

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

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Anniversaries in the months of August:

Approval of July 2018 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G.
- ◆ Vice-Chair, Kalae H.
 - ◆ Summer Jam Dance | July 7th | Kauluwala Church | - Final Report
 - ◆ Bill & Lois Dinner | September 15th | Kuiho Elementry | Zeke J.
 - ◆ HallowClean Dance | October 27th | Kauluwala Church | Liz
- ◆ 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

Old Business:

- ◆ Audit -
- ◆ Purchased a new 2 terabyte back up drive for \$70.00 will reimburse Office Manager upon arrival

New Business:

- ◆ 1188 Bishop Street #3406 lease renewal
- ◆ Amended 2018 OIG Budget
- ◆ OIG Inventory
- ◆ Central Office Volunteers need a new office chair – can the fellowship help?
- ◆ Need to steam clean Central Office Carpets – can the fellowship help?
- ◆ Need a new vacuum for Central Office – can the fellowship help?
- ◆ OIG Steering Committee Elections | Palama Settlement | November 14th | 6:30p

Group Announcements

- ◆
- ◆
- ◆
- ◆ **New Meeting** | as of 7/24/2018 | Paki Hale Traditions | Friday 12:30 pm | Paki Hale
- ◆ **New Meeting** | as of 7/19/2018 | Na Mana O Ekolu | Thursday 6:30 pm | Waianae Seventh Day Adventist Church
- ◆ **Needs Support** | as of 5/29/2018 | Kailua Women's | Wednesday 8:00 pm | Kailua United Methodist Church

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Attached:

- 1) OIG July 2018 Business Meeting Minutes
- 2) Treasurer's report: July Income & Expense and Contribution by Groups, 2nd Quarter Budget
- 3) Activities: Summer Jam final report, Bill & Lois Flyer, HallowClean Dance flyer
- 4) Oahu Central Office Manager's Report;
- 5) Action items: 1188 Bishop Street #3406 lease renewal, Budget amended

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August 8th, 2018 6:30 – 8:00 PM

- ◆ **Needs Support** | as of 4/30/2018 | High Nooners History 101 | Thursday 12:00 pm | St. Andrews Cathedral
- ◆ **Location Change** as of 8/4/18 | Koko Head Group | Saturday's 7:00 pm | Will return to Kilohana United Methodist Church
- ◆ **Location Change** as of 8/3/18 | New Hope | Friday's 5:30 pm | moved to Waipio Community Baptist Church
- ◆ **Location Change** as of 7/23/18 | Kalihi Valley Beginner's Group | Monday 7:00 pm | moved to Susannah Wesley Community Center in the Recreation Room | Bring your own Big Book
- ◆ **Location Change** as of 7/03/18 | Hawa'awa'a Group | Thursday 8:00 pm | moved to Makiki Christian Church in Adults Ministry Room.
- ◆ **Location & Time Change** as of 7/27/18 | Out & About | Friday's 7:00 pm | moved to Waipio Community Baptist Church
- ◆ **Temporary Location Change** as of 4/23/18 for 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
- ◆ **Time Change** | as of 7/25/18 | Waikiki Men's Stag | will now meet from 7:30 pm | Waikiki Community Center | Please note the Waikiki Community Center is closed on all Holiday's the Men's Stag meeting in Kapiolani Park at the bandstand.
- ◆ **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
- ◆ **Temporarily Closed** 8/8/18 only | Wednesday Night Sobriety | Wednesday's 7:15 pm | Will not meet
- ◆ **Closed** as of 6/5/18 | Friday Lunch Bunch | Waianae Baptist Church | Will no longer meet on Friday
- ◆ **Closed** as of 7/25/18 | Prime Time Tuesday Night Group | Monday 7:45 pm | no longer meeting at St Christopher's Episcopal Church

Upcoming Events:

- ◆ 57th Annual Hawaii Convention Committee Meeting | Mitch's Sushi | 1st Tuesday of each month | 6p – 7p
- ◆ 7th Tradition Workshop | District #2 | Susannah Wesley Community Ctr | August 11th | 1p – 5p
- ◆ Area 17 Budget Assembly | Hilo @ Hamakua District #7 | August 25th -26th
- ◆ 2018 Malia Roundup | Kokololio Beach Park | August 31st - September 3rd
- ◆ Bill & Lois Dinner | Kuiho Elementary | September 15th
- ◆ 63rd Semi Annual Men's Retreat | St Anthony Retreat Center | September 28th – 30th
- ◆ HalloClean Dance | Kauluwala Church | October 27th | 5:30 Meeting | 7:00 Dance
- ◆ Area 17 Elections Assembly | Central North Shore District #9 | October 20th – 21st
- ◆ 57th Annual Hawaii Convention | Hilton Hawaiian Village | November 1st – 4th
- ◆ OIG Steering Committee Elections | Palama Settlement | November 14th | 6:30p
- ◆ 2018 OIG Holiday Dinner | TBD

Adjournment: Motion to adjourn

Close:

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