

Oahu Intergroup of Hawaii
Business Meeting Agenda
Palama Settlement: 810 N. Vineyard Blvd., Honolulu, HI 96817
May 9th, 2018 6:30pm – 8:00pm

Opening: Serenity Prayer (All)

Reading: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Icebreaker: Introduce yourself to 3 people discuss options for keeping the doors of Oahu Central Office open.

Anniversaries in the month of April:

Approval of April 2018 OIG Business Meeting minutes:

Motion by: _____, Seconded: _____

Reports:

- Chair, Josh T.
- Treasurer, Angela G.
- Vice-Chair, Kalae H.
 - ✓ HomeGroup Day – see final report
 - ✓ Founder’s Day | June 9th | Ala Moana McCoy Pavilion | Tayshea K.
- Volunteer Coordinator, Michele D.
- Secretary, Nick F.
- Oahu Central Office Manger
- Area Report, Bob H. Panel 67 Delegate for Area 17

Orientation for Intergroup Representatives:

- IGR Packets, Treasurers Packet
- OIG Structures and & Guidelines: revised based on the motions approved at our last OIG Business Meeting and are available on line at oahucentraloffice.com under OIG Info tab
- OIG Newsletter – May hard copy available tonight, see previous months online at oahucentraloffice.com under newsletter tab
- Oahu Intergroup AA Group Information / Change Form: Please have your groups complete and submit to Oahu Central Office

Past OIG Panel 67 approved Action Items:

- Panel 67 OIG Structures & Guidelines – adopted 01/11/2017 and amended 4/2418
- OIG 2018 Budget – adopted 03/14/18

Old Business:

- None pending

New Business:

- Computer crashed – see outline to spend funds not included in the 2018 Budget
- Proposal: Request to change OIG Structures and Guidelines point #3 – discussion
 - ✓ Read OIG S&G page 15 section 8.1 to establish who is eligible to vote
 - ✓ Secretary will distribute the OIG voting slips to eligible voters
- Location possibilities - comparison

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
- **Needs Support** | as of 4/30/2018 | High Nooners History 101 | Thursday 12:00 pm | St. Andrews Cathedral
- **Temporary Location Change** May 6th & 13 only | Aloha Sunday | Sunday's 11:15 am | Will move locations to Makiki District Park | Please bring your own seat
- **Temporary Location Change** as of 5/1/18 for at least 4-5 weeks facility flooded | Trudger's | Tuesday's 7:00 pm | Will move locations to under the arbor at the base of the Chapel stairway| Calvary-By-The Sea Church
- **Temporary Location Change** as of 4/23/18 for at least 4-5 weeks facility flooded | We Care | Friday's 8:00 pm | Will move locations in class room on 2nd floor in front of Thrift Shop | Holy Trinity Church
- **Temporary Location Change & Closed** Koko Head will be closed 4/28/18 and as of 5/5/18 for at least 4-5 weeks facility flooded | Koko Head Group | Saturday's 7:00 pm | Will move locations in class room on 2nd floor in front of Thrift Shop | Holy Trinity Church
- **Location Change** | as of 1/4/18 | Aina Haina Women's | Friday 10:15 am | Will move locations in class room on 2nd floor in front of Thrift Shop | Holy Trinity Church
- **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 5/14/18 | all 7 Ohua Street Groups: Cover to Cover; Conscious Contact 11th Step Meditation; Beginner's Meeting; Anything Goes; Live and Let Live; Ohua Step Study and Emotional Sobriety | will now meet from 7:30 pm | Waikiki Community Center | Please note the Waikiki Community Center is closed on all Holiday's
- **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 | 3:15 – 4:15 pm | Kaheihimalie Building – Queen's Counseling Center 1st floor
- **Temporarily Closed** as of 4/19/18 for at least 3 weeks facility flooded | Reach for the Stars | Monday 8:00 pm | & | Trudger's | Tuesday 7:00 pm | Kilohana United Methodist Church
- **Temporarily Closed** as of 12/18/17 until further notice 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 | To the left of the Duke Kahanamoku statue on the stage.
- **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
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Upcoming Events:

- **57th Annual Hawaii Convention Committee Meeting | Mitch's Sushi | 1st Tuesday of each month | 6p-7p**
- **Women's Retreat | Camp Homelani | May 11th – 13th**
- **OIG Founder's Day | Ala Moana McCoy Pavilion | June 9th**
- **57th Annual Hawaii Convention | Hilton Hawaiian Village | November 1-4**
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Adjournment: Motion to adjourn

Close: