

Oahu Intergroup of Hawai`i
Business Meeting Agenda
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817
January 10th, 2018 6:30 – 8:00 PM

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Icebreaker: Interview 3 people: How can an Intergroup Rep help Oahu Central Office?

Anniversary's in the months of January:

Approval of November 2017 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G.
- ◆ Vice-Chair, Kalae H.
 - ⇒ Holiday Dinner | See Final report
 - ⇒ Christmas Alk-A-Thon | See Final report
 - ⇒ 57th Annual Hawaii Convention | Alberta
- ◆ 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, Treasurer Packet, and OIG Structures & Guidelines
- ◆ 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:

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

New Business:

- ◆ Proposal: Request to change OIG Structures and Guidelines – Please take to groups for discussion. Will be placed on 3/14/18 OIG Agenda for IGR discussion

1

Attached:

- 1) OIG November 2017 Business Meeting Minutes
- 2) Treasurer's report: Contributions by Group November & December; Income & Expense December and YTD Comparison; 2017 Budget Final
- 3) Activities: OIG Holiday Dinner and Christmas Alk-A-Thon Final Reports
- 4) Oahu Central Office Manager's Report;
- 5) Action items: Motion from Eatin Meeting

Oahu Intergroup of Hawai`i
Business Meeting Agenda
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817
January 10th, 2018 6:30 – 8:00 PM

Group Announcements:

- ◆ **New Meeting** | as of 11/27/2017 | Honolulu Agnostics | Thursday 7:00 pm | Kapiolani Park Beach Side
- ◆ **Needs Support** | Waikiki Late Night Saturday Midnight | in Waikiki | To the left of the Duke Kahanamoku statue on the stage
- ◆ **Needs Support & Location Change** | as of 10/20/2017 | Schofield Brownbaggers Monday – Friday 11:45 am | Will move from room 224 to room 225 | Annex Chapel, Bldg 791, room 225
- ◆ **Location Change** | as of 12/05/17 | Kaneohe Discussion | Tuesday 7:15 pm | Will move locations | Kokokahi YWCA
- ◆ **Location Change** | as of 1/4/18 | Aina Haina Women’s | Friday 10:15 am | Will move locations | Holy Trinity Church
- ◆ **Temporarily Location Change** as of 1/13/18 thru 2/10/18 | Downtown Lunch | Saturday’s only 8:00 am | will move from St Peter’s Episcopal Church and temporarily meet under the gazebo behind Iolani Palace, on the grass
- ◆ **Time Change** | as of 2/6/17 | The Third Tradition | will now meet Tuesday at 6:30 pm | Waianae United Methodist Church
- ◆ **Time Change** | as of 11/25/17 | Koko Head Group | will now meet Saturday at 7:00 pm | Kilohana United Methodist Church
- ◆ **Time Change** | as of 10/16/17 | The Point | will now meet Sunday at 5:00 pm | Ewa Community Center
- ◆ **Temporarily Closed** as of 12/18/17 until April facility being remodeled | Kalihi Valley Beginner’s Group | Monday 7:00 pm | Kalihi Valley District Park
- ◆ **Temporarily Closed** as of 1/04/18 until further notice | Prime Time Tuesday Night Group | Monday 7:45 pm | no longer meeting at St Christopher’s Episcopal Church
- ◆ **Temporarily Closed** as of 2/13/18 only | South Pacific Group | Tuesday 7:30 pm | St Peter & Paul’s Church
- ◆ **Closed** as of 12/31/17 | Dry Dock | Friday 6:00 pm | Pearl Harbor Chapel
- ◆ **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

Upcoming Events:

- ◆ Black Experience Picnic | Kapiolani Park near bandstand | January 15th
- ◆ Hawaii Area 17 Orientation Assembly | No Ka Oi District #5 Maui | January 27-28
- ◆ 57th Annual Hawaii Convention Committee Meeting | Mitch’s Sushi | 1st Tuesday of each month | 6p – 7p
- ◆ 57th Annual Hawaii Convention | Hilton Hawaiian Village | November 1-4

Adjournment: Motion to adjourn

Close:

-
- 2** Attached:
1) OIG November 2017 Business Meeting Minutes
2) Treasurer’s report: Contributions by Group November & December; Income & Expense December and YTD Comparison; 2017 Budget Final
3) Activities: OIG Holiday Dinner and Christmas Alk-A-Thon Final Reports
4) Oahu Central Office Manager’s Report;
5) Action items: Motion from Eatin Meeting