up Call Monday - Saturday 6:30 am | [St. Peter's Episcopal Church](#)
- ◆ **New Meeting** | Downtown Lunch Monday - Friday Noon and Saturdays at 8:30 am | [St. Peter's Episcopal Church](#)
- ◆ **Needs Support** | Wednesday Night Sobriety | Wednesday at 7:15 pm | [Mo'ili'ili Community Center](#)
- ◆ **Needs Support** | The New Principles Before Personalities Thursday at 8:00 pm at | [Nanikapono Protestant Church](#)
- ◆ **Needs Support** | Staying Sober Group Friday at 7:30 pm at | [Christ Lutheran Church](#)
- ◆ **Needs Support** | Drydock Friday 6 pm at | [Joint Base Pearl Harbor Chapel](#)
- ◆ **Location Change** | as of 6/02/17 | A Spiritual Awakening | 6:30 am | Friday, Saturday & Sunday will move locations | Friday at [Waialae Beach Park](#) | Saturday & Sunday at [Calvary by the Sea Lutheran Church](#)
- ◆ **Location Change** | Closed 6/2/17 only | as of 6/09/17 | Aina Haina Women's Women | 10:00 am | Friday | at [Aina Haina Library](#)
- ◆ **Time Change** | as of 3/7/17 | Kam IV Fridays now 6 pm to 7 pm | [Hawaii Cedar Church](#)

**Upcoming Events:**

- ◆ Districts #1, #2 and #10 Hosting | 2017 Delegate Report Back Pizza Party | Susannah Wesley Community Center | June 17 | 11a – 3p
- ◆ T.Y.G. Birthday (potluck) Breakfast | Kailua Bach Park Pavilions | Jun 24 | 7:00 a – 9:15 a
- ◆ Annual Hawaii Convention (AHC) Service Committee Meeting | St. Elizabeth's Episcopal Church | Jun 28 | 6:00 pm – 7:00 pm
- ◆ 2017 Aloha Women's Luncheon | Manoa Grand Ballroom, Japanese Cultural Center | Jul 15 | 9:30 a – 9:45 a
- ◆ OIG Dinner & Dance | Palama Settlement | July 28 | 5:00p – 10p
- ◆ Windward district 4 Workshop | Keep it Simple | Kailua United Methodist Church | July 29 | 11:30a – 2:30p
- ◆ Women's Retreat | St Anthony Retreat Center | August 11 - 13
- ◆ Budget Assembly | Kailua Kona | August 26 & 27

**Adjournment:** Motion to adjourn

**Close:**

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