

Oahu Intergroup of Hawai`i
Business Meeting Agenda
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817
July 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 how Oahu Intergroup could improve.

Anniversaries in the months of July:

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 9th | Ala Moana Mc Coy Pavilion | Tayshea K. – final report
 - ◆ Summer Jam Dance | July 7th | Kauluwala Church |
 - ◆ Workshop | | Kauluwala Church | Jack G
 - ◆ Bill & Lois Dinner | September 15th | 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
- ◆ 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.
- ◆ Computer expenses total cost \$385.49 still need to purchase a new back up drive for about \$150

New Business:

- ◆ None

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Group Announcements

- ◆ **New Meeting** | Paki Hale Traditions | Friday 12:30 pm | Paki Hale
- ◆ **Needs Support** | Kailua Women's | Wednesday 8:00 pm | Kailua United Methodist Church
- ◆ **Needs Support** | High Nooners History 101 | Thursday 12:00 pm | St. Andrews Cathedral
- ◆ **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 | 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 due to facility flooding | 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** 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 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 4/16/18 | Came to Believe | will now only meet once daily | Monday – Friday | 3:15 – 4:15 pm | Kaheihemalie Building – Queen's Counseling Center 1st floor
- ◆ **Temporarily Closed** as of 7/5/18 only | Women's Welcome | Wednesday 11:00 am | Windward United Church of Christ
- ◆ **Temporarily Closed** as of 4/19/18 until further notice 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 on Friday

Upcoming Events:

- ◆ 57th Annual Hawaii Convention Committee Meeting | Mitch's Sushi | 1st Tuesday of each month | 6p – 7p
- ◆ Summer Jam Dance | Kauluwala Church | July 7th
- ◆ Black Experience 35th Anniversary | Alana Ballroom | July 21st
- ◆ Aloha womens luncheon | Manoa Grand Ballroom | July 28th
- ◆ Delegate Report Back | Windward District #4 | Kailua United Methodist Church | July 28th
- ◆ HICPAA | Camp Maluhia | July 27th – 29th
- ◆ Workshop | Kauluwala Church | TBA
- ◆ Bill & Lois Dinner | Kuiho Elementary | September 15th
- ◆ 57th Annual Hawaii Convention | Hilton Hawaiian Village | November 1-4

Adjournment: Motion to adjourn

Close:

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