

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

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Icebreaker: Interview 3 people: How can your group get an items on the agenda? What it the recommended pie split? What is the functions of the OIG Steering Committee?

Anniversary's in the months of November:

Approval of October 2017 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G. - Absent
- ◆ Vice-Chair, Kalae H.
 - ⇒ Infected Halloween Costume Dance | October | Salvation Army Church | Johnna F.
 - Excellent turn out! Thank you Johnna - See final report
 - ⇒ 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. - Absent
- ◆ 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:

- ◆ Intergroup Representative's responsibilities

New Business:

- ◆ Proposal: Conduct a quarterly line item review of the I&E report as a recurring business meeting agenda item. – see proposal attached

1 Attached:
1) OIG September 2017 Business Meeting Minutes
2) Treasurer's report: Statement of Financial Income & Expense; & Contributions by Group;
3) Activities: Infected Halloween Costume Dance final report , OIG Holiday Dinner Flyer and Christmas Alk-A-Thon flyer
4) Oahu Central Office Manager's Report;
4) Action items: Proposal from Eatin Meeting & Items for discussion

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- ◆ Other Items for discussion:

Group Announcements:

- ◆ **New Meeting** | Honolulu Agnostics | Thursday 7:00 pm | Kapiolani Park Beach Side
- ◆ **Needs Support** | Palolo Discussion | Monday 7:30 pm | Palolo Elementary School
- ◆ **Needs Support & Location Change** | Schofield Brownbaggers Monday – Friday 11:45 am | Will move from room 224 to room 225 | Annex Chapel, Bldg 791, room 225
- ◆ **Needs Support** | Staying Sober Group | Friday 7:30 pm | Christ Lutheran Church
- ◆ **Needs Support** | Waikiki Late Night Saturday Midnight | in Waikiki | To the left of the Duke Kahanamoku statue on the stage
- ◆ **Location Change** | Wednesday Night Sobriety | Wednesday 7:15 pm | Will move locations | Our Redeemer Lutheran Church
- ◆ **Location Change** | Iroquois Point Step Study | Sunday 7:00 pm | Will move locations | Beach snack shop called "D"lish
- ◆ **Time Change** | The Point | will now meet Sunday at 5:00 pm | Ewa Community Center
- ◆ **Temporarily Closed only** 11/10/17 & 11/24/17 | New Hope | Friday 5:30 pm | Kaiser Waipio
- ◆ **Temporarily Closed only** 11/10/17 & 11/24/17 | Out & About | Friday 6:30 pm | Kaiser Waipio
- ◆ **Closed** as of 10/7/17 | Women's I.H.S. Beginners | Monday 7:00 pm | I.H.S. Honolulu
- ◆ **Closed** as of 10/31/17 | Principles Before Personalities | Thursday 7:00 pm | Kalaniana'ole Beach Park

District Announcements:

- ◆ **Location Change** | as of 7/04/17 | Waikiki District #10 Business Meeting | First Tuesday | 6:00 pm | at Paki Hale
- ◆ **Location Change** | as of 7/04/17 | Diamondhead District #1 Business Meeting | First Thursday | 6:00 pm | at Central Union Church

Upcoming Events:

- ◆ Waikiki District Thank-A-thon | Unity Church | November 22 – 23 | 3p – 4p
- ◆ OIG Holiday Dinner | Palama Settlement | December 23rd
- ◆ OIG Christmas Alk-A-Thon | Ka`ewai Elementary School | December 24 & 25
- ◆ Windward District #4 Christmas Alk-A-Thon | Christ Church Kailua | December 24 & 25
- ◆ Honolulu District Alk-A-Thon | TBD | December 31 & January 1
- ◆ Windward District #4 | New Year's Alk-A-Thon | Christ Church Kailua | Dec 31 & Jan 1
- ◆

Adjournment: Motion to adjourn

Close:

2

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