

Oahu Intergroup of Hawai`i
Business Meeting Agenda
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817
April 11th, 2018 6:30 – 8:00 PM

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Icebreaker: Introduce yourself to 3 new people discuss the 1st tradition of alcoholics anonymous.

Anniversary's in the months of April:

Approval of March 2018 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G.
- ◆ Vice-Chair, Kalae H.
 - ⇒ 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 | Tayshea K.
- ◆ 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
- ◆ Review the OIG Newsletter
- ◆ Oahu Intergroup AA Group Information / Change Form

Past OIG Panel 67 approved Action items:

- ◆ Panel 67 OIG Structures & Guidelines – adopted 01/11/2017
- ◆ OIG 2018 Budget – adopted 03/14/18

Old Business:

- ◆ none

New Business:

- ◆ Proposal: Request to change OIG Structures and Guidelines – Discussion
 - ⇒ Read OIG S&G page 15 section 8.1 to establish who is eligible for vote
 - ⇒ Secretary will disburse the OIG voting slips to eligible voters

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- 1 Attached:
- 1) OIG March 2018 Business Meeting Minutes
 - 2) Treasurer's report: Quarterly Income & Expense; 2018 OIG Budget; Quarterly; and Contribution by Groups
 - 3) Activities: HomeGroup Day flyer; & Founder's Day Flyer
 - 4) Oahu Central Office Manager's Report; OIG Newsletter; AA Group Information / Change Form
 - 5) Action items: Hang Loose Proposal to amend Panel 67 OIG S&G

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Group Announcements:

- ◆ **New Meeting** | as of 2/23/2018 | Friday Lunch Bunch | Friday 12:00 pm | Waianae Baptist Church
- ◆ **New Meeting** | as of 4/04/2018 | Paki Hale Traditions | Friday 12:30 pm | Paki Hale
- ◆ **Location Change** | as of 1/4/18 | Aina Haina Women's | Friday 10:15 am | Will move locations | **Holy Trinity Church 2nd floor of building on the ocean side of the lot.**
- ◆ **Location Change** | as of 4/04/18 | Waianae Men's Stag | Wednesday 7:45 – 9:15 pm | Will move locations | Waianae Baptist Church
- ◆ **Time Change** | as of 3/29/18 | Hau`ula Discussion | will now meet Wednesdays at 7:30 pm | Hau`ula Civic Center
- ◆ **Time Change** | as of 2/6/18 | The Third Tradition | will now meet Tuesday at 6:30 pm | Waianae United Methodist Church
- ◆ **Time Change** | as of 4/16/18 | Came to Believe | will now only meet once daily | Monday – Friday | 12:00 – 1:00 pm | and on Wednesday's meet twice | 12-pm and 1:00 – 2:00 pm | Kaheihimalie Building – Queen's Counseling Center 1st floor
- ◆ **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
- ◆ **Closed** as of 12/31/17 | Dry Dock | Friday 6:00 pm | Pearl Harbor Chapel
- ◆ **Closed** as of 3/05/18 | Waikiki Late Night Saturday Midnight | in Waikiki | Will no longer meet on Saturday's.
- ◆ **Closed** as of 3/9/18 | Lunch Bunch | at Ma`ili Beach Park | Will no longer meet on Tuesday & Thursday's | Now called Friday Lunch Bunch.
- ◆ **Closed** as of 4/9/18 | Happy Joyous & Free Women's | at Church of the Holy Nativity | Will no longer meet on Thursday's
- ◆
- ◆
- ◆

Upcoming Events:

- ◆ 57th Annual Hawaii Convention Committee Meeting | Mitch's Sushi | 1st Tuesday of each month | 6p – 7p
- ◆ 62nd Semi Annual Men's Retreat | St. Anthony Retreat Center | April 13th – 15th
- ◆ OIG Homegroup Day | Ala Moana Key hole | April 28th
- ◆ Women's Retreat | Camp Homelani | May 11th – 13th
- ◆ 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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