

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

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Icebreaker: Interview 3 people: Identify (3) different types of voting members at Oahu Intergroup

Anniversary's in the months of October:

Approval of September 2017 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G. -
- ◆ Vice-Chair, Kalae H.
 - ⇒ Bill & Lois Dinner & Dance | 9/16/17 | Kaumakapilli Church | Vivian K.S.
 - Excellent turn out! Thank you Vivian - See final report
 - ⇒ Infected Halloween Costume Dance | October | Salvation Army Church on Aala
 - ⇒ Holiday Dinner | December 23rd | Palama Settlement | Sasha M.
 - ⇒ Christmas Alk-A-Thon | 12/24 to 12/25 | Ka`ewai Elementary | Herb
- ◆ 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:

- ◆ Did each Intergroup Rep find a transportation person for their Homegroup.
- ◆ Any group discussion on the proposal of Oahu Intergroup purchasing a unit to host Oahu Central Office?

1 Attached:
1) OIG September 2017 Business Meeting Minutes
2) Treasurer's report: Statement of Financial Income & Expense YTD Comparison; & Contributions by Group;
3) Activities: Bill & Lois Dinner Final Report; Infected Halloween Costume Dance - Flyers
4) Oahu Central Office Manager's Report;
4) Action items: 2017 Budget Updated

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New Business:

- ◆ Review of the Updated Budget
- ◆ IGR responsibilities

Group Announcements:

- ◆ **Needs Support** | as of 9/18/2017 | Palolo Discussion | Monday 7:30 pm | Palolo Elementary School
- ◆ **Needs Support** | as of 7/15/2017 | Schofield Brownbaggers Monday – Friday 11:45 am | Annex Chapel, Bldg 791, room 224
- ◆ **Needs Support** | as of 9/18/2017 | Staying Sober Group Friday | 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 - Oahu Central Office needs a contact for this group.
- ◆ **Location Change** | as of 9/20/17 | Wednesday Night Sobriety | 7:15 pm | Wednesday | Will move locations | Our Redeemer Lutheran Church
- ◆ **Location & Time Change** | as of 9/01/17 | Ka Hui Mo`olelo | 5:00 pm | Monday – Sunday will return to its original time & location | Neal S. Blaisdell Park
- ◆ Temporarily Closed | 10/31/17 only | Kaneohe Discussion | 7:15 pm | Tuesday | Bay View Golf Course | They will hold Birthday night on 11/07/17
- ◆ **Closed** as of 8/15/17 Dawn Patrol | Thursday 6:30a | Cottage #2 | 66-434 Kamehameha Hwy (across from Haleiwa Post Office)

Upcoming Events:

- ◆ TYG Homegroup day | Kailua Beach Park | Saturday October 14th
- ◆ Infected Halloween Dance | Salvation Army Church (where Kalihi Sobriety meets) | Oct 21st
- ◆ Emotional Sobriety Workshop | Pokai Bay | District #17 | October 21st
- ◆ The Crossing | Kaukanakakai | October 27th – 29th
- ◆ 2017 Hawaii Area October Committee Meeting | Windward Community Church | Oct 28th
- ◆ OIG Holiday Dinner | Palama Settlement | December 23rd
- ◆ Waikiki District Thank-A-Thon | Unity Church | November 22 – 23 | 3p – 4p
- ◆ OIG Christmas Alk-A-Thon | Ka`ewai Elementary School | December 24 & 25
- ◆ Honolulu District Alk-A-Thon | Ka`ewai Elementary School | December 31 & January 1

Adjournment: Motion to adjourn

Close:

2

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