

Oahu Intergroup of Hawai`i
Business Meeting Agenda
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817
February 7th, 2018 6:30 – 8:00 PM

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Icebreaker: Interview 3 people: Name 3 essential functions Oahu Central Office performs for the groups it serves.

Anniversary's in the months of February:

Approval of January 2018 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G.
- ◆ Vice-Chair, Kalae H.
 - ⇒ Spring Meeting & Dance | March 17th | 5:50p – 10:00
 - ⇒ Homegroup Day | April 28th | Ala Moana Key Hole picnic site #19, #20 and & #21 | Tina L.
 - ⇒ Founder's Day | June 9th | Ala Moana Mc Coy Pavilion | Taysha
- ◆ Volunteer Coordinator, Michelle D.
- ◆ Secretary, Nick F.
- ◆ Oahu Central Office Report, Adina M.
- ◆ Area Report, Bob H. Panel 67 Delegate for Area 17
- ◆ 57th Annual Hawaii Convention | Alberta

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

Old Business:

◆

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
- ◆ Proposed 2018 Budget
- ◆

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Attached:

- 1) OIG January 2018 Business Meeting Minutes
- 2) Treasurer's report: January Income & Expense; Contribution by Groups; 2017 Final Income & Expense and Contribution by Groups
- 3) Activities: OIG Spring Meeting & Dance Flyer and Founder's Day Flyer
- 4) Oahu Central Office Manager's Report; OIG Newsletter
- 5) Action items: Proposed 2018 Budget

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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 | moved locations | Kokokahi YWCA
- ◆ **Location Change** | as of 1/4/18 | Aina Haina Women's | Friday 10:15 am | moved locations | Holy Trinity Church
- ◆ **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
- ◆ **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 2/3/18 & 2/17/18 | Downtown Lunch | Saturday's only 8:00 am | will not meet. Meetings will resume at St Peter's Episcopal Church on 2/24/18.
- ◆ **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:

- ◆ 54th Annual Women's conference | Phoenix Az. | February 15th - 18th
- ◆ Black Experience Meeting & Dance | Fleet Reserve | February 23rd | 6p-11:30p
- ◆ 57th Annual Hawaii Convention Committee Meeting | Mitch's Sushi | 1st Tuesday of each month | 6p – 7p
- ◆ The Crossing | Lanai from Maui | March 16th -18th
- ◆ OIG Spring Meeting & Dance | Kauluwela Church | March 17th | 5:30 – 10p
- ◆ Hawaii Area 17 | Inform the Delegate Assembly | April 7 & 8 | Waikiki School | Hosted by Diamondhead District #1
- ◆ OIG Homegroup Day | Ala Moana Key hole | April 28th
- ◆ OIG Founder's Day | Ala Moana Mc Coy Pavilion | June 9th
- ◆ 57th Annual Hawaii Convention | Hilton Hawaiian Village | November 1-4

Adjournment: Motion to adjourn

Close:

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