

**Oahu Intergroup of Hawai`i**  
Business Meeting Agenda  
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817  
June 13<sup>th</sup>, 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 value of the activities provided by Oahu Intergroup.

**Anniversaries in the months of June:**

**Approval of May 2018 OIG Business Meeting minutes**

Motion by: \_\_\_\_\_, Seconded: \_\_\_\_\_

**Reports:**

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G.
- ◆ Vice-Chair, Kalae H.
  - ◆ Founder's Day | June 9<sup>th</sup> | Ala Moana Mc Coy Pavilion | Tayshea K.
  - ◆ Summer Jam Dance | July 7<sup>th</sup> | Kauluwala Church |
  - ◆ Workshop | August 15<sup>th</sup> | Kauluwala Church | Jack G
  - ◆ Bill & Lois Dinner | September 15<sup>th</sup> | Kuiho Elementry | Zeke J.
- ◆ Volunteer Coordinator, Michele D.
- ◆ Secretary, Nick F.
- ◆ Oahu Central Office Report, Adina M. – see report
- ◆ Area Report, Bob H. Panel 67 Delegate for Area 17

**Orientation for Intergroup Representatives**

- ◆ IGR Packets, Treasurer Packet, and OIG Structures & Guidelines
- ◆ Review the OIG Newsletter – June Newsletter will be available on line by 6/15/18
- ◆ Oahu Intergroup AA Group Information / Change Form

**Past OIG Panel 67 approved Action items:**

- ◆ Panel 67 OIG Structures & Guidelines – adopted 01/11/2017 revised 5/18/2018
- ◆ OIG 2018 Budget – adopted 03/14/18

**Old Business:**

- ◆ Audit -
- ◆ Ad hoc Committee – alternative sites for Oahu Central Office | Zeke J. & Quinten
- ◆ Computer expenses

**New Business:**

- ◆ None

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- 1 | Attached:
- 1) OIG May 2018 Business Meeting Minutes
  - 2) Treasurer's report: May Income & Expense and Contribution by Groups
  - 3) Activities: Summer Jam Dance Flyer; Bill & Lois Flyer
  - 4) Oahu Central Office Manager's Report;
  - 5) Action items: Ad hoc committee review

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**Group Announcements:**

- ◆ **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
- ◆ **Temporary Location Change** as of 5/1/18 for at least 4-5 weeks due to facility flooding | Trudger's | Tuesday's 7:00 pm | Calvary-By-The Sea Church
- ◆ **Temporary Location Change** as of 4/23/18 for at least 4-5 weeks due to facility flooding | We Care | Friday's 8:00 pm | Will move to class room on 2nd floor | Holy Trinity Church
- ◆ **Temporary Location Change** as of 4/28/18 for at least 4-5 weeks due to facility flooding | Koko Head Group | Saturday's 7:00 pm | Will move to class room on 2nd flr | 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 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 | 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 6/5/18 | Friday Lunch Bunch | Waianae Baptist Church | Will no longer meet
- ◆ **Closed** as of 4/9/18 | Happy Joyous & Free Women's | at Holy Nativity | Will no longer meet

**Upcoming Events:**

- ◆ 57<sup>th</sup> Annual Hawaii Convention Committee Meeting | Mitch's Sushi | 1<sup>st</sup> Tuesday of each month | 6p – 7p
- ◆ OIG Founder's Day | Ala Moana Mc Coy Pavilion | June 9<sup>th</sup>
- ◆ Delegate Report Back | Susannah Wesley Community Center | June 23rd
- ◆ Summer Jam Dance | Kauluwala Church | July 7<sup>th</sup>
- ◆ Black Experience 35<sup>th</sup> Anniversary | Alana Ballroom | July 21st
- ◆ Workshop | Kauluwala Church | August 15th
- ◆ Bill & Lois Dinner | Kuiho Elementary | September 15<sup>th</sup>
- ◆ 57<sup>th</sup> Annual Hawaii Convention | Hilton Hawaiian Village | November 1-4
- ◆

**Adjournment:** Motion to adjourn

**Close:**

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