

Oahu Intergroup of Hawai`i
Business Meeting Agenda
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817
August 9th, 2017 6:30 – 8:00 PM

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Icebreaker: Interview 3 people: Provide 3 tips for what does AA do? What does AA not do?

Anniversary's in the months of August:

Approval of July 2017 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G.
- ◆ Vice-Chair, Kalae H.
 - ⇒ Dinner & Dance | 8/19/17 | United Methodist Church | Ada
 - ⇒ Bill & Lois Dinner & Dance | 9/16/17 | Kaumakapilli Church | Vivian
 - ⇒ Holiday Dinner | December | Palama Settlement |
 - ⇒ Christmas Alk-A-Thon | 12/24 to 12/25 | Ka`ewai Elementary |
- ◆ Volunteer Coordinator, Michelle D. - absent
- ◆ Secretary, Nick F.
- ◆ Oahu Central Office Report, Adina M. – Absent please see report attached
- ◆ 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:

- ◆ IGR's Report back on who they found for Transportation in their Homegroup?
- ◆ IGR's Report feedback about the prospect of purchasing a site for Oahu Central Office– flyer emailed to all IGR's 6/24/17
- ◆ IGR's Report back on ideas of how to increase participation in Oahu Intergroup
- ◆ Need to elect Chairs for the OIG Holiday Dinner & 2017 OIG X-Mas Alk-A-Thon
- ◆ Photo booth

1 Attached:
1) OIG July 2017 Business Meeting Minutes
2) Treasurer's report: Revised June & July reports; Statement of Financial Income & Expense July, Contributions by Group July; 2017 OIG YTD & Budget
3) Activities: Dinner & Dance, Bill & Lois Dinner - Flyers
4) Oahu Central Office Manager's Report; Central Office Flyer
4) Action items:

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New Business:

- ◆ Discuss 2017 OIG Budget vs. YTD
- ◆ Canceling the 2017 OIG Aloha Sunset Cruise

Group Announcements:

- ◆ **Needs Support** | as of 7/15/2017 | Schofield Brownbaggers Monday – Friday 11:45 am | Annex Chapel, Bldg 791, room 224
- ◆ **Needs Support** | Wednesday Night Sobriety | Wednesday at 7:15 pm | Mo`ili`ili Community Center
- ◆ **Needs Support** | Staying Sober Group Friday at 7:30 pm at | Christ Lutheran Church
- ◆ **Needs Support** | as of 4/3/2017 | Waikiki Late Night Saturday Midnight | in Waikiki | To the left of the Duke Kahanamoku statue on the stage
- ◆ **Location Change** | as of 7/01/17 | A Spiritual Awakening | 6:30 am | Monday – Sunday will move locations | Central Union Church
- ◆ **Location Change** | as of 6/09/17 | Aina Haina Women's Women | 10:00 am | Friday | at Aina Haina Library
- ◆ **Closed** as of 6/15/17 The Black Part | Wednesday 8p | 99-312 Monalua Rd, Aiea, HI
- ◆ **Closed** as of 7/28/17 Women's Book Study | Thursday 5:30p | Queen's Beach Waikiki, HI

District Announcements:

- ◆ **Location Change** | as of 7/04/17 | Waikiki District #10 Business Meeting | First Tuesday | 6:00 pm | at Paki Hale

Upcoming Events:

- ◆ Women's Retreat | St Anthony Retreat Center | August 11 - 13
- ◆ OIG Dinner & Dance | United Methodist Church | August 19 | 5:30p – 10p
- ◆ Budget Assembly | Kailua Kona | August 26 & 27
- ◆ 2017 Malia Round Up | Kualoa Beach Park | September 1 – 4
- ◆ Bill & Lois Dinner | Kaumakapili Church | September 16 | 5p – 9p
- ◆ 61st Semi Annual Men's Retreat | St Anthony's Retreat Center | September 22 -24
- ◆ 56th annual Hawaii Convention | Hilton Hawaiian Village | September 28 – Oct 1
- ◆ Waikiki District Thank-A-thon | Unity Church | November 22 – 23 | 3p – 4p

Adjournment: Motion to adjourn

Close:

2

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