

Oahu Intergroup of Hawai`i
Panel 69 Elections Agenda
Palama Settlement: 810 N. Vineyard Blvd, Honolulu, HI 19817
November 7th, 2018 6:30 – 8:00 PM

Opening: Serenity Prayer (All)

Readings: Intergroup Preamble: _____

Twelve Traditions: _____

Introduction of new members:

Anniversaries in the month of November:

Approval of October 2018 OIG Business Meeting minutes

Motion by: _____, Seconded: _____

OIG Elections:

- ◆ Moderator: Scott C
- ◆ Intergroup voting members must sign in to be eligible to vote
- ◆ Confirm eligible voting members
- ◆ Steering Committee member provide insight into their position
- ◆ Review Structures & Guidelines Job Descriptions
- ◆ 3rd legacy voting procedure, see orchid sheet in IGR packet
 - ◆ Chair
 - ◆ Vice – Chair/Activities Chair
 - ◆ Treasurer
 - ◆ Secretary
 - ◆ Volunteer Coordinator

Reports:

- ◆ Please see the Intergroup Rep packets for current Steering Committee reports

Old Business:

- ◆ If time permits, we will address old business; otherwise, these items will be on the January agenda and addressed by the Panel 69 OIG members.
 - ◆ Compilation update – Beverly H.
 - ◆ OIG Inventory – postponed
 - ◆ Discussion & adoption of Proposed 2019 OIG Budget
 - ◆ Discussion & adoption of Proposed Amendments to Panel 67 Structures & Guidelines

New Business:

- ◆
- ◆

Group Announcements

- ◆ Central Office closed 11.10.18 Building maintenance
- ◆ Central Office closed 11.22.18 Thanksgiving
- ◆
- ◆

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Attached:

- 1) OIG October 2018 Business Meeting Minutes
- 2) Treasurer's report: October Profit & Loss YTD Comparison and Contribution by Groups YTD Comparison
- 3) Activities: HallowClean Dance – final report; Holiday Dinner Flyer; Christmas Alk-A-Thon
- 4) Oahu Central Office Manager's Report;
- 5) Action items: OIG Panel 69 Elections

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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 & Location & Temporary Time Change** | as of 11/13/18 | Wailana Group is now called Wailana's Ghost | 6:30 am through the holidays | now meets at the Hiking Hawaii Cafe 1956 Ala Moana Blvd in the Doubletree Alana Hotel

- ◆ **Needs Support** | as of 10/17/2018 | Wednesday Night Sobriety | Wednesday 7:15 pm | Classroom closest to University Ave | Our Redeemer Lutheran Church
- ◆ **Needs Support** | as of 10/15/2018 | Pearl Ridge Round Table | Monday 8:00 pm | on the lanai | St. Timothy's Episcopal Church
- ◆ **Needs Support** | as of 10/12/2018 | Windward Pathfinders | Friday 8:00 pm | Central Union Windward, United Church of Christ
- ◆ **Needs Support** | as of 10/6/2018 | Saturday Night Fever | Saturday 10:00 pm | Starbucks across from Home Depot in Kapolei
- ◆ **Needs Support** | as of 10/5/2018 | As Bill Sees It | Friday 8:00 pm | Kuhio Beach Sidewalk at the end of Ohua Street, ocean side of Kalakaua
- ◆ **Needs Support** | as of 10/1/2018 | Reach for the Stars | Monday 8:00 pm | on the lanai | Kilohana United Methodist Church
- ◆ **Needs Support** | as of 9/29/2018 | Makakilo Hill Climbers | Tuesday 9:00 pm | Makakilo Baptist Church
- ◆ **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

- ◆ **Temporary Location & Time Change** as of 10/29/18 | Wilder Group | Monday 7:30 pm | moved locations to | First Christian Church
- ◆ **Temporarily Closed** 10/25/18 only | Pali Women's | Thursday 5:30 pm | Closed for Thanksgiving | St Stephens Church.

- ◆ **Location & Time Change** as of 10/11/18 | We Care | Friday's 7:30 pm | moved locations to class room on 2nd floor in front of Thrift Shop | Holy Trinity Church

- ◆ **Closed** as of 11/01/18 | Ohua Group | Monday night only | 7:30 pm | at Waikiki Community Center | will no longer meet
- ◆ **Closed** as of 9/20/18 | Honolulu Agnostics | Thursday 7:00 pm | Kapiolani Park | will no longer meet

Upcoming Events:

- ◆ Waikiki District Thanksgiving Thank-A-Thon | Unity Church | Nov 21 & 22 | 4p to 4p
- ◆ Hawaii AA Anniversary Dinner | Palama Settlement | December 15th | 5:50p
- ◆ OIG Christmas Alk-A-Thon | St Andrews Cathedral | Dec 24 & 25 | 4p to 4p
- ◆ Honolulu District New Year's Alk-A-Thon | St Andrews Cathedral | Dec 30 Jan 1 | TBA

Adjournment: Motion to adjourn

Close:

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