

Oahu Intergroup of Hawai`i
Business Meeting Agenda
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817
October 10th 2018 6:30 – 8:00 PM

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Anniversaries in the month of October:

Approval of September 2018 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

Reports:

- ◆ Chair, Josh T.
- ◆ Treasurer, Angela G.
- ◆ Vice-Chair, Kalae H.
 - ◆ 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:

- ◆ Compilation update – Beverly H.
- ◆ OIG Inventory – need to set date and venue
- ◆ OIG Steering Committee Elections | Palama Settlement | November 7th | 6:30p – moderator selected

New Business:

- ◆ Discussion & adoption of Proposed 2019 OIG Budget
- ◆ Discussion & adoption of Proposed Amendments to Panel 67 Structures & Guidelines

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

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Attached:

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

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- ◆ **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 Holidays
- ◆ **Needs Support** | Kailua Women's | High Nooners History 101 | Schofield Brown Baggers | Reach for the Stars | Makakilo Hill Climbers | As Bill Sees It | Women's Welcome | Staying Sober
- ◆ **Location Change** as of 10/16/18 | Wailana coffee shop is closing as of Sep 30 | The Wailana Group will move to Hiking Hawaii Cafe 1956 Ala Moana Blvd in the Doubletree Alana Hotel on Tuesday Oct 16, and continue to meet every Tuesday and Thursday after that.
- ◆ **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 Holidays the Men's Stag meeting in Kapiolani Park at the bandstand.
- ◆ **Closed** as of 9/20/18 | Honolulu Agnostics | Thursday 7:00 pm | Kapiolani Park | will no longer meet

Upcoming Events:

- ◆ 57th Annual Hawaii Convention Committee Meeting | Mitch's Sushi | 1st Tuesday of each month | 6p – 7p
- ◆ TYG Homegroup Day | Kailua Beach Park | October 13th
- ◆ Area 17 Elections Assembly | Central North Shore District #9 | October 20th – 21st
- ◆ HallowClean Dance | Kauluwela Church | October 27th | 5:30 Meeting | 7:00 Dance
- ◆ 57th Annual Hawaii Convention | Hilton Hawaiian Village | November 1st – 4th
- ◆ OIG Steering Committee Elections | Palama Settlement | November 7th | 6:30p
- ◆ Hawaii AA Anniversary Dinner | Palama Settlement | December 15th | 5:50p

Adjournment: Motion to adjourn

Close:

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