

**Oahu Intergroup of Hawai`i**  
Business Meeting Agenda  
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817  
September 19<sup>th</sup>, 2018 6:30 – 8:00 PM

**Opening:** Serenity Prayer (All)

**Readings:** Intergroup Preamble: \_\_\_\_\_

Twelve Traditions: \_\_\_\_\_

**Introduction of new members:**

**Anniversaries in the month of September:**

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

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

**Reports:**

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G.
- ◆ Vice-Chair, Kalae H.
  - ◆ Bill & Lois Dinner | Sept 15 | 5:00 | Saturday Night Live Kuhio Elementary | Zeke J.
  - ◆ Halloween Dance | Oct 27 | 5:30 Meeting | 7:00 Dance | Kauluwela Church | Liz D.
  - ◆ Hawaii AA Anniversary | Dec 15 | 5:30 – 10 | Palama Settlement | Josh T., Kalae H., & Nick F.
- ◆ 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 update –
- ◆ Chairs Donated – Thanks to Fabienne M. & Debra G. – 8/16/18
- ◆ Carpets Cleaned – Thanks to Zeke J. – 9/1/18
- ◆ Vacuum Donated – Thanks to Beverly H. – 8/16/18
- ◆ Office Lease renewed – 8/23/18
- ◆ External Drive received – 8/23/18
- ◆ OIG Inventory – need to set date and venue

**New Business:**

- ◆ Proposed 2019 OIG Budget
- ◆ Proposed Amendments to Panel 67 Structures & Guidelines
- ◆ OIG Steering Committee Elections | Palama Settlement | November 7<sup>th</sup> | 6:30p

**Group Announcements**

- ◆
- ◆

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1 | Attached:  
1) OIG August 2018 Business Meeting Minutes  
2) Treasurer's report: August Profit & Loss YTD Comparison and Contribution by Groups YTD Comparison  
3) Activities: HallowClean Dance flyer  
4) Oahu Central Office Manager's Report;  
5) Action items: Proposed OIG 2019 Budget; Amendments to Structures & Guidelines

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## Business Meeting Agenda

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- ◆ **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
- ◆ **New Name** | as of 8/9/18 | 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 are now called the Ohua Group | will now meet from 7:30 pm | Waikiki Community Center | Please note the Waikiki Community Center is closed on all Holiday's
- ◆ **Needs Support** | as of 5/29/2018 | Kailua Women's | Wednesday 8:00 pm | Kailua United Methodist Church
- ◆ **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 | BYOBB
- ◆ **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.
- ◆ **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:

- ◆ 57<sup>th</sup> Annual Hawaii Convention Committee Meeting | Mitch's Sushi | 1<sup>st</sup> Tuesday of each month | 6p – 7p
- ◆ Area 17 Budget Assembly | Hilo @ Hamakua District #7 | September 29<sup>th</sup>
- ◆ 63<sup>rd</sup> Semi Annual Men's Retreat | St Anthony Retreat Center | September 28<sup>th</sup> – 30<sup>th</sup>
- ◆ Area 17 Elections Assembly | Central North Shore District #9 | October 20<sup>th</sup> – 21<sup>st</sup>
- ◆ HalloClean Dance | Kauluwela Church | October 27<sup>th</sup> | 5:30 Meeting | 7:00 Dance
- ◆ 57<sup>th</sup> Annual Hawaii Convention | Hilton Hawaiian Village | November 1<sup>st</sup> – 4<sup>th</sup>
- ◆ OIG Steering Committee Elections | Palama Settlement | November 7<sup>th</sup> | 6:30p
- ◆ Hawaii AA Anniversary Dinner | Palama Settlement | December 15<sup>th</sup> | 5:50p

**Adjournment:** Motion to adjourn

**Close:**

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